Monday 15 April 2019

Anti-Money Laundering and Counter-Terrorist Financing Ordinance

This seminar focuses on the anti-money laundering and counter-terrorist financing ("AML/CTF") regime in Hong Kong, updates to this regime which have been implemented in the past months as well as Hong Kong enforcement actions. During this session, we will also look at some of the recent AML/CTF developments and high profile cases in other jurisdictions.

Speakers:
> Annabella Fu van Bijn, Partner, Hong Kong.
> Sumit Indwar, Partner, Hong Kong.
> Eugénie Levy, Managing Associate, Hong Kong.

Accreditation:
1 Hong Kong Law Society CPD point is applied for.

Timings:
12:45pm  Registration and lunch
1:00pm – 2:00pm  Seminar

Seminar venue:
Linklaters
10th Floor Alexandra House
18 Chater Road
Hong Kong
Katie is head of knowledge and learning in Asia and regularly delivers business skills training internally and to clients across the region. Katie designs training to help people develop their professional and inter-personal skills so they can flourish in their jobs. Katie’s key areas of focus are building relationships and all forms of communication skills – the essentials for any professional.

Katie is also an internal coach and enjoys working with individuals on a one-to-one basis to help them navigate their careers. Katie is a qualified solicitor in England and Wales and formerly practised as a litigator at Herbert Smith before moving into knowledge and learning at Linklaters in 2007. Katie also co-chairs the Asia Women @ Linklaters group and is passionate about helping working women succeed in their chosen roles.

Chris advises corporates (both listed and unlisted), financial sponsors and investment banks on cross-border private and public mergers and acquisitions, with extensive experience advising consortium transactions in listed and unlisted targets. He has particular knowledge of the insurance sector. His insurance related experience includes advising the sellers on the HK$7.1bn sale of Hong Kong Life Insurance and subsequent 15-year distribution agreements and Standard Life Aberdeen plc on the sale of Standard Life Asia etc.

Chris also has considerable experience in equity capital markets transactions, including IPOs and secondary issues. He spent one year on secondment to the Hong Kong Stock Exchange, advising the Listing Department on listing applications and listing policy matters.

Eugénie is a managing associate in the Hong Kong Financial Regulation Group. Her experience includes advising clients on the setting up and winding down of their regulated businesses, licensing requirements, marketing restrictions, change in control requirements, shareholding disclosure requirements and other aspects of regulatory compliance. Eugenie advises major financial institutions on regulatory change projects including with respect to the revision of their terms and conditions in light of the changes to the Hong Kong suitability regime. She also advises fintech solution providers on licensing and marketing restrictions applicable to initial coin offerings.

Eugénie is a qualified solicitor in Hong Kong and England and Wales.

If you would like further information on our Hong Kong open seminar programme, please email hksininarprogramme@linklaters.com.