



Free Seminars



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FinTech Series: Transaction Laundering – A Globally Emerging Way of Money Laundering in E-commerce
[Seminar especially for AAML/ AML practitioners]

HKIB
CPD
1.5
Hours



Objectives



- To introduce Transaction Laundering
- To share how to identify and prevent Transaction Laundering

Speaker



- Mr Brandon Li, Austreme International Ltd, Hong Kong ICT Awards 2018: FinTech (RegTech & Risk Management) Award - Gold Award Winner
- Mr Barry Wong, Senior Business Leader, Customer Security & Risk Services, Mastercard

Seminar Outline



- What is Transaction Laundering and how it bypasses banks' monitoring
- How to detect Transaction Laundering and how the detection solves the problems along with Money Laundering
- How to verify an online shop
- Case sharing in banking industry
- Credit Card schemes' compliance rules and guidelines

Who should attend



- AML practitioners
- Practitioners from Banking and Financial Institutions
- Individuals, including students who are interested in AML

Seminar Details

Language:	Cantonese
Date:	15 June 2018 (Friday)
Registration:	3:30 p.m. – 4:00 p.m.
Seminar:	4:00 p.m. – 5:30 p.m.
Venue:	3/F, Guangdong Investment Tower, 148 Connaught Road Central
Fees:	FREE for HKIB members \$200* for non-members * 55th Anniversary Special Offer: \$200 registration fee waiver for joining HKIB Membership (Enroll membership)
Enrollment:	By Fax at 2544 9946 or By Email at: membership@hkib.org
Enquiries:	(852) 2153 7800 / 2153 7879



Registration Form

Free Seminar FinTech Series: Transaction Laundering – A Globally Emerging Way of Money Laundering in E-commerce

Enrollment: By Fax at 2544 9946 or By Email at membership@hkib.org

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Terms and Conditions

- Confirmation will be sent to participants by email within 7 days prior to the course date.
- Priority of enrolment will be given to Professional Members and on a 'first-come-first-serve' basis.
- We reserve the right to reject an enrolment at any time.
- We reserve the right to cancel, modify and/or postpone the course due to unforeseen circumstances.
- Should you wish to apply for HKIB CPD Certificate, please download the "Application for Certificate of Attendance" and return to HKIB by fax (2544 9946) or email to membership@hkib.org. HK\$30 administration fees will be charged.
- The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
- For the Typhoon or Rainstorm arrangement, please refer to the confirmation email or HKIB's website (www.hkib.org).



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