

HKMA Guideline on AMLO 2023: Updates, Impacts and Applications

Programme Code: HGCP00P23081

3 August 2023 (Thursday)
7:00pm – 10:00pm



**3
HOURS**
HKIB ECF SFC
CPD CPD CPT

Programme Outline

1. Major Updates on Amlo (amendment ordinances)
2. Analysis of HKMA 2023 Guidelines updates
3. Impact for Banks in dealing with Virtual Assets
4. Impacts and application for MLROs
5. Latest Money Laundering Trends
6. Recent law enforcement initiatives and expectations from HKMA
7. Use of technology in tackling financial crimes

Speaker Introduction

The speaker of this course has a total of over 20 years of professional experience in Financial Crime Compliance. He is currently Chief Compliance Officer of a retail bank in Hong Kong. He has been holding senior roles in AML/FCC within different US/European-based major banks with extensive experience in dealing with US/European and local regulators.

Target Audience

1. Banking Partitioners
2. Frontline Staff
3. HKIB Professional Qualification holders :

CAMLP **A**AAMP **C**CRWP **A**ARWP
ACSp **A**ACP **C**CORP **A**AORP
CCRP (CL) **C**CRP (CPM)



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

20 July 2023 (Thursday)

Application DEADLINE

27 July 2023 (Thursday)



APPLY NOW!

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

PRICE LIST

Early Bird

Regular Price

Individual
Member
HKD

900

HKD990

Staff of
Corporate
Member
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1,080

HKD1,190

Non-
Member
HKD

1,200

HKD1,320