



# Trends of Money Laundering Activities in Trade Finance

11 & 18 December 2018



ECF CPD	HKIB CPD	SFC CPT
6 Hours	6 Hours	6 Hours

## Objectives

After the completion of the programme, participants will be able to:

1. Develop the skills and awareness to recent trends of money laundering activities so that they can drive the organisations AML/CFT compliance activities in the future
2. Translate their obligations into everyday work practices
3. Understand consequences of not complying with their obligations
4. Learn guidance on the steps involved in recognising and preventing money laundering, terrorism financing and trade frauds
5. Support the successful facilitation of AML/CFT policies

## Programme Outline

- Basic Introduction of AML, CFT and Common Types of Trade Fraud
- Commonly Used Trade Finance AML Techniques
- Case Studies Pertaining to Trade Finance Products
  - Documentary Credit and Factoring
  - Factoring
  - Export of Goods and Cross-Border Fund Transfer
  - Advance Payment Settlement
  - Forged Documents and Shell Company
  - Documentary Credit and Money Laundering
- Classic Trade Fraud Cases
  - Movements of Underlying Merchandise
  - Charter Party Bill of Lading
- Preventive Measures and Good Practices

## Target Audience

The course is designed to enable anyone who has a professional or personal interest in broadening their knowledge by studying the money laundering, terrorist financing, and trade fraud risks inherent in the international trade environment.

## Speaker

The speaker has over 25 years of professional experience in the sector of Trade Finance from various Global and National Investment Banks and Financial Institutions, mainly engaged in the management of day-to-day Trade Finance Operation and professional training in Trade Finance Transaction for internal and external stakeholders.

## Programme Details

Language : Cantonese (supplemented with English materials)  
 Date : 11 & 18 December 2018 (Tue)  
 Time : 7:00pm - 10:00pm  
 Duration : 6 hours  
 Venue : 3/F Guangdong Investment Tower,  
 148 Connaught Road Central, Sheung Wan  
 (Sheung Wan MTR Station Exit C)  
 Fee : HKD1,800 (HKIB Individual Member)  
 HKD2,160 (Staff of Corporate Member)  
 HKD2,400 (Non-member)  
 Enrollment : By fax at 2682 0218 or Submit to our Institute in person  
 Enquiries : (852) 2190 7060  
 Email : programme@hkib.org

## Registration Form

Trends of Money Laundering Activities in Trade Finance (HD-P18-1220)

Full Name : Mr / Ms _____ <small>(In English as on ID Card)</small>	Full Name : _____ <small>(In Chinese)</small>
Membership No : _____	Organization : _____
Department : _____	Position : _____
E-mail : _____ <small>(Confirmation will be sent via e-mail one week before programme commences)</small>	Mobile / Phone No : _____
Mailing Address : _____ <small>(This address will be used for sending the programme certificate)</small>	

Payment Method:  A cheque / e-Cheque\* made payable to "The Hong Kong Institute of Bankers" (Cheque no. \_\_\_\_\_)  
\* For e-Cheque, please state the programme code under 'remarks' and email together with the completed enrolment form to programme@hkib.org

Credit Card :  VISA  Master Amount : HKD \_\_\_\_\_

Cardholder's Name : \_\_\_\_\_ Signature : \_\_\_\_\_

Card No. : \_\_\_\_\_ Expiry Date : \_\_\_\_\_ (mm/yy)

## How did you know about this programme?

- Website                       HR Department                       E-News                       Others (Please specify) \_\_\_\_\_  
 Banking Today                       Friends / Colleagues                       HKIB Counter

## Terms and Conditions

1. All fees paid are non-refundable and non-transferrable.
2. Participants who have settled payments will receive course confirmation by e-mail within 7 days prior to the programme date.
3. All payments must be settled before programme commencement.
4. Priority of enrolment will be given on a 'first-come-first-serve' basis. HKIB Member will have priority to register if there is limited seat remained for the programme.
5. HKIB would issue the "Certificate of Attendance" to participants who have complied with the "HKIB Attendance Policy". The Certificate will be mailed to the corresponding address within 10 working days after completion of the programme.
6. We reserve the right to reject an enrolment at any time.
7. We reserve the right to cancel, modify and/or postpone the programme due to unforeseen circumstances.
8. The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
9. For the Typhoon or Rainstorm arrangement, please refer to the confirmation e-mail or HKIB's website (www.hkib.org).



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