

# 反洗錢專區

## AML Corner



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，由今期《專業天地》起，我們會在這個「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, we will provide various information and updates about AML in the "AML Corner" starting from this issue of *Horizons*.

監管局最近優化了本局網頁的「反洗錢資訊專區」，讓持牌人更容易獲取更多有用資訊。「反洗錢資訊專區」設於「持牌人」欄目下，亦可於監管局網頁的「最新消息」中找到相關的超連結。閣下亦可把以下「反洗錢資訊專區」連結加至書籤名單中：[www.eaa.org.hk/Licensees/Anti-Money-Laundering-AML-Corner](http://www.eaa.org.hk/Licensees/Anti-Money-Laundering-AML-Corner)

The EAA has recently optimised the "AML corner" on the EAA website to make it more informative and user-friendly for licensees. The "AML corner" is located under the section of "Licensee", or you may find the shortcut link under the "What's New" section on the homepage of the EAA website. Alternatively, you may bookmark the following link of the "AML corner": [www.eaa.org.hk/Licensees/Anti-Money-Laundering-AML-Corner](http://www.eaa.org.hk/Licensees/Anti-Money-Laundering-AML-Corner)

### 監管局網頁的「反洗錢資訊專區」提供以下資訊：

The following information is available in the "AML corner" on the EAA website:

- 執業通告編號 18-01(CR) Practice Circular No.18-01(CR)
- 監管局刊物 Publications by the EAA
- 舉報可疑交易報告 Suspicious transaction report
- 反洗錢最新消息 Latest news on AML
- 其他有用連結 Other useful links
- 有關「反洗錢」的持續專業進修講座 AML-related CPD seminars

監管局特別強烈建議持牌人留意「反洗錢最新消息」一項，當中包括有最新恐怖分子名單、政府及財務特別行動組織的相關公布等最新資訊。

In particular, licensees are strongly advised to pay attention to the section "Latest news on AML" as this section includes the most updated terrorist list and also announcements from the government and the Financial Action Task Force.

### 即將舉行的「反洗錢」持續專業進修講座： Upcoming AML-related CPD seminars:

日期 Date	24/07/2019
時間 Time	15:00 - 17:00
題目 Topic	身分核實表格 — 執業通告 — 通告編號 18-01(CR) 有關地產代理業遵守反洗錢及反恐怖分子資金籌集規定的指引 (預錄版本) Identity Verification Form - No.18-01 (CR) - Guidelines on Compliance of Anti-Money Laundering and Counter-Terrorist Financing Requirements for the Estate Agency Sector (Recorded Version)