

Latest AMLD and the Impact on Hong Kong with case studies

*AML – Anti-Money Laundering Directive European Union (EU)

8 Dec 2022 (Thu) | 7:00pm – 9:00pm



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Objective

Recent global regulatory development call for the need to strengthen international efforts to combat money laundering and the financing of terrorist activities. European Union (EU) has pushed changes particularly, as evident by on-going enforcements both within and outside EU member states.

Banks, businesses and even individuals in Hong Kong, as far as EU Directives' relevance has been in touch, should comply with both the past and future directives to a large extent. Examples are not limited to include Customer Due Diligence (CDD), risk assessment, suspicious reporting requisites, whilst more are expected in the fight against money laundering and terrorist financing.

This course aims at providing the latest development of compliance culture focusing on Anti-Money Laundering Directives (AMLs) for both banking and non-financial industry practitioners such as Designated Non-financial & Business Professionals (DNFBPs), keeping candidates updated on the global AML requirements, in order to facilitate their key know-hows when working in financial or non-financial institutions in Hong Kong.

Target Audience

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Banking Practitioners

- Compliance and AML operations staff involved in remote onboarding
- Internal audit staff, legal and operational risk functions
- Product development for virtual banks and online digital banking

SPEAKER

Key Description

The speaker was the Executive Director of a well-known Chinese bank, he has worked in the field of private wealth management, capital market and treasury for years. The speaker holds five professional qualifications including FRM, CMA, CPWP, CAMS and CGSS. In addition to a bachelor's degree and a Master's degree, he also has lecturing experience in compliance and AML related topics in Singapore, Taiwan and Mainland China.

Programme Outline

- Process of Money Laundering, Brief COVID-19 Key EU Developments, Policy & Regulatory 2022 Update
- Outline of 4AMLD
- 5AMLD Effective Since 2020-01-10, Where Various Parties Are Impacted, Global Response As Of 2022 & Ahead
- Some Real Estate-Linked Money Laundering Key Reports or News Released : A Few Jurisdictions
- 6AMLD
- Money Laundering Market Intelligence Updated In 2022 Assessing the Threat of Money Laundering in an EU Member State, Next Focus Is Anti-Tax Evasion

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Scan the QR code at the upper right hand corner or [click here](#) to apply via E-form

Programme Delivery

- Virtual Classroom (Zoom)
- Cantonese

Application DEADLINE

1 Dec 2022 (Thu)

Enquiries

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

Christmas Special Offer

HKD 120