

持續進修 CPD

持續專業進修講座 - 「地產代理業遵守反洗錢及反恐怖分子資金籌集的規定」

CPD Seminar – Compliance of Anti-Money Laundering / Counter-Financing of Terrorism Requirements for Estate Agents



With a view to enhancing licensees' understanding of the legal and regulatory requirements in relation to anti-money laundering ("AML") and counter-terrorist financing ("CTF"), the EAA, in collaboration with the Narcotics Division of the Security Bureau and the Joint Financial Intelligence Unit, organised two Continuing Professional Development ("CPD") seminars (in Chinese and English language) titled "Anti-Money Laundering /

Counter-Financing of Terrorism Requirements for Estate Agents" on 25 September and 25 October 2019.

為加強持牌人對反洗錢及反恐怖分子資金籌集有關法規的認識，監管局與保安局禁毒處及聯合財富情報組於 2019 年 9 月 25 日及 10 月 25 日分別舉辦了兩場以中文及英文授課，題為『「打擊清洗黑錢及恐怖分子資金籌集」講座 - 地產代理』的持續專業進修講座。

At the seminars, representatives of the Security Bureau and the Joint Financial Intelligence Unit briefed licensees on the customer due diligence and record-keeping requirements for estate agents and their legal obligations to report suspicious transactions. Furthermore, representative of the EAA talked about the EAA's practice circular "Guidelines on Compliance of Anti-Money Laundering and Counter-Terrorist Financing Requirements for the Estate Agency Sector (Circular No. 18-01 (CR))".

席間，保安局禁毒處及聯合財富情報組的代表向持牌人講解地產代理就有關客戶盡職審查和備存紀錄的規定以及於舉報可疑交易上的法律責任。監管局代表亦向持牌人詳細講解在執業通告 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。

These CPD seminars attracted a total of 127 enrolments. The EAA will continue to hold similar seminars to enhance licensees' understanding of the AML/CTF requirements.

這兩場持續專業進修講座合共有 127 人次參加。監管局會持續舉辦相關講座，務求加深持牌人對相關規定的認識及理解。