

# Anti-Money Laundering and Sanctions – Laws, Regulations, Enforcement, and Case Studies

Programme Code: HGCP00P25041

**2 April 2025 (Wednesday)**  
**12:00nn – 14:00pm**



**2 HOURS**  
HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

To gain in depth understanding of the key AML related aspects, and the rationales and lesson learnt from case studies

1. Introduction and Explanation of Money Laundering (AML/CFT) and International Sanctions
2. Overview of AML and Sanctions Laws and Regulations in Hong Kong
3. Role of Regulatory Bodies in AML Enforcement
4. Risk Management Strategies and Procedures
5. Case Studies on AML and Sanctions Violations
6. Concluding Remarks

## Speaker Introduction

The speaker currently serving as the Chief Executive of RD Wallet (SVF0016) and a Board Director of RD ezLink, this professional holds significant expertise in financial services. With a background in financial crime compliance and executive leadership, they bring a wealth of experience from various banking and regulatory roles.

Certified Anti-Money Laundering Specialist (CAMS), Certified AML Professional (CAMLMP), Fellow of the Hong Kong Securities and Investment Institute (FHKSI); and Master degrees in Law (LLM, CUHK), Banking (MSc, CityU), and Asian Studies (MA, HKU); Bachelor degrees in Public & Social Administration (BA(Hons), CityU) and Law (LLB, MMU, UK).



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Enquiry :  
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<https://hkib.org/page/185>

## Target Audience

1. Banking Practitioners
2. Compliance Officers and Risk Managers
3. Professionals interested in understanding AML and Sanctions Laws and Regulations
4. HKIB Professional Qualification holders :



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

## Application DEADLINE

26 March 2025 (Wednesday)

**PRICE  
LIST**

Price

Individual  
Member  
HKD

HKD660

Staff of  
Corporate  
Member  
HKD

HKD800

Non-  
Member  
HKD

HKD880