

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".

反洗錢及反恐融資責任指導計劃

AML & CTF Responsibilities Guidance Programme

有關反洗錢及反恐怖分子資金籌集的法定規定已延伸至指定非金融業人士 (DNFBPs)，當中包括地產代理行業。為協助地產代理履行相關制度下的監管要求，監管局在2021年進行了一項外展教育計劃 - 「反洗錢及反恐融資責任指導計劃」。

在該計劃下局方人員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。

因應業界對該計劃的正面評價，局方擬繼續推行該項計劃，以增強持牌人的合規意識及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。

To assist estate agents in fulfilling the regulatory requirements under the new AML/CTF regime, which has been extended to designated non-financial businesses and professions (DNFBPs), including estate agents, the EAA launched an outreach educational programme - "AML & CTF Responsibilities Guidance Programme" in early 2021.

Under the programme, EAA staff visited a number of estate agency shops to provide face-to-face guidance to licensees on conducting customer due diligence and record-keeping for the sale and purchase transactions handled by them.

As the feedback from the trade is positive, we are planning to continue the programme so as to enhance licensees' compliance awareness and strengthen their conversance with the regulatory requirements under the relevant Practice Circular (No.18-01 (CR)).