

反洗錢

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".

閱覽監管局網站的反洗錢資訊專區

Visit Anti-Money Laundering ("AML") corner of the EAA website

為認識有關《打擊洗錢及恐怖分子資金籌集條例》（615章）的規定及接收最新的相關資訊，監管局強烈建議持牌人，應不時閱覽監管局網站內的反洗錢資訊專區。

該反洗錢資訊專區提供有關反洗錢實用資訊及最新消息，包括相關的執業通告、保安局發出的最新通知及有關反洗錢的持續專業進修計劃講座等。另外，反洗錢資訊專區亦提供其他有用資訊，例如電子宣傳單張及海報，方便持牌人更易於向客戶解釋有關反洗錢的規定，尤其是在安排客戶簽訂買賣協議前，地產代理必須核實客戶身分及取得其身分證明文件作備存記錄。

要了解更多關於反洗錢資訊專區的資料，請參閱：www.eaa.org.hk/zh-hk/Licensees/Anti-Money-Laundering-AML-Corner或掃描以下二維碼。



To understand the requirements and receive the latest updates related to the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615), licensees are strongly advised to visit the Anti-Money Laundering ("AML") corner in the EAA website from time to time.

The AML corner provides useful information and the latest news related to AML, such as relevant practice circulars, updates from the Security Bureau and the schedule of AML-related CPD seminars, etc. In addition, the AML corner also provides resources, such as e-leaflets and posters, which help licensees to explain the AML requirements to their customers, particularly that estate agents must verify their client's identity and obtain a copy of their client's identity document for record-keeping before arranging for a client to enter into an agreement for sale and purchase.

To learn more about the AML corner, you may visit www.eaa.org.hk/en-us/Licensees/Anti-Money-Laundering-AML-Corner or scan the QR code below.

