

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」專區

Anti-Money Laundering (AML) Corner

監管局以風險為本的監督方法，監管地產代理業界有否遵從反洗錢/反恐怖分子資金籌集的規定。監管局不時會向地產代理公司收集資料，以評估業界就洗錢/恐怖分子資金籌集所面對的風險以及他們採取的風險管理措施，從而採取相應的監察工作。地產代理經營者須留意，沒有或延誤向監管局提供相關資料，有可能影響本局對其風險分類的評估，以致本局會增加對其的監督及巡查。持牌人可瀏覽監管局「反洗錢」資訊專區(www.eaa.org.hk/zh-hk/Licensees/Anti-Money-Laundering-AML-Corner)以獲取最新的「反洗錢」資訊。

The EAA has adopted a Risk-based Approach in its supervision of the estate agency practitioners' compliance with AML/CTF requirements. From time to time, the EAA will collect information from estate agency companies to assess their AML/CTF risks and the mitigation measures taken by them in order to adopt appropriate monitoring actions. Estate agency operators are reminded that failure or delay in providing relevant information to the EAA may affect the EAA's assessment of their AML/CTF risks, leading to the EAA stepping up its supervision and inspection. Licensees are advised to visit the "Anti-Money Laundering (AML) Corner" (www.eaa.org.hk/Licensees/Anti-Money-Laundering-AML-Corner) in the EAA website for the latest AML/CTF information.