



青年會專業書院
YMCA College of Careers

 **University of Sunderland**
in Hong Kong
新特蘭大學香港分校



Course Code: CCALAF

Certificate in Compliance for Anti-Money Laundering and Counter-Terrorist Financing


反洗錢及恐怖分子融資合規證書

  ymcaoc

 info_coc@coc.cymca.edu.hk

 <https://www.coc.cymca.edu.hk>

 6874 7591

 2783 3508 (鄧先生)

 九龍窩打老道23號 (港鐵油麻地站A2出口)



CCALAF27012022

Tackling money laundering is a global problem. Criminals use different highly efficient financial and currency instruments to launder illegal money. Various industries such as banking, insurance, money service providers, and even certain non-financial industries such as real estate practitioners, lawyers, jewellery operators, trusts and company service providers are employed for the purpose. As a genuine business trader, it is vitally important to recognize the anti-money laundering regulations and inherent responsibilities. This course provides a detailed and in-depth discussion of anti-money laundering laws, legal responsibilities, and related investigation techniques so as to equip participants to be well versed with the relevant regulatory frameworks and control mechanism.

The programme has been recognized by the University of Sunderland in Hong Kong. Participants who complete the “Certificate in Compliance for Anti-Money Laundering and Counter-Terrorist Financing” and meet the course requirements will be awarded “Certificate of Completion” by COC and the University of Sunderland in Hong Kong.

Programme Objective

After completing this course, learners should be able to:

- Identify the purposes and stages of the money laundering process;
- Recognize high-risk transaction and the practices for countering money laundering;
- Be aware of the relevant regulatory and supervisory requirement; and
- Enhance the awareness of Customer Due Diligence and On-going monitoring system on countering money laundering.

Programme Content

1. Introduction to money laundering and terrorist financings
2. Common red flags of money laundering and terrorist financing
3. Overview of legislation and regulations governing Anti-money Laundering and Counter-Terrorist Financing
4. Risk Based Approach on Customer Due Diligence (CDD)
5. Compliance of legislations and regulations



Entry requirement

Anyone who is interested in Compliance for Anti-Money Laundering and Counter-Terrorist Financing.

Contact Hours	15 hours
Medium of Instruction	English Supplemented with Cantonese
Tuition Fee	HK\$2,200