

## 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".



鑒於《2022年打擊洗錢及恐怖分子資金籌集（修訂）條例》（「《修訂條例》」）已於2023年6月1日生效，監管局就此《修訂條例》於同日發出一份新執業通告（編號23-01(CR)）提供最新的指引予業界遵從。為協助持牌人了解《修訂條例》中與地產代理業有關的修訂及遵從新執業通告的要求，監管局分別於2023年6月15日及6月27日舉辦了兩場分別以中文及英文講解的網絡研討會。

此外，監管局聯同保安局禁毒處及聯合財富情報組於2023年7月21日合辦了一場「打擊清洗黑錢及恐怖分子資金籌集講座」的網絡研討會。席間，保安局禁毒處及聯合財富情報組的兩位嘉賓講者，以及監管局代表向持牌人詳細講解最新的《修訂條例》規定、舉報可疑交易的法律責任以及新執業通告的內容及規定。

監管局已就上述《修訂條例》推出了四個網上學習活動，以協助持牌人能夠隨時隨地學習相關內容及規定。監管局亦將會推出更多的有關《修訂條例》的網上學習活動，以加強持牌人對新規定的了解。詳情請瀏覽監管局網頁：<http://www.eaa.org.hk/zh-hk/CPD-Scheme/e-Learning-programmes>

In light of the Anti-Money Laundering ("AML") and Counter-Terrorist Financing ("CTF") (Amendment) Ordinance 2022 ("Amended AMLO"), which took effect on 1 June 2023, the EAA issued a new Practice Circular (No. 23-01(CR)) to provide licensees with up-to-date guidelines to follow. To assist licensees in understanding the amendments related to the estate agency sector under the Amended AMLO and complying with the requirements of the new Practice Circular, the EAA held two CPD webinars on 15 June and 27 June 2023 respectively in Chinese and English.

In addition, the EAA, in collaboration with the Narcotics Division (ND) of Security Bureau and the Joint Financial Intelligence Unit (JFIU), conducted a webinar on 21 July 2023, entitled "Anti-Money Laundering/Counter-Financing of Terrorism Webinar for Estate Agents". During the webinar, 2 guest speakers from ND and JFIU and the EAA representative explained to the licensees the latest provisions of the Amended AMLO, statutory obligations for suspicious transaction reporting, as well as the requirements of the new Practice Circular.

To facilitate licensees to understand the Amended AMLO and the new Practice Circular through self-learning at their own pace, the EAA launched four e-Learning programmes for the Amended AMLO. Furthermore, the EAA will continue to produce more AMLO related e-Learning programmes to further enhance licensees' understanding of and adherence to the latest AML/CTF requirements. For details, please visit the EAA website ([www.eaa.org.hk/en-us/CPD-Scheme/e-Learning-programmes](http://www.eaa.org.hk/en-us/CPD-Scheme/e-Learning-programmes)).