



創於 1913 年
Founded in 1913

香港華人會計師公會 The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

6 Dec 2021 (Mon)

Hybrid seminar
by Ingenique

Updates on TCSP Licence Renewal and Market Information in Hong Kong

Updates on TCSP Licence Renewal and Market Information in Hong Kong

(Course Code 課程編號: 3321)

Highlights:
課程重點:

Effective 1 Mar 2018, Certified Public Accountants ("CPA"), and Trust or Company Service Providers ("TCSP") in Hong Kong are required to comply with the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (Cap.615) ("AMLO"). Accordingly, the Company Registries, and the Hong Kong Institute of Certified Public Accountants, have issued guidelines to assist CPAs and TCSPs meet their obligations under AMLO. Specifically, these guidelines cover:

Requirements	Company Registry Guideline Chapter	HKICPA Guideline Section
AML/CFT Policies, Procedures and Controls	3 & 4	610
Customer Due Diligence	5	620
Ongoing Monitoring	6	630
Making Suspicious Transaction Reports	7	640
AML/CTF Screening	8	650
Record Keeping	9	660
Staff Training	10	670

While the guidelines are useful, it is important for professional firms to set up the operational processes to deal with the AML/CTF risks, and keep up to date on the latest trends and developments in AML/CTF. This public seminar will provide practical information on: Updates of the regulations; License renewal tips for TSCP; Cases sharing of random checking for small and medium size firms.



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Speaker (s):

講者:

Mr. Bible Kwan

Head of Sales (Northeast Asia) – Channel & Partnership, Ingenique Solutions

Bible recently join in Ingenique Solution (Hong Kong branch) to lead the business development of Northeast Asia market along with Channel and Partnership connection. Prior to joining Ingenique, he has work in different segment such as: B2B Platform, Supply Chian & Procure to Pay Solution, Credit Bureau, and Trade Finance to serve from SME level's companies to Global fortune 500 companies.

Leverage on his past 15 years knowledge and experiences, he understands well the risk of global business environment and could provide unique insight to help business owner to re-solve and mitigate risk from their current business. Bible has an academic background in Business Administration & Sales, Information System and Global Trade Finance.

Mr. Martin Lim

Founder & Director, Ingenique Solutions

Martin is the person behind the product development of all products by Ingenique. Prior to joining Ingenique, Martin has more than 15 years in the IT industry covering both technical and business development responsibilities. With Ingenique, he frequently engages with small and medium sized professional firms to assist them in implementing AML/CFT policies, procedures and controls, and to prepare for regulatory inspections and reviews.

Martin's past experience includes being appointed by Singapore Ministry of Law's to train the Precious Stones and Precious Metal Dealer sector on AML/CFT compliance. He is also the honorary AML/CFT Advisor for Singapore Bullion Market Association (SBMA).

Ms. Irene Ip

Sales & Marketing Manager, Ingenique Solutions

Irene is the manager responsible for business development in Ingenique Solutions (Hong Kong branch). Prior to joining Ingenique, Irene has worked in several securities trading and listed companies in an accounting role, where she has accumulated more than 8 years of accountancy experiences. With Ingenique, she plays a key role in developing and growing the Hong Kong market, by putting her strong client relationship skills and practical knowledge in AML/CTF matters to help clients address their AML/CTF related issues, concerns and requirements.

Dates:

日期:

6 December 2021 (Monday)

2021 年 12 月 6 日(星期一)

Time:

時間:

6:30 pm – 8:00 pm

晚上 6:30 – 8:00



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Format: 課程模式

- A. Face-to-face seminar
(For SCAA member/ affiliate/ member's staff only)
實體研討會
(只限華師正式會員/ 附屬會員/ 正式會員之僱員)
- B. Webinar (Live via zoom)
(For SCAA member/ affiliate/ member's staff/ Non-member)
網路研討會 (zoom 直播)
(適用於華師正式會員/ 附屬會員/ 正式會員之僱員/ 非會員)

Venue*: 場地*:

SCAA Premises (6/F, 88 Lockhart Road, Wanchai, Hong Kong)
香港華人會計師公會 (香港灣仔駱克道 88 號 6 樓)
*For face-to-face seminar 適用於實體研討會

Language: 語言:

Cantonese
廣東話

CPD hours: CPD 時數:

1.5 hrs
1.5 小時

Fee: 費用:

HK\$150 for full member/ affiliate/ members' staff; HK\$250 for non-member
華師正式會員/ 附屬會員/ 正式會員之僱員, 每位 HK\$150; 非會員, 每位 HK\$250

Enrolment: 報名:

- A. 如欲參與**實體形式**研討會, 請**按此**報名。
If you would like to join the seminar through **physical mode**, please click **HERE** to enroll.
- B. 如欲參與**網絡形式**研討會, 請**按此**報名。
If you would like to join the seminar through **online mode**, please click **HERE** to enroll.

Online application is on a first-come, first-served basis. Please settle the payment via PayPal, Credit Card or **Cheque.

研討會以先到先得形式於網上報名, 報名請以 PayPal、信用卡或**支票付款。

**No seat can be reserved through telephone. Enrolment will be processed upon receipt of payment. Please be reminded to complete the online form and send together with your cheque to the Secretariat.

**本會不設電話留位, 報名以收妥支票為準。請完成網上表格連同支票寄回本會秘書處。

Remarks: 備註:

The link to the zoom webinar will be sent to registered participants via email one working day prior to the webinar.
Zoom 研討會連結將於課程舉行前一個工作天發送至參加者的登記電郵地址。

Bad weather arrangement

This event may be cancelled or re-scheduled when typhoon no.8 or black rainstorm warning is hoisted. Please refer to our website www.scaacpa.org.hk for the arrangement.



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惡劣天氣安排

八號風球或黑色暴雨警告信號生效時，課程將會延期舉行或取消。詳情請留意華師網站 www.scaacpa.org.hk 公佈。

Enquiry:
查詢:

SCAA Secretariat 華師秘書處

Ms Ally Chan 陳小姐

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Facebook: www.facebook.com/scaacpa

