



AML/CFT Refresher Training

Early Bird Discount
1 week before the
application deadline

2 March 2020

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|------------|-------------|------------|
| ECF CPD | HKIB CPD | SFC CPT |
| 3 Hours | 3 Hours | 3 Hours |

Objectives

Upon the completion of the programme, the participants will be able to:

- Enhance the knowledge in money laundering, trade-based money laundering as well as terrorist financing
- Understand the integrated internal control framework
- Identify and report the suspicious activities.

Programme Outline

- FATF mutual evaluation of Hong Kong
- Recent AML/CFT updates
 - International updates
 - Hong Kong updates
- Recent regulatory enforcement actions
- Recent findings of regulatory inspections
- Latest key AML focus by the HKMA
 - Sanctions
 - Transaction monitoring

Target Audience

Banking practitioners especially AAMLPs who wish to enhance their knowledge on the AML/CFT and any participants who are interested.

Speaker

The trainer is a senior management with over 15 years' of experience in Compliance and Risk management focusing in Financial Crime including AML, Sanctions, Anti-bribery & Corruption, Fraud and Governance. He previously also covers area of general compliance including physical, information security, crisis management and data privacy. The speaker is an experienced leader in both public bodies and top tier global banks with legal qualifications, reputable market practitioner, speaker and lecturer for both public and academic.

Programme Details

Language : Cantonese (supplemented with English materials)
 Date : 2 March 2020 (Mon)
 Time : 7:00pm - 10:00pm
 Duration : 3 hours
 Venue : 3/F Guangdong Investment Tower, 148 Connaught Road Central (Sheung Wan MTR Station Exit C)

| Fee : | Early Bird | Regular Price |
|---------------------------|------------|---------------|
| Individual Member | HKD900 | HKD990 |
| Staff of Corporate Member | HKD1,080 | HKD1,190 |
| Non-member | HKD1,200 | HKD1,320 |

Enrolment : By fax at 2682 0218 or in person to our institute
 Application Email : application.form@hkib.org
 Application Deadline : 24 February 2020 (Mon)
 Enquiries : (852) 2153 7800 / (852) 2190 7060
 Enquiry Email : programme@hkib.org

Registration Form

AML/CFT Refresher Training (HD000000P200303)

Full Name : Mr / Ms _____
(In English as on ID Card)

Membership No : _____

Department : _____

E-mail : _____
(Confirmation will be sent via e-mail one week before programme commences)

Mailing Address : _____
(Please complete the below address box if you want to collect the programme certificate)

Full Name : _____
(In Chinese)

Organisation : _____

Position : _____

Mobile / Phone No : _____

Payment Method : A cheque / e-Cheque* made payable to "The Hong Kong Institute of Bankers" (Cheque no.: _____)

* For e-Cheque, please state the programme code under 'remarks' and email together with the completed enrolment form to programme@hkib.org

Credit Card : VISA Master Amount : HKD _____

Cardholder's Name : _____ Signature : _____

Card No. : _____ Expiry Date : _____ (mm/yy)

How did you know about this programme?

- Website HR Department E-News Others
 Banking Today Friends / Colleagues HKIB Counter (Please specify) _____

Terms and Conditions

- All fees paid are non-refundable and non-transferrable.
- Participants who have settled payments will receive course confirmation by e-mail within 7 days prior to the programme date.
- All payments must be settled before programme commencement.
- Priority of enrolment will be given on a 'first-come-first-serve' basis. HKIB Member will have priority in registration for those programmes with limited seats.
- HKIB would issue the "Certificate of Attendance to participants who have complied with the "HKIB Attendance Policy". The Certificate will be mailed to the corresponding address within 10 working days after completion of the programme.
- We reserve the right to reject an enrolment at any time.
- We reserve the right to cancel, modify and/or postpone the programme due to unforeseen circumstances.
- The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
- For the Typhoon or Rainstorm arrangement, please refer to the confirmation e-mail or HKIB's website (www.hkib.org).



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