

**ADDITIONAL SESSION**  
on 23 November (Monday)  
課程於11月23日  
(星期一)加開

## Anti-Money Laundering Course for Money Service Operators 金錢服務經營者打擊洗錢課程

## AMLO Statutory Requirements (Cantonese) 打擊洗錢條例要求 (粵語)

Programme Code 課程編號 : PE4200285

Co-Organizer  
合辦機構:



HONG KONG  
MONEY SERVICE OPERATORS  
ASSOCIATION  
香港金錢服務業協會



Member of VTC Group  
VTC 機構成員

### Programme Objectives 課程目標 :

This programme is jointly organized with the PEAK. It is designed for money service operators to better understand the latest statutory and regulatory requirements regarding the AMLO Statutory Requirements of Anti-Money Laundering and Counter-Terrorist Financing. The program also aims to raise participants' awareness on the importance of Customer Due Diligence and Ongoing Monitoring, for the purpose of detecting irregular or suspicious financial activities, and hence, to enhance the compliance level of MSOs. 本課程由本協會與高峰進修學院合辦，旨在幫助金錢服務經營者了解打擊洗錢及恐怖分子資金籌集的法例要求，增加從業員對打擊洗錢條例要求的認識、提高他們對客戶盡職審查及持續監察的意識，從而提高他們偵察異常或可疑活動的能力，以及提高金錢服務經營者的合規水平。

### Programme Information 課程資料

**Date** 日期: 2020-11-23 (Thursday 星期四)  
**Time** 時間: 7:00pm - 9:30pm (2.5 hours 小時)  
**Venue** 地點: 9/F, VTC Tower, 27 Wood Road, Wanchai, Hong Kong  
香港灣仔活道27號職業訓練局大樓9樓

### Medium of Instruction 教學語言

**Taught in Cantonese**  
supplemented with English terminology  
廣東話授課，以英文輔助

### Fee 費用 :

HK\$590 / HK\$490\*\*

(For applicants who pay by cheque or credit card,  
please submit the completed enrollment form  
at least 7 working days before the course commencement)

### Speakers 講師 :

**Mr. Tse 謝先生 CB, CFA, FCPA, FCCA, MBA**

Mr. Tse is the founding Chief Executive Officer of MSOA. He works across advisory, finance and banking services over a decade. Mr. Tse was invited as the guest speaker of the 6th Annual AML & Financial Crime Conference Asia Pacific, which was organized by the Association of Certified Anti-Money Laundering Specialists ("ACAMS").

謝先生為香港金錢服務業協會創會行政總裁。謝先生擁有超過10年諮詢、金融及銀行經驗。此外，謝先生獲邀前往馬來西亞出席由「國際公認反洗錢師協會」舉辦的第六屆反洗錢及金融犯罪亞太區年度會議，並擔任講師。

**Mr. Kwan 關先生 FCPA (Practicing)**

Mr. Kwan is the founding director of a consulting firm which provides AML and compliance consulting services. Concurrently, Mr. Kwan is a veteran practicing fellow of Hong Kong Institute of Certified Public Accountants. For over the decade, his past experience in BIG 4 has earned him a well-established profession across disciplines of Compliance, Auditing and Accounting.

關先生是一間反洗黑錢及合規顧問公司的創辦人。現為香港資深執業會計師，過去曾任職全球四大會計師事務所，並擁有超過10年豐富經驗，主力處理合規、審計和會計的工作。

### About Hong Kong Money Service Operators Association (MSOA) 香港金錢服務業協會簡介

Hong Kong Money Service Operators Association (MSOA) aims to represent and protect the interests of money service operators, maintain communications with the government departments, strives to assist Hong Kong to align with requirements set out by international organizations, and concurrently to provide members a platform to share market information and experiences. MSOA is as well dedicated to provide AML courses for working and non-working forces.

香港金錢服務業協會有限公司旨在代表和保障金錢服務業經營者權益、與政府部門保持溝通，及致力於協助香港符合國際組織相關要求。同時，提供一個其會員分享市場資訊和經驗的平台，並已舉辦多個打擊洗錢培訓課程，供在職及非在職人士參加。

\*\*Fee Discount 學費優惠:

Exclusive to MSOA members. To establish eligibility, applicants must register for the course via HKMSOA.

適用於香港金錢服務業會員協會。惟必須經由香港金錢服務協會報名以核實資格。請聯絡

Tel 電話: 3176 2004 Fax 傳真: 3010 8582 Email 電郵: info@msoa.hk