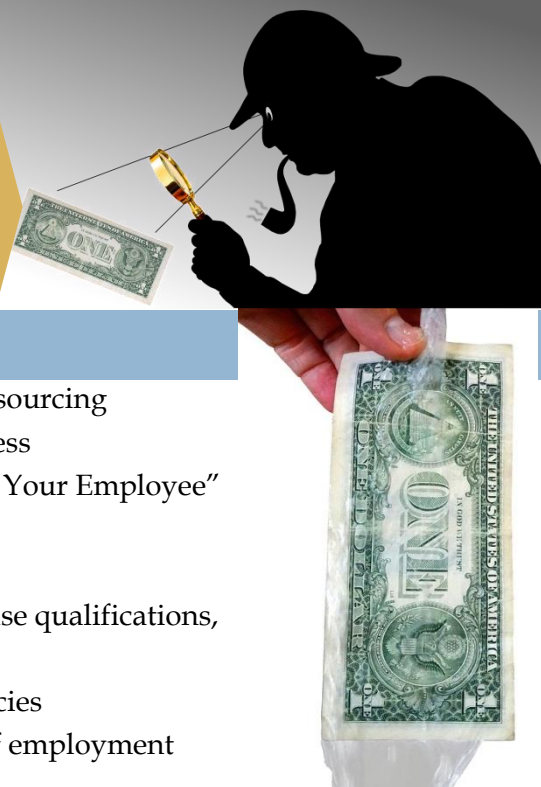


# Identifying Anti-Money Laundering (AML) Issues in Employment Process



- ❖ Legal issues in conducting Pre-Employment Screening and outsourcing
- ❖ Identification of Money-Laundering issues in recruitment process
- ❖ How to conduct “Employee Due Diligence” (EDD) and “Know Your Employee” (KYE) procedures?
- ❖ Anti-Money Laundering Legislations in Hong Kong
- ❖ Types of Employment Frauds (false employment references, false qualifications, TU problems)
- ❖ Legal liability on Professional Negligence of employment agencies
- ❖ Measures to protect against Money Laundering in the course of employment
- ❖ Cases studies

## Course detail

**Date : 25<sup>th</sup> October 2018 (Thursday)**

**Time : 2:00 p.m. - 5:00 p.m. (3 Hours)**

**Course Fee : HK \$ 800**

**Venue : 19/F., K. Wah Centre, 191 Java Road,  
North Point, Hong Kong**

**Language: Cantonese**

### For enquiry:

**Ms. Kassie Kei Tel : 2202 9330**

**Email : kassie.kei@hkqaa.org Fax : 2202 9198**

## Speaker Profile: Mr. Albert So

Practising Solicitor, University Lecturer, Executive Committee and Arbitration Committee Member of International Chamber of Commerce (Hong Kong), Accredited Mediator, Accredited Family Mediator, Asia Pacific Region Arbitration Group Arbitrator, Financial Dispute Resolution Centre Mediator, Certified Anti-Money Laundering Specialist, Certified Financial Crimes Specialist, Member of Association of Certified Fraud Examiners, Honorary Legal Advisor of Tung Wah Group of Hospitals (Long Love Integrated Family Service Centre)

*BEng(Hons); LLB(Hons); PCLL(HKU); PGCert(Cambridge);*

*ExeEd(Harvard); MHKIoD; FHKMAAC; FHKI Arb; FRAS;*

*Fellow of International Bar Association; Honorary Legal Advisor;*

Please make cheque payable to “Hong Kong Quality Assurance Agency” and send it together with this form to: Hong Kong Quality Assurance Agency, 19/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong.

## 【REPLY SLIP】

**Tel: 2202 9330 Fax No: 2202 9198 Email: [kassie.kei@hkqaa.org](mailto:kassie.kei@hkqaa.org)**

**Course Code: M111C/HK-10A**

Company Name: \_\_\_\_\_

Membership /  
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Contact Person: (Mr./Ms.) \_\_\_\_\_

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E-mail: \_\_\_\_\_

Participant 1: (Mr./Ms.) \_\_\_\_\_

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