

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".

「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。監管局會不時檢視地產代理公司的相關政策、工作程序和管理系統。自2021年初，監管局進行一項「反洗錢及反恐融資責任指導計劃」，局方人員會到訪一些地產代理商舖，為持牌人就處理買賣交易而進行的客戶盡職調查和記錄備存責任提供面對面的指導。持牌人均對該計劃評價正面，並表示該計劃能加強他們對執業通告(編號18-01(CR))所載反洗錢/反恐怖分子資金籌集規定的認識。

「反洗錢」資訊專區：



The EAA has adopted a Risk-based Approach in its supervision of the estate agency trade practitioners' compliance with AML/CTF requirements. The estate agencies' AML/CTF policies, procedures and control systems will be examined from time to time. Since early 2021, the EAA has been running the "AML & CTF Responsibilities Guidance Programme", which EAA staff would paid a visit to certain estate agency shops and provide face-to-face guidance to licensees on conducting customer due diligence and record-keeping for the sale and purchase transactions they handle. Licensees' feedbacks on the programmes are positive and they comment that the programme has further strengthened their conversance with the regulatory requirements under the Practice Circular (Circular No.18-01 (CR)).

AML Corner:

