

## Course Outline 課程簡介

### Anti-Money Laundering Risk Management

#### 『反洗黑錢風險管理』

Nowadays, money laundering risk exposure is an important and hot issue. To promote corporate governance, it is important to flag out the money laundering issue and it is essential for directors to understand money laundering risk management. The course aims to help participants understand money laundering risk management and develop the practical knowledge of money laundering issues for effective corporate governance.

Course content:

- Money Laundering Risk
- Money Laundering Regulations
- Cases and Common Schemes of Money Laundering
- Money Laundering Risk Management Measures

洗黑錢風險暴露是現今重要及熱門話題，及早找出洗黑錢問題對提倡企業管治尤為重要，所以了解洗黑錢風險管理對董事來說是必要的。這課程目的是讓課程參與者了解洗黑錢風險管理及發展洗黑錢問題的實務知識，從而實踐有效企業管治。

課程內容包括：

洗黑錢風險

洗黑錢規則

洗黑錢個案及計劃

洗黑錢風險管理措施