

CPD WEBINAR

The Updates of Anti-Money Laundering Ordinance

Date: 19 Mar 2024, Tuesday (*Enrollment closed on Monday, 18 Mar 2024*)
Time: 18:30 – 20:00 **CPD Units:** 1.5 units
Fee: \$100 for AIA / \$150 for non-members
Language: Chinese (Supplemented with English PPT)

Remarks 1: - ZOOM link will be sent to your email after registration form and payment received

Remarks 2: - CPD Certificate will be sent via email after the seminar

The Anti-Money Laundering and Counter-Terrorist Financing (Amendment) Ordinance 2022 ("Amendment Ordinance") became effective on June 1, 2023.

The Amendment Ordinance has implemented several modifications to ensure compliance with the latest international standards established by the Financial Action Task Force ("FATF"). It has also addressed the deficiencies identified in the 2019 FATF Mutual Evaluation Report.

A comprehensive understanding of AML/CFT matters is increasingly vital for individuals across various sectors. Therefore, individuals in the TCSP industry, senior management, and those seeking to expand their knowledge on AML/CFT matters may find this webinar of great interest.



Speaker:

Dr. Boris Luk is a seasoned professional in the fields of corporate governance and compliance, with extensive experience in company secretarial and compliance matters. He holds a Doctor of Business Administration, Master of Philosophy in Management, Master of Business Administration, Master of Laws, and Bachelor of Laws, and is a chartered governance professional, qualified accountant and Forensic CPA.

Boris has over 5 years of experience as Chief Compliance Officer (CO) and Money Laundering Reporting Officer (MLRO) for numerous multinational licensed corporations.

Registration Form – AML 20240319

Name:		Membership No:	
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- Direct Deposit: DBS Bank
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*Please email the payment image and the registration form to Ms. Aby Yuen at hongkong@aiaworldwide.com first.



Terms and Conditions:

- I have read the booking conditions below and agree to abide by them
- Email will be sent once registration form and payment received and No refund can be made.
- Enquiries: 2845 4982 (Tel); hongkong@aiaworldwide.com (email)