

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".



隨着《2022年打擊洗錢及恐怖分子資金籌集（修訂）條例草案》已於立法會通過，監管局目前正在修訂其執業通告（編號18-01(CR)），就有關反洗錢及反恐怖分子資金籌集的最新規定為業界提供最新指引。

先向持牌人簡介一下，新的執業通告將包含對「政治人物」的新定義，即涵蓋在香港以外，來自中國其他地區的政治人物。同時，對就信託而言的「實益擁有人」亦會有新的定義，將與稅務條例下對「控權人」的定義一致。

基於經修訂的《打擊洗錢及恐怖分子資金籌集條例》中與地產代理行業相關的修訂將於2023年6月1日生效，監管局的新執業通告亦將會於同日生效。

監管局也將會更新相關的「問與答」、持牌人清單及「身分核實表格」範例，並會安排相關持續專業進修講座。監管局建議持牌人於修訂通告接近生效時，查閱監管局網站以獲得更多相關資訊。

Owing to the passage of the Anti-Money Laundering and Counter-Terrorist Financing (Amendment) Bill 2022 at the Legislative Council, the EAA is revising its practice circular (No. 18-01 (CR)) to provide an up-to-date guidance to the trade on the latest requirements on anti-money laundering and terrorist financing.

To give licensees a glimpse of the revision, the new practice circular will include a new definition of "politically exposed person" ("PEP") to cover a PEP from other parts of China outside Hong Kong and a new definition of "beneficial owner" in relation to a trust, which aligns with the definition of "controlling person" under the Inland Revenue Ordinance.

As the amendments relevant to the estate agency trade under the amended Anti-Money Laundering and Counter-Terrorist Financing Ordinance will take effect on 1 June 2023, it is anticipated that the revised practice circular will also take effect on the same date.

The related "Questions and Answers", checklist and sample identity verification forms will also be updated and the related Continuing Professional Development seminars will be arranged. Licensees are advised to check the EAA's website for more information near the effective date of the revised practice circular.