

# Trends of Money Laundering Activities in Trade Finance

17, 19 Jan 2022 (Mon & Wed) | 7:00pm – 10:00pm



## Objective

Are you interested in developing the skills and gaining awareness of recent trends of money laundering activities? Do you need to drive the organisations AML/CFT compliance activities in the future?

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

- Carry out their responsibilities into everyday work practices
- Understand consequences of not complying with the guidelines and regulations
- Understand on the steps involved in recognising and preventing money laundering, terrorism financing and trade frauds
- Support the successful facilitation of AML/CFT policies

## **SPEAKER** Key Description

The speaker possesses over 20 years of professional experience in Trade Finance at various Global and Regional Commercial Banks and Financial Institutions. He was responsible for day-to-day Trade Finance Operations and led professional training in this business for internal and external stakeholders.

## 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

### 01 Banking Practitioners

Junior bankers in Compliance, Risk and Operations department, supporting the Trade Finance business

### Apply NOW

 By email or submit to our Institute

#### Programme Delivery

-  Virtual Classroom (Zoom)
-  Cantonese

#### Enquiries

-  (852) 2153 7800
-  programme@hkib.org

#### Early Bird DEADLINE

 3 Jan 2022 (Mon)

#### Application DEADLINE

 10 Jan 2022 (Mon)



More programmes

### PRICE LIST

Early Bird

Regular Price

Individual Member  
 HKD  
**1,800**

HKD 1,980

Staff of Corporate Member  
 HKD  
**2,160**

HKD 2,380

Non-Member  
 HKD  
**2,400**

HKD 2,640



香港銀行學會

The Hong Kong Institute of Bankers

## Registration Form

Programme Name: \_\_\_\_\_ Programme Code: \_\_\_\_\_

Full Name : \_\_\_\_\_ Full Name : \_\_\_\_\_  
Mr / Ms (In English as on ID Card) (In Chinese)

Membership No : \_\_\_\_\_ Organisation: \_\_\_\_\_

Department : \_\_\_\_\_ Position : \_\_\_\_\_

Mobile No : \_\_\_\_\_ E-mail : \_\_\_\_\_

HKID No : \_\_\_\_\_ Mailing Address : \_\_\_\_\_

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 **CDP@hkib.org**

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

Cardholder’s Name : \_\_\_\_\_ Signature : \_\_\_\_\_

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

### 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 at least 5 working 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 seating for the programme.
5. HKIB will issue the “Certificate of Attendance” to participants who have complied with the “HKIB Attendance Policy”. The Certificate will be sent to your emails within 15 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 Typhoon or Rainstorm arrangements, please refer to the confirmation e-mail or HKIB’s website ([www.hkib.org](http://www.hkib.org)).