



Combating money laundering and terrorist financing

打擊清洗黑錢及恐怖分子融資活動

About the seminar

As a major international financial centre, Hong Kong cannot afford to allow its financial system to be used for the purposes of money laundering and terrorist financing. In this seminar, the Narcotics Division of the Hong Kong SAR Government, with the support of the Institute, will explain what accountants should do to prevent money laundering and terrorist financing.

This is part of a series of anti-money laundering (“AML”) seminars organized by the Narcotics Division for “Designated Non-Financial Businesses and Professions (‘DNFBPs’), which are now included under the international AML regime established by the Financial Action Task Force on Money Laundering. The objectives of the seminars are:

- ✓ To provide DNFBPs with an overview of the latest international and domestic AML developments.
- ✓ To enhance understanding of the statutory obligations and practices of suspicious transaction reporting.
- ✓ To provide a forum for discussion of matters of common concern on AML compliance and reporting.

Programme

Date	: 19 February 2009 (Thursday)	二零零九年二月二十五日 (星期三)
Time	9:00 a.m. – 12:30 p.m.	2:00 p.m. – 5:00 p.m.
Language	: English	粵語
Enrolment Deadline	: 13 February 2009	二零零九年二月十九日
Programme Code	: AML090219	AML090225
CPD Hour	2.5 hours	2.5 個持續專業進修學分
Venue	Lecture Theatre, G/F., Hong Kong Central Library, Causeway Bay, Hong Kong.	香港銅鑼灣 香港中央圖書館地下 演講廳
Fee	Free of charge	全免

Combating money laundering and terrorist financing

打擊清洗黑錢及恐怖分子融資活動

Registration	8:30 a.m. – 9:00 a.m.	1:30 p.m. – 2:00 p.m.
Opening	9:00 a.m. – 9:15 a.m.	2:00 p.m. – 2:15 p.m.
Address	Mr Albert AU, Immediate Past President, HKICPA	蔡永忠先生, 香港會計師公會理事
Sessions	9:15 a.m. – 10:00 a.m. International Standards on Regulating DNFBPs and the Way Forward Mr Peter KWOK, Assistant Secretary (Anti-money Laundering), Narcotics Division, Security Bureau 10:00 a.m. – 10:45 a.m. Suspicious Transaction Reporting: Legal Obligations, Statistics and Case examples Mr Ricky WONG, Senior Inspector of Police, Joint Financial Intelligence Unit	2:15 p.m. – 2:50 p.m. 規管指定非金融企業及行業的國際標準與未來方向 郭仲佳先生, 保安局禁毒處助理秘書長 (反清洗黑錢) 2:50 p.m. – 3:25 p.m. 舉報可疑交易 – 法律責任、統計數字和個案分享 張惠萍女士, 香港海關財富調查課高級調查主任
	10:45 a.m. – 11:15 a.m. Break	3:25 p.m. – 3:45 p.m. 休息
	11:15 a.m. – 12:00 p.m. Compliance: Practice in the Banking Industry Mr David HSU, Citi Country Compliance Officer and Director of Compliance and Control, Citibank (HK) Limited	3:45 p.m. – 4:30 p.m. 法規 – 銀行業的執行情況 馬奕嘉先生, 花旗銀行(香港)有限公司法規部總監
Panel Discussion / Q&A	12:00 p.m. – 12:30 p.m. Panel Chair: Mr Albert AU, Immediate Past President, HKICPA	4:30 p.m. – 5:00 p.m. 主持: 馬炳堯先生, 保安局禁毒處警司 (反清洗黑錢) 特邀嘉賓: 黃頌賢小姐, 德勤財務諮詢服務有限公司 法證會計服務經理

Registration

The number of places is limited and in the event of over-subscription, places will be allocated on a first-come-first-served basis.

To register:

- **By post or by fax:** complete the attached enrolment form and return it to the Institute by fax or by post on or before the registration deadline as follow:
English session: 13 February 2009
Cantonese session: 19 February 2009

Confirmation of registration will be sent by e-mail. If confirmation has not been received by 17 Feb 2009 for English session and 23 Feb 2009 for Cantonese session, please contact Ms May Hung at 2287 7009 / Ms Canace Leung at 2287 7089.



Combating money laundering and terrorist financing
打擊清洗黑錢及恐怖分子融資活動

Enrolment Form

Please allow 4 days to process your application. In order not to delay the process, please do NOT make any unnecessary enquiries. You can check your enrolment status at "My CPA" at <http://www.hkicpa.org.hk>. Unsuccessful enrolment will be notified 2 days before the event with full refund.

AML090219 (English): 19 Feb 2009

AML090225 (Cantonese): 25 Feb 2009

FOR OFFICE USE

Seq. no.: -----

Handled by: -----

Please use BLOCK letters :-

Name: (*Mr./Mrs./Ms.) _____ (Chinese): _____

HKICPA Membership No.: _____ Email: _____

Employer: _____ Position: _____

Telephone No.: _____ Fax No.: _____

Additional Participant(s):

	<u>Name</u>	<u>HKICPA Membership No.</u>	<u>Email</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

I **shall** attend (Please ✓ as appropriate):

	<u>Event Code</u>	<u>Date</u>	<u>Language</u>	<u>Enrolment Deadline</u>
<input type="checkbox"/>	AML090219	19 Feb 2009	English	13 Feb 2009
<input type="checkbox"/>	AML090225	25 Feb 2009	Cantonese	19 Feb 2009

Notes:

- Enrolments are accepted on a first-come-first-served basis. No telephone reservation will be accepted.
- The closing date for enrolment :
AML090219: 13 February 2009
AML090225: 19 February 2009
- Confirmation will be sent by e-mail on or before 17 Feb 2009 for English session and 23 Feb 2009 for Cantonese session unless your application for registration is unsuccessful.
- Bad weather arrangement:
AML090219: the seminar will be cancelled if typhoon signal no.8 or above/ Black rainstorm Warning is hoisted at or after 6:30 a.m. on the date of seminar. In the event of bad weather, admission fee will be refunded.
AML090225: the seminar will be cancelled if typhoon signal no.8 or above/ Black rainstorm Warning is hoisted at or after 6:30 a.m. on the date of seminar. In the event of bad weather, admission fee will be refunded.

Enrolment Status Enquiry: 2287 7381
 e-mail: finance@hkicpa.org.hk

Event Information Enquiry: 2287 7009 (May Hung)
 e-mail: mcs.msce@hkicpa.org.hk