

反洗錢專區

AML Corner

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".

財務行動特別組織（FATF）早前就香港打擊洗錢及恐怖分子資金籌集活動的成效進行成員相互評估，香港已被評為整體上合規及有效，成為亞太區內第一個達到整體上合規的司法管轄區。

鑑於反洗錢工作需要持續進行，監管局將繼續加強業界對相關條例的遵循；同時，地產代理業界也需要繼續努力，以確保反洗錢條例得以有效執行。

而為了進一步了解業界對反洗錢/反恐怖分子資金籌集的遵循情況，監管局設計了一份問卷，向地產代理公司收集資料。有關問卷的目的是全面評估業界面對反洗錢/反恐怖分子資金籌集的風險以及他們採取的措施，有助局方制定日後的監察及教育工作。持牌人可於監管局網頁下載該問卷：www.eaa.org.hk/licensing/documents/form14c_RC.pdf，並將填妥的問卷傳真或親身交予監管局。

Following the mutual evaluation conducted by the Financial Action Task Force (FATF) on the compliance and effectiveness of Hong Kong's anti-money laundering and counter-terrorist financing regime, Hong Kong has been assessed to be compliant and effective overall, making it the first jurisdiction in the Asia-Pacific region to have achieved an overall compliant result.

The EAA will spare no effort in enhancing the trade's compliance as AML is an on-going exercise. Likewise, the estate agency sector will also have to keep up its work to ensure effective implementation of the AMLO.

In order to better understand the trade's compliance in AML/CTF, the EAA has designed a questionnaire to collect information from estate agency companies. The questionnaire aims to assess the AML/CTF risks faced by the trade and the measures taken by them comprehensively, which would be useful for the implementation of supervising work and education by the EAA in future. Licensees can download the questionnaire at the EAA's website (www.eaa.org.hk/licensing/documents/form14c_RC.pdf) and submit the completed questionnaire to the EAA by fax or by hand.