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| **[Identifying](http://cpd.hk/evt000000259/)**  **[Anti-Money Laundering](http://cpd.hk/evt000000259/)**  **[(AML) Issues](http://cpd.hk/evt000000259/)**  **[in Employment Process](http://cpd.hk/evt000000259/)**  *by*  [Mr. Albert So](http://www.profectional.com/presenters/idl000012489/),  Practising Solicitor,  Certified Anti-Money Laundering  Specialist (ACAMS, USA),  Certified Financial Crimes  Specialist (ACFCS, USA),  Financial Dispute Resolution Centre  Mediator,  Accredited General Mediator,  Accredited Family Mediator,  Arbitrator, University Lecturer,  Fellow of International Bar Association |  |

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|  | Mr. Albert So, practising solicitor of High Court of Hong Kong and the Chairman of Hong Kong Mediation and Arbitration Centre. Over the past years, he has been responsible for handling financial crime prosecutions, and has also been the lecturer of various law and mediation programmes in Hong Kong and overseas universities.  Before Mr. So joined the legal profession, he had been one of the team members of a financial regulatory authority, responsible for conducting criminal investigation, handling litigation and disciplinary-related professional proceedings. Throughout his professional time as a regulator, he had personally handled over 800 financial disputes and their relevant litigations. |

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| **Topics to be covered include:** | |
| * Legal issues in conducting Pre-Employment Screening and outsourcing * Identification of Money-Laundering issues in recruitment process * How to conduct "Employment 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 |  |

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| Code: | **EVT000000259** | | Level: | **Intermediate** | |
| Date: | **31 October 2018 (Wednesday)**  **(Amended)** | | Language: | **English** | |
| Time: | **09:30 - 12:45**  (Reception starts at 09:00) | | Accreditation(s): | **LSHK 3.0 CPD Points**  **SFC 3.0 CPT Hours** | |
| Venue: | **[Kornerstone Institute](http://goo.gl/maps/DKYQ1)**  [15/F, Hip Shing Hong Centre](http://goo.gl/maps/DKYQ1)  [55 Des Voeux Road Central](http://goo.gl/maps/DKYQ1)  [Central, Hong Kong](http://goo.gl/maps/DKYQ1) |  | Request for  Rerun: | **Please** [**Contact Us**](mailto:marketing@profectional.com)  **for Details** |  |