

**HK TRUSTEES' ASSOCIATION LTD**

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**A SEMINAR ON**

**Financial Crime Compliance**

Speaker: Mr. Scott Williamson, Co-Founder and Director (FCC Solutions Ltd)

Date: 24 November 2015

Time: 6.00 p.m. – 7.00 p.m.

Venue: HK International Arbitration Centre,  
38/F Two Exchange Square,  
Central, Hong Kong

Mr. Scott Williamson, the Co-Founder and Managing Director of FCC Solutions Limited, which is a Hong Kong-based management consulting firm specialized in financial crime management and risk advisory in Asia Pacific, has kindly offered to give a talk to HKTA members.

Scott began his career as a criminal investigator with the New South Wales Police Force in Sydney. Since then he had held various senior and executive roles in the financial crime compliance area with international banks in Australia, Singapore and Hong Kong. He is also a subject matter expert in AML/CFT, Sanctions, Anti-Bribery & Corruption and Fraud

Scott received his bachelor's degree from Charles Sturt University in Australia and is a Certified Anti-Money Laundering Specialist (CAMS) and Certified Fraud Examiner (CFE).

“Trust and Company Service Providers (TCSPs) play a key role in the global economy as financial intermediaries, providing an important link between financial institutions and many of their customers. They provide often invaluable assistance to clients in the management of their financial affairs and can therefore significantly impact transactional flows through the financial system. There have been a number of studies over the years which highlight the use of legal persons and legal arrangements to facilitate money laundering.” – *Financial Action Task Force (FATF) Report, October 2010*

In the talk, Scott will guide us, many are TCSPs, through the following:

- AML/CFT regulations applicable to Trusts

- Common AML/CTF risks and vulnerabilities
- Key controls to manage and mitigate the risks
- Red Flag indicators – where there's smoke you need to check for fire
- Financial Crime Case Studies applicable to Trusts

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**SEMINAR ENROLMENT FORM**

**FINANCIAL CRIME COMPLIANCE**

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The cost per person is HK\$300 for members of the HK Trustees' Association Ltd\* and STEP, and HK\$400 for non-members. (\*Any staff, not only the nominated representative of the HKTA member, can attend the seminar at a cost of \$300). Applications for ten or more members can enroll at a special discount fee of \$275 per person.

Please complete this form and return to us at the above address with your cheque made payable to “**HK TRUSTEES' ASSOCIATION LTD**”.

Alternatively, please deposit to our account no. 447-0-024582-3 with Standard Chartered Bank and send us the receipt with this form by email.

Name of Member/Company \_\_\_\_\_

Name(s) of attendee(s) \_\_\_\_\_

Cheque total: \_\_\_\_\_ Cheque No. \_\_\_\_\_

Contact Person: \_\_\_\_\_ Telephone: \_\_\_\_\_

Email: \_\_\_\_\_ Fax: \_\_\_\_\_

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