

In 2023 & Ahead, How Can We Manage Anti-Money Laundering Risk Well

Programme Code: HGCP00P23052

5 May 2023 (Friday)
7:00pm – 10:00pm



3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- UK 2023 legal amendment to crime prevention whilst cost of living crisis may be a cause for rise in financial crime, with an example; Australia's anti-corruption legal efforts as of 2022 year end versus anti-corruption & economic crime enforcement forces; white-collar crime Swiss trends & developments ; versus HK regulatory regime: anti-money laundering and counter
- Relevant regulations in Hong Kong
- Policy, procedures, transaction monitoring & systems – 5 suggestions
- The EU list of non-cooperative jurisdictions for tax purposes as of Feb 2023 & furtherance; FATF v Mutual Evaluations - with 5 jurisdictions' 2023 responses, Hong Kong's position?

Speaker Introduction

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.

Target Audiences

1. Compliance
2. Banking Executives
3. HKIB Professional Qualification Holders :

CRWP ARWP CORP AORP
ACsP ACRP CCRP(CPM)
CCRP(CL) CAMLP AAMPLP



Programme Delivery

Virtual Classroom (Zoom)
English

Early Bird DEADLINE

21 April 2023 (Friday)

Application DEADLINE

28 April 2023 (Friday)



APPLY NOW!

Enquiry :

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