

Trends of Money Laundering Activities in Trade Finance

Programme Code: HGCR00P23031

7, 9 Mar 2023 (Tue&Thu)

7:00pm – 10:00pm

6
HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

1. Basic Introduction of AML, CFT and Common Types of Trade Fraud
2. Commonly Used Trade Finance AML Techniques
3. 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
4. Classic Trade Fraud Cases
 - Movements of Underlying Merchandise
 - Charter Party Bill of Lading
5. Preventive Measures and Good Practices

Speaker Introduction

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.

Target Audiences

1. Banking Practitioners
2. HKIB Professional Qualification holders :

CAMPL **AAMPL** **CRWP** **ARWP**
ACsP **ACRP** **CORP** **AORP**
CCRP(CL) **CCRP(CPM)**



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

21 Feb 2023 (Tuesday)

Application DEADLINE

28 Feb 2023 (Tuesday)



APPLY NOW!

Enquiry :
(852) 2153 7800
programme@hkib.org
<https://hkib.org/page/185>

PRICE LIST

Early Bird
Regular Price

Individual
Member
HKD
1,800

HKD1,980

Staff of
Corporate
Member
HKD
2,160

HKD2,380

Non-
Member
HKD
2,400

HKD2,640