



Accountants' role in combating money laundering and terrorist financing

打擊清洗黑錢及恐怖分子融資活動 – 會計師的角色

About the seminar

Accountants, lawyers and other designated non-financial businesses and professions (DNFBP) can play an important role in the international fight against money laundering and terrorist financing. The international anti-money laundering (AML) body, the Financial Action Task Force (FATF) looks to DNFBPs as the first line of defence against this form of criminal abuse of the financial system. Governments in major markets also expect DNFBP to have in place effective customer due diligence and record keeping processes and to take action to report suspicious activities.

This update seminar, one of a series initiated by the Security Bureau for DNFBP, aims to:

- Provide an overview of the latest AML developments in Hong Kong and internationally.
- Enhance understanding of the statutory obligations and practices of suspicious transaction reporting.
- Provide a forum for discussion of matters of common concern on AML compliance and reporting.

Programme

Session language & code	:	Cantonese session, CAML140930	English session, AML141008
Date	:	Tuesday, 30 September 2014	Wednesday, 8 October 2014
Time	:	10:30 a.m. – 12:00 noon	3:00 p.m. – 4:30 p.m.
Venue	:	Lecture Theatre, Hong Kong Central Library, Causeway Bay	Lecture Theatre, Hong Kong Central Library, Causeway Bay
Fee & enrolment (This event only accepts online enrolment)	:	Free (Click to enrol for Cantonese session, CAML140930)	Free (Click to enrol for English session, AML141008)
Enrolment deadline	:	24 September 2014	30 September 2014
Participants	:	HKICPA members. Members in practice are encouraged to attend.	
Competency	:	Ethics and regulations	
Rating	:	Foundation	
CPD hour	:	1.5 hours	

* Please refer [here](#) for descriptions of the various ratings.

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Rundown

Session	Cantonese session, 30 September 2014	English session, 8 October 2014
Registration	10:00 a.m. – 10:30 a.m.	2:30 p.m. – 3:00 p.m.
Introduction and opening address	10:30 a.m. – 10:40 a.m. Eric Tong, Council member, HKICPA	3:00 p.m. – 3:10 p.m. Ivy Cheung, Council member, HKICPA
Presentations:		
- Anti-money laundering and counter-financing of terrorism – be our gatekeeper	10:40 a.m. – 10:50 a.m. Sammy Lam, Assistant Secretary for Security, Narcotics Division, Security Bureau	3:10 p.m. – 3:20 p.m. Winki Lam, Assistant Secretary for Security, Narcotics Division, Security Bureau
- Suspicious transaction reporting: legal obligations and protection, statistics and case examples	10:50 a.m. – 11:20 a.m. Christine Hui, Senior Inspector, Joint Financial Intelligence Unit, Hong Kong Police Force	3:20 p.m. – 3:50 p.m. Edmund Ma, Senior Inspector, Joint Financial Intelligence Unit, Hong Kong Police Force
- Experience sharing session	11:20 a.m. – 11:40 a.m. Rani Kamaruddin, Director, AML & Sanctions Services, KPMG Grace Wong, Assistant Manager, AML & Sanctions Services, KPMG	3:50 p.m. – 4:10 p.m. Roger Knight, Consultant, Assurance - Risk & Quality, PwC
Panel discussion / Q&A	11:40 a.m. – 12:00 noon	4:10 p.m. – 4:30 p.m.

Notes

1. Enrolments are accepted on a first-come-first-served basis. No telephone reservation will be accepted.
2. Each member can enrol for one session only.
3. The closing date for enrolment of the English session is extended to 30 September 2014.
4. Confirmation will be sent by e-mail on or before 6 October 2014 unless your enrolment is unsuccessful.
5. Please click [here](#) for bad weather arrangement.

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