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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)

Anti-money Laundering/ Counter Financing of Terrorism and the Measures to Control and Mitigate the Risks

Webinar by Mr Boris Luk 11 July 2022 [Mon] @ 6:30PM

Anti-money Laundering/ Counter Financing of Terrorism and the Measures to Control and Mitigate the Risks (Course Code 課程編號: 1522)

Highlights: 課程重點:

The seminar is intended to provide an overview of AML and CTF, and the risk mitigation steps through International and Hong Kong Standards and practical discussions.

Speaker: 講者:



Mr. Boris Luk

Boris Luk is a seasoned scholar with extensive experience in company secretarial and compliance areas. He holds MPhil., M.B.A., MSc. and LL.M.

Professional qualifications:

Membership Grade

Associate member
Associate member
Fellow member
Fellow member
Fellow member
Member
Associate member

Professional Bodies

The H.K. Chartered Governance Institute
The Chartered Governance Institute (UK)
The Institute of Paralegals (UK)
The Institute of Public Accountants (Australia)
The Institute of Financial Accountants (UK)
The Chartered Institute of Arbitrators (UK)
The Association of International Accountants (UK)

Chairman: 主持人:

Mr. Wilson Kwok

Chairman of SCAA Training Committee

Date: 日期:

11 July 2022 (Monday)
2022年7月11日(星期一)

Time: 時間:

6:30pm – 8:00pm
晚上 6:30 - 8:00

Format: 授課形式:

Webinar (Live via zoom)
網絡研討會 (zoom 直播)



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Language: 語言:	English and Cantonese 英語及廣東話
CPD hours: CPD 時數:	1.5 hours 1.5 小時
Fee: 費用:	HK\$150 for full member/ affiliate/ members' staff/ student affiliate; HK\$250 for non-member 華師正式會員/ 附屬會員/ 正式會員之僱員/ 學生會員，每位 HK\$150; 非會員，每位 HK\$250
Enrolment: 報名:	<p>Online application is on a first-come, first-served basis. Please click HERE to enroll and settle the payment via PayPal, Credit Card/ FPS[^]/ Cheque^{**}.</p> <p>研討會以先到先得形式於網上報名，請按此報名並以 PayPal、信用卡/ 轉數快[^]/ 支票[*]付款。</p> <p>[^]《轉數快》識別碼 FPS Identifier: 101751873 (Please send successful payment image to training@scaacpa.org.hk after making payment.) (付款後請截圖相關資料並電郵至 training@scaacpa.org.hk 供秘書處作記錄。)</p> <p>*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。 **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.</p>
Remarks: 備註:	<p>The link to the zoom webinar will be sent to registered participants via email prior to the webinar. Zoom 研討會連結將於課程舉行前發送至參加者的登記電郵地址。</p>
Enquiry: 查詢:	<p>SCAA Secretariat 華師秘書處 Ms Ally Chan 陳小姐 Tel 電話: 2869 6003 Email 電郵: training@scaacpa.org.hk Facebook: www.facebook.com/scaacpa</p> <div><p>caringorganisation® Awarded by The Hong Kong Council of Social Service 香港社會服務聯會頒發</p></div>