

Adopting AML Control in Mitigating Tax Evasion Risk

Programme Code: HGCP00P24013

31 January 2024 (Wednesday)
7:00pm – 10:00pm

3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- Understand what is Tax Evasion and how does it relate to Financial Institutions
- Background and evolution of regulatory expectation globally and locally
- Develop an understanding on the guidance from HKMA on the topic on Tax Evasion
 - Cases Studies on Tax Evasion
 - AML Framework on Tax Evasion
- Red Flags Indicators for CDD and Beyond

Speaker Introduction

He 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 Executives
2. Front Office / KYC support
3. Compliance Senior Management
4. 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

17 January 2024 (Wednesday)

Application DEADLINE

24 January 2024 (Wednesday)



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
HKD
1,080

HKD1,190

Non-
Member
HKD
1,200

HKD1,320