





Adopting AML Control in Mitigating Tax Evasion Risk

Programme Code: HGCP00P25052

15 May 2025 (Thursday) 7:00pm - 9:00pm



Programme Outline

- Understand what is Tax Evasion and how does it relate to Financial Institutions
- Background and evolution of regulatory expectation globally and locally
- Develop an understanding on the guidance from HKMA on the topic on Tax Evasion
 - Cases Studies on Tax Evasion
 - AML Framework on Tax Evasion
- Red Flags Indicators for CDD and Beyond

Speaker Introduction

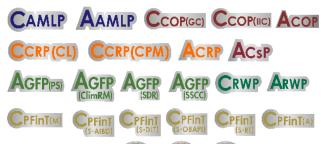
The speaker has 15 years in Compliance and Audit from banks, fintech company and Big 4 firm. She was Deputy Alternate Chief Executive ("ACE") in Hong Kong. She functions includina led Compliance, Legal, Risk, Finance, Technology and Customer Service in 6 regions including Hong Kong and Southeast Asian countries. She has both inhouse compliance knowledge and experience in dealing with various Hong Kong and overseas regulators. She also managed the on-site and offsite regulatory inspections. In addition, she worked in thematic reviews with the SFC.

<u>APPLY NOW!</u>

Enquiry: (852) 2153 7800 programme@hkib.org https://hkib.org/page/185

Target Audience

- 1. Banking Executives
- 2. Front Office / KYC support
- 3. Compliance Senior Management
- 4. HKIB Professional Qualification holders :













Programme Delivery

Virtual Classroom (Zoom) English

Application DEADLINE

8 May 2025 (Thursday)







Price

HKD660 HKD800