

有關政府就《打擊洗錢及恐怖分子資金籌集(金融機構)條例》的修訂建議與業界舉行特別會議

SPECIAL TRADE MEETING ON THE GOVERNMENT'S PROPOSAL TO AMEND THE ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING (FINANCIAL INSTITUTIONS) ORDINANCE

監管局收到財經事務及庫務局通知，就《打擊洗錢及恐怖分子資金籌集(金融機構)條例》與指定非金融企業及行業相關的修訂建議，於2017年1月6日至2017年3月5日進行為期兩個月的諮詢。

是次修訂建議關乎要求指定非金融企業及行業(包括地產代理業)人士在從事指明交易時須進行客戶盡職審查措施，並備存識別客戶身分及各項交易的紀錄最少六年。就此，監管局於2017年2月14日與主要商會及地產代理公司的代表舉行特別會議，向代表簡介政府的修訂建議。而業界代表也於2017年2月17日出席了由財經事務及庫務局就此修訂建議舉行的簡介會。

The EAA was informed by the Financial Services and the Treasury Bureau ("FSTB") that a two-month consultation exercise on a proposal to amend the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance for Designated Non-Financial Businesses and Professions was launched from 6 January 2017 to 5 March 2017.

The proposed amendment is about requiring designated non-financial businesses and professions (including the estate agency trade) to conduct customer due diligence when they engage in specified transactions and maintain records on customer identification and transactions for at least six years. A special meeting was held on 14 February 2017 for the EAA to brief the representatives of major trade associations and estate agency companies about the Government's proposal. The trade representatives also attended the FSTB's briefing on the proposal on 17 February 2017.



監管局與主要商會及地產代理公司的代表舉行特別會議，向代表簡介政府的修訂建議。

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