



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, we will provide various information and updates about AML in the "AML Corner".

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，監管局於5月17日在灣仔區舉辦了第一場的「反洗錢及反恐怖分子資金籌集知識傳承工作坊」，工作坊內透過探討不同個案，配以互動及討論形式了解反洗錢的重點內容，同時鼓勵持牌人推廣相關訊息。為更有效進行知識傳承，使更多持牌人學習到反洗錢的知識，此工作坊將於未來數月繼續在不同地區舉行，詳情請留意監管局網頁。



To enhance licensees' understanding of anti-money laundering and counter-terrorist financing ("AML/CTF"), the EAA held the first "AML/CTF Workshop" on May 17 at Wanchai. During the workshop, different cases were studied through interactive discussions to understand the key points of AML/CTF and licensees were encouraged to disseminate relevant information.

In order to promulgate the knowledge and understanding of AML/CTF to more licensees, this workshop will be held continually in various districts over the coming months, please check the EAA's website for details.