

# Trends of Money Laundering Activities in Trade Finance

Programme Code: HGRS00P25041

8, 10 April 2025 (Tuesday & Thursday)  
7:00pm – 10:00pm

**6**  
HOURS  
HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

- Basic Introduction of AML, CFT and Common Types of Trade Fraud
- Commonly Used Trade Finance AML Techniques
- Case Studies Pertaining to Trade Finance Products
  - Documentary Credit and Factoring
  - Factoring
  - Export of Goods and Cross-Border Fund Transfer
  - Advance Payment Settlement
  - Forged Documents and Shell Company
  - Documentary Credit and Money Laundering
- Classic Trade Fraud Cases
  - Movements of Underlying Merchandise
  - Charter Party Bill of Lading
- Preventive Measures and Good Practices

## Speaker Introduction

The speaker possesses over 20 years of professional experience in Trade Finance at various Global and Regional Commercial Banks and Financial Institutions. He was responsible for day-to-day Trade Finance Operations and led professional training in this business for internal and external stakeholders.



**APPLY NOW!**

Enquiry :  
(852) 2153 7800  
[programme@hkib.org](mailto:programme@hkib.org)  
<https://hkib.org/page/185>

## Target Audiences

- Banking Practitioners
- HKIB Professional Qualification holders :



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

## Application DEADLINE

1 April 2025 (Tuesday)

PRICE LIST	Individual Member HKD	Staff of Corporate Member HKD	Non-Member HKD
Price	HKD1,980	HKD2,400	HKD2,640