

反洗黑錢

為加深持牌人對反洗錢及反恐怖分子資金籌集（「反洗錢」）議題的認知，我們會在《專業天地》這個「反洗錢專區」為大家提供有關反洗錢的不同資訊及最新消息。

To enhance licensees' knowledge on the subject of anti-money laundering ("AML") and counter-terrorist financing ("CTF"), we will provide various information and updates about AML in the "AML Corner".



有關反洗錢及反恐怖分子資金籌集的新網上學習活動

New e-Learning Programme on Anti-Money Laundering and Counter Terrorist Financing

為加深持牌人對有關反洗錢及反恐怖分子資金籌集的規定的認識，監管局最近推出了一個題為「身分核實表格—執業通告—通告編號18-01 (CR)」的網上學習活動，讓持牌人能隨時隨地去充分理解如何妥善填寫身分核實表格以符合執業通告內所載的規定。

To deepen licensees' understanding of the requirements in relation to anti-money laundering and counter-terrorist financing, the EAA has recently launched a new e-Learning programme titled "Identity Verification Form – Practice Circular No. 18-01 (CR)" so that licensees can thoroughly understand at anytime and anywhere how to properly complete the Identity Verification Form for compliance with the requirements detailed in the practice circular.