



# 反恐融資

## Counter-Terrorist Financing

高危國家須警惕  
交易目的要知悉  
拆單交易莫忽視  
資金來源保清晰

**Stay alert to :** High-risk Jurisdictions



Purpose of Transactions

Linked Transactions

Source of Fund

《打擊洗錢及恐怖分子資金籌集（金融機構）條例》

Anti-Money Laundering and Counter-Terrorist  
Financing (Financial Institutions) Ordinance