

## 反洗錢

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".



政府按照財務特別行動組織（「特別組織」）的要求更新了香港相關行業的風險評估後，於2022年7月公布最新一份《香港洗錢及恐怖分子資金籌集風險評估報告》。有關政府對香港地產代理業的風險評估部分，請參閱報告的第6.5段。

同時，特別組織也於2022年7月公布了一份國際性的《地產業界風險為本指引》，當中涵蓋對私營機構及監管機構的指引。該指引也包含了監管局就採取風險為本方案及實施相關外展教育計劃所作出的監管措施，以供其他管轄區之監管機構參考。

上述報告及指引已經上載至監管局網站（持牌人 > 「反洗錢」資訊專區 > 其他有用連結）供持牌人參考。

The Government published the latest issue of Hong Kong's Money Laundering and Terrorist Financing Risk Assessment Report in July 2022 after updated the risk assessment of various sectors in Hong Kong based on the requirements of the Financial Action Task Force ("FATF"). With respect to the Government's risk assessment of the estate agency sector in Hong Kong, please refer to section 6.5 of the Report.

FATF has also published an international Guidance for a Risk-based Approach to the Real Estate Sector in July 2022 which included guidance for private sector players as well as supervisors. The Guidance included EAA's supervisory practices in respect of adoption of a risk-based approach and implementation of an outreach educational programme as references for the regulatory bodies of other jurisdictions.

Both the Report and the Guidance have been uploaded on the EAA website (Licensees > Anti-Money Laundering (AML) Corner > other useful links) for licensees' reference.