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A LUNCH-TIME SEMINAR ON

ANTI-MONEY LAUNDERING IN CHINA

Speaker: Rani Kamaruddin (Director, Forensic, AML & Sanctions Services, KPMG)

Date: Thursday, 6 October 2016

Time: 12.30 pm – 2.00 pm (light lunch served from 12 noon)

Venue: The offices of KPMG, 8/F Prince's Building, 10 Chater Road, Central, Hong Kong

The talk: The speaker will describe the anti-money laundering regime in Mainland China, with reference to the obligations of financial institutions, corporate services providers, trustees and others. The speaker will compare the PRC rules with those in place in Hong Kong, and will explain the KYC, reporting and freezing requirements. This is an essential topic for all members who deal with clients in the PRC.

The speaker: Rani Kamaruddin is a director in the AML and Sanctions Services practice of KPMG, and has more than fifteen years of experience serving the financial services sector, both as external advisor and in-house at two top tier global banks. She has designed and implemented the general compliance programmes as well as regional AML compliance programmes for financial institutions across their core business divisions, including equity and financial markets, corporate finance, corporate lending and insurance lending covering anti-money laundering, anti-bribery and corruption, market abuse, securities fraud and insider trading. Rani has advised a number of regional and global asset management companies and fund management companies on regulatory requirements (including AML requirements) to access emerging Asian securities markets as foreign investors. Outside the financial services sector, she has worked with a number of fintech companies looking to offer mobile payment services and stored value facilities to establish key AML controls to mitigate risks while expanding their business footprint in this new area of commerce.

Those interested should register using the attached seminar enrolment form.

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LUNCH-TIME SEMINAR ENROLMENT FORM

ANTI-MONEY LAUNDERING IN CHINA

Speaker: Rani Kamaruddin (Director, Forensic, AML & Sanctions Services, KPMG)

Date: Thursday, 6 October 2016

Time: 12.30 pm – 2.00 pm (light lunch served from 12 noon)

Venue: The offices of KPMG, 8/F Prince's Building, 10 Chater Road, Central, Hong Kong

For “early bird” registrations received on or before 4 October 2016, the cost per person will be HK\$350 for members of STEP and the HK Trustees’ Association Ltd, and HK\$400 for non-members. Applications for ten or more members can enrol at a special discount fee of \$325 per person. For registrations received after 4 October 2016 the cost will be \$400, \$450 and \$375 respectively. Please complete this form and return it to us at PO Box 8486, GPO Hong Kong, with your cheque made payable to **STEP Hong Kong Limited**. Student members of Hong Kong University and Chinese University can enrol at a special rate of \$150 (includes lunch).

Name of STEP or HKTA Member: _____

Name(s) of attendee(s) _____

Cheque total: _____

Cheque No. _____

Contact Person: _____

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(NB: Payments are non-refundable unless the event is cancelled by the Society.
Bookings are only confirmed with payment, on a first-come, first-served basis)