

Course Outline 課程簡介

**Deep Dive in Anti-money Laundering understanding
the Impact and Liabilities for Company Directors**
深入了解洗黑錢條例和對公司董事的影響及責任

1. Companies are attractive to money laundering activities
2. Anti-money laundering legislation in Hong Kong
3. The anti-money laundering responsibilities of company directors and how to fulfill them
4. Directors' responsibilities under Cap 163 of the Money Lenders Ordinance
5. Response to money laundering "raid raids"