

2024 and Ahead Global Sanction Non-Compliance Risk Discussion with Latest Hong Kong - China Cases

Programme Code: HGCP00P24102

15 October 2024 (Tuesday)
7:00pm – 10:00pm


**3
HOURS**

**HKIB ECF SFC
CPD CPD CPT**

Programme Outline

- What happens since 2020-2024 : forced labour US Economics of forced labour included findings; UFLPA is making history
 - What happens in 2024 : Updated Advanced Computing/Supercomputing Rules Executive Order and ANPR
 - What happens since 2024 : EU , Canada , with Global Implications
- 2024 new focus from 2023: and House Select Committee on China.....
- How does the US-China Rivalry affect key regions ?
- 2022-24 Sanctions e.g. May 2024 US Sanctions, for Financial & Non-financial Institutions, included China & Hong Kong
- Implementation of Sanction Compliance : Is there any ways US differs from other jurisdictions ?
- US Sanction Compliance Program requirements & enforcement trend, related issues

Speaker Introduction

The speaker was the Executive Director of a well-known Chinese bank, he has worked in the field of private wealth management, capital market and treasury for years. The speaker holds five professional qualifications including FRM, CMA, CPWP, CAMS and CGSS. In addition to a bachelor's degree and a Master's degree, he also has lecturing experience in compliance and AML related topics in Singapore, Taiwan and Mainland China.



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Enquiry :
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Target Audience

- Banking Partitioners
- Compliance officers or Manager, Financial Advisors or Legal Professionals
- HKIB Professional Qualification holders :

CAML **AAML** **CRWP** **ARWP**

ACsP **ACRP** **CORP** **AORP**

CCRP(CL) **CCRP(CPM)** **CPFinT(M)** **CPFinT(S-OBAP)**

CPFinT(S-AIBD) **CPFinT(S-DLT)** **CPFinT(A)** **CPFinT(S-RT)**



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

1 October 2024 (Tuesday)

Application DEADLINE

8 October 2024 (Tuesday)

**PRICE
LIST**

Early Bird

Regular Price

Individual
Member
HKD

900

HKD990

Staff of
Corporate
Member
HKD

1,080

HKD1,190

Non-
Member
HKD

1,200

HKD1,320