

# International Taxation, Succession Planning, Regulatory Compliance and Anti-Money Laundering for Private Banking

Programme Code: HGCP00P24021

**20 February 2024 (Tuesday)**

**7:00pm – 10:00pm**

**3  
HOURS**

**HKIB ECF SFC  
CPD CPD CPT**

## Programme Outline

1. Private Wealth Management, with cases, from US/ UK Common Law Regulatory Perspective
  - 1.1 What trends are shaping Private Wealth disputes ? Estate Planning Attorney Importance to Private Wealth Management US Estate & Wealth Planning Issue Incl Trust Set-up.
  - 1.2 Power Of Attorney consideration, US Succession Planning
  - 1.3 UK Inheritance & Succession Planning if there is any e g a long term UK expat, a court case on litigation, Taiwanese, digital assets and a land
  - 1.4 Wills, Trust & Estates In Offshore Islands
2. KYC, CDD, POA in Private Banking Context
  - 2.1 Risk Based Approach RBA
  - 2.2 Know Your Client KYC and Customer Due Diligence CDD, Politically Exposed Persons PEP, etc in private banking industry
  - 2.3 Key elements of an effective Private Banking AML Program

## 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.



**APPLY NOW!**

Enquiry :  
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<https://hkib.org/page/185>

## Target Audience

1. Banking Partitioners
2. Private bankers, financial Advisors, wealth managers, compliance officers or manager
3. HKIB Professional Qualification holders :

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



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

## Early Bird DEADLINE

6 February 2024 (Tuesday)

## Application DEADLINE

13 February 2024 (Tuesday)

### 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