

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

以風險為本的方式監督業界就AML/CTF的合規工作下，每間地產代理公司均被劃分為不同的風險類別。為協助地產代理公司就反洗錢及反恐怖份子資金籌集方面進行自我評估，監管局現正向業界發出一份自我評估表格。地產代理公司的負責人須填妥表格並交回給監管局。監管局會參考表格內的資料，更新對各地產代理公司風險分類的評估。地產代理公司沒有或延誤向監管局透過表格提供資料，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。

Under the risk-based approach in supervision on the trade's AML/CTF compliance, estate agency companies are classified under different risk categories. To assist estate agency companies in conducting self-assessment on AML/CTF matters, the EAA is distributing a self-assessment form to the trade. Responsible persons of estate agencies are required to complete the form. With reference to the information provided in the form, the EAA will update the assessment on the risk classification for each estate agency company. Failure or delay in providing the required information by submitting the form to the EAA may affect the EAA's assessment on their AML/CTF risk classification, leading to the EAA stepping up its supervision and inspection to the estate agency companies concerned.