



Trends of Money Laundering in International Trade Finance (Case Workshop)

5 & 12 October 2019



HKIB CPD	SFC CPT
6 Hours	6 Hours

Objectives

This practical advanced programme will focus on the practical case sharing of money laundering activities in Trade finance. Upon completion of the programme, the participants will be able to identify the issues and understand the underlying principles under different case scenarios. The participants will be provided with the relevant legal cases in analyzing the issues of Money Laundering activities, and more essentially, the application of practical approaches into their daily operations.

Programme Outline

- Practical Case Sharing
 - Case Highlights
 - Import and Re-export of Goods with Drug Trafficking (USA)
 - Use of Nominees, Trusts, Family Members or Third Parties etc. to perpetuate Trade-related Money Laundering & Terrorism Finance (Malaysia)
 - Trade Based Money Laundering and Transfer Pricing (Taipei)
 - Import and Export of Merchandise with Performance Guarantee (UAE)
 - Misuse of Letter of Credit, Misuse of Open Account and Alternative Remittance System (India)
 - Documentary Credit and Money Laundering (Hong Kong)
 - Warning Signals / Red Flag Indicators
 - Preventive Measures / Best Practice
- Conclusions

** Briefing notes will be provided for each case study.

Target Audience

Banking staff from Corporate Banking, Operations, Credit and Compliance Departments, and anyone who wants to broaden their knowledge in Money Laundering, Terrorist Financing, and Trade Fraud Risks inherent in the international trade are welcome to join the program.

The participants are expected to have sound basic understanding / knowledge on trade finance.

Speaker

The speaker has possesses over 20 years of professional experience in the sector of Trade Finance from various Global and National Investment Banks and Financial Institutions, mainly engaged in the management of day-to-day Trade Finance Operation and professional training in Trade Finance Transaction for internal and external stakeholders.

Programme Details

Language	:	Cantonese (supplemented with English materials)
Date	:	5 & 12 October 2019 (Sat)
Time	:	10:00am – 1:00pm
Duration	:	6 hours
Venue	:	3/F Guangdong Investment Tower, 148 Connaught Road Central (Sheung Wan MTR Station Exit C)
Fee	:	HK\$1,800 (HKIB Individual Member) HK\$2,160 (Staff of Corporate Member) HK\$2,400 (Non-member)
Enrollment	:	By fax at (852) 2682 0218 or in person to our Institute
Application Email	:	application.form@hkib.org
Enquiries	:	(852) 2153 7800 / (852) 2190 7060
Application Deadline	:	28 September 2019 (Sat)
Enquiry Email	:	programme@hkib.org

Registration Form

Money Laundering Activities in Trade Finance (Case Workshop) (HD000000P191018)

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

Membership No : _____ Organisation : _____

Department : _____ Position : _____

E-mail : _____ Mobile / Phone No : _____
(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)

Payment Method : Crossed cheque made payable to **The Hong Kong Institute of Bankers** (Cheque no.: _____) Amount : HK\$ _____
 Credit Card : VISA Master Signature : _____
 Cardholder's Name : _____ Expiry Date : _____
 Card No. : _____ (mm/yy)

How did you know about this programme?

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

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.



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