

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".



有關地產代理業反洗錢及反恐怖分子資金籌集的問卷

Questionnaire on Situations Faced by Estate Agencies in Relation to Anti-Money Laundering and Counter Terrorist Financing

為加強監管局了解地產代理商所面對有關反洗錢及反恐怖分子資金籌集的情況，監管局正向地產代理公司發出一份問卷。監管局鼓勵地產代理公司相關的負責人在收到問卷後填妥並交回給監管局。

To enhance the EAA's understanding of the situations faced by estate agencies in relation to anti-money laundering and counter-terrorist financing, a questionnaire has been distributed among estate agencies. Responsible persons of estate agencies are encouraged to complete the questionnaire upon receipt.

