



AML/CFT Refresher Training

**Early Bird iscount
2 weeks before the
application deadline**

23 September 2019

ECF/AML 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 AAMPs who wish to enhance their knowledge on the AML/CFT and any participants who are interested.

Speaker

The speaker is currently regional head of Financial Crime Compliance of Natixis, corporate investment banking arm of the 2nd largest banking group, BPCE. 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	:	English (supplemented with English materials)
Date	:	23 September 2019 (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
HKIB Individual Member		HKD900 HKD900
Staff of Corporate Member		HKD1,080 HKD900
Non-member		HKD1,200 HKD900
Enrolment	:	By fax at 2682 0218 or in person to our institute
Application Email	:	application.form@hkib.org
Enquiries	:	(852) 2153 7800 / (852) 2190 7060
Application	:	16 September 2019 (Mon)
Deadline	:	
Enquiry Email	:	programme@hkib.org

Registration Form

AML/CFT Refresher Training (HD000000P190917)

Full Name : Mr / Ms _____ <small>(In English as on ID Card)</small>	Full Name : _____ <small>(In Chinese)</small>
Membership No : _____	Organisation : _____
Department : _____	Position : _____
E-mail : _____ <small>(Confirmation will be sent via e-mail one week before programme commences)</small>	Mobile / Phone No : _____
Mailing Address : _____ <small>(Please complete the below address box if you want to collect the programme certificate)</small>	

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 (Please specify) _____
 Banking Today Friends / Colleagues 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.
- For the Typhoon or Rainstorm arrangement, please refer to the confirmation e-mail or HKIB's website (www.hkib.org).



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