

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".



財務行動特別組織（「特別組織」）在 2022年10月21日發表了一份有關呼籲各方對高風險司法管轄區採取行動的聲明。

就所有被識別為高風險的國家而言，特別組織呼籲所有成員及促請所有司法管轄區採取更嚴格的盡職審查，及在最嚴重的情況下採取針對措施，以免國際金融體系因這些國家出現洗錢、恐怖分子資金籌集和擴散資金籌集的風險而受損。

持牌人應留意特別組織在這方面的最新決定，並因應與來自緬甸的自然人和法人就買賣房地產建立業務關係和交易所帶來的風險對其採取與風險相稱的更嚴格盡職審查措施。請到監管局網站閱讀監管局發出的相關「致持牌人函件」（持牌人專區 > 致持牌人函件）。

The Financial Action Task Force ("FATF") issued a statement on High-Risk Jurisdictions subject to a Call for Action on 21 October 2022.

For all countries identified as high-risk, the FATF calls on all members and urges all jurisdictions to apply enhanced due diligence, and, in the most serious cases, apply countermeasures to protect the international financial system from money laundering, terrorist financing, and proliferation financing risks from those countries identified as high-risk.

In this connection, licensees should take note of the FATF's latest decision and apply enhanced due diligence measures, proportionate to the risks involved, to business relationships and transactions concerning the buying or selling of real estate with natural and legal persons from Myanmar. Please refer to the Letter to Licensees issued by the EAA on this subject at the EAA's website (Licensees Corner > Letter to Licensees).