

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".



反洗錢及反恐融資責任指導計劃 AML & CTF Responsibilities Guidance Programme

除了以風險為本的方法作為監督業界遵從反洗錢和反恐怖分子資金籌集規定外，監管局一直以教育業界作為加強其對執業通告(編號18-01(CR))所載有關反洗錢和反恐怖分子資金籌集規定的認識。為協助持牌人符合相關的法規要求及提升業界對遵守相關規定的責任感，監管局將推行一項「反洗錢及反恐融資責任指導計劃」，向持牌人就處理物業買賣須為其客戶進行盡職審查和備存紀錄提供指導。

In addition to the risk-based approach to supervise the estate agency trade's compliance with the anti-money laundering and counter-terrorist financing requirements, the EAA has been making use of education as a means to strengthen the trade's conversance with the requirements under the Practice Circular (Circular No. 18-01 (CR)). To assist licensees in fulfilling the regulatory requirements and to enhance the trade's sense of responsibility for complying therewith, the EAA will implement the "AML & CTF Responsibilities Guidance Programme" to provide guidance to licensees on conducting customer due diligence and record-keeping for the sales and purchase transactions they handle.