

Trends of Money Laundering Activities in Trade Finance

Programme Code: HGCR00P24061

4, 6 June 2024 (Tuesday & Thursday)

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.



APPLY NOW!

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

Target Audiences

1. Banking Practitioners
2. HKIB Professional Qualification holders :

CAMLP AAMLP CRWP ARWP
ACsP ACRP CORP AORP
CCRP(CL) CCRP(CPM) CPFInT(M) CPFInT(S-OBAPI)
CPFInT(S-AIBD) CPFInT(S-DLT) CPFInT(A) CPFInT(S-RT)


Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

21 May 2024 (Tuesday)

Application DEADLINE

28 May 2024 (Tuesday)

PRICE LIST	Individual Member	Staff of Corporate Member	Non-Member
Early Bird	HKD 1,800	HKD 2,160	HKD 2,400
Regular Price	HKD1,980	HKD2,380	HKD2,640