



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)

Licensing of TCSP (Trust or Company Service Provider) and AMLO (Anti-Money Laundering and Counter-Terrorist Financing Ordinance) compliance requirements

SPEAKER: MS GLORIA MA

12 & 19 NOVEMBER 2022

Licensing of TCSP (Trust or Company Service Provider) and AMLO (Anti-Money Laundering and Counter-Terrorist Financing Ordinance) compliance requirements (Course Code 課程編號: 4122)

Highlights:
課程重點:

Who has to apply for TCSP licence, qualification requirements, ongoing obligations of licensees, consequence of any failure, AMLO compliance, obligations of TCSP licensees, AML/CTF systems, responsibilities of officers, briefing on risks and customer due diligence, suspicious transactions reporting, record keeping.

Trainer(s):
導師:

Ms. Ma Sau Kuen, Gloria

Gloria used to work with a professional corporate service provider and an international accounting firm. She has extensive knowledge and experience in company secretarial from incorporation of a company, corporate restructure to closing down of a company.

Speaker:
講者:

Ms. Crystal Liao

Director of Yongtuo Fuson CPA Limited

Member of SCAA Training Committee

FCCA (Practising)

Sharing of experience on compliance requirements (on 19 November 2022)

Chairman:
主持人:

Mr. Wilson Kwok

Chairman of SCAA Training Committee

Dates:
日期:

12, 19 November 2022 (Saturday)

2022 年 11 月 12 日及 19 日 (星期六)

Time:
時間:

9:30 am – 12:30 pm

上午 9:30 – 下午 12:30

Format:
授課形式:

A. Face-to-face seminar 實體研討會 (Limited seats available 座位有限)
(For SCAA member/affiliate/member's staff only)
(只限華師正式會員/ 附屬會員/ 正式會員之僱員)

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)



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(Negative COVID-19 test result is required for physical event attendee)
(實體研討會的參加者需提供活動當日的 COVID-19 快速測試
陰性結果證明)

B. Webinar (Live via zoom) 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)

Language:
語言:

Cantonese (with English Handouts)
廣東話授課並備以英文講義

CPD hours:
CPD 時數:

6 hours
6 小時

Fee:
費用:

HK\$600 for full member/ affiliate/ members' staff/ student affiliate;
HK\$800 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\$600;
非會員, 每位 HK\$800

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.

^ 《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。)

*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.

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。

Enquiry:
查詢:

SCAA Secretariat 華師秘書處
Tel 電話: 2869 6003
Email 電郵: training@scaacpa.org.hk
Facebook: www.facebook.com/scaacpa

