

CPD WEBINAR

Comparison and highlights of significant updates of the new AML Guideline on AML/CFT for TCSPs in practical and operational ways

Date: 8 May 2025, Thursday (*Enrollment closed on Wednesday, 7 May 2025*)
Time: 12:30 – 14:00 **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

This webinar will explore the significant updates to the Guideline on Anti-Money Laundering and Counter-Financing of Terrorism (For Trust or Company Service Provider Licensees) in 2025. It will highlight practical and operational implications, comparing the new requirements to previous standards in 2023. Attendees will gain insights into effective compliance strategies and best practices for enhancing AML/CFT frameworks.



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/CFT 20250508

Name:		Membership No:	
Email:		Mobile No:	
Payment: 1. Direct Deposit: DBS Bank [Account Number: 02-30613167 / Account Name: The Association of International Accountants - Hong Kong Branch] 2. Send Cheque Payable to "The Association of International Accountants - Hong Kong Branch" at Rooms 1010-1011, 10/F Lu Plaza, 2 Wing Yip Street, Kwun Tong, Hong Kong *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)