

CPD Training Course

Market Updates for Insurance and Ethics or Regulations

26 - 28 May 2021

Attendees can choose to attend in person or live broadcast!

Modules

「道德或規例」範疇
 26/5/2021 (Wed)
 15:00-18:00

Risk Management in the
 Insurance Industry
 27/5/2021 (Thu)
 14:00-16:00

Anti-money Laundering
 Ordinance (AMLO)
 27/5/2021 (Thu)
 16:30-18:30

Insurance of Public Offering
 Securities (POS) and
 Directors and
 Officers Liability (D&O)
 28/5/2021 (Fri)
 10:00-13:00

保險產業趨勢展望
 28/5/2021 (Fri)
 15:00-17:00

Outline

- 《持牌保險代理人操守守則》的背景及介紹
 - 分析《持牌保險代理人操守守則》的主要條例
 - 闡釋《持牌保險代理人操守守則》的一般原則
 - 了解持牌保險代理機構的管控及程序
 - 掌握優質銷售保險業務的行為規範
-
- Understand the concept of risk management
 - Identify the risk management strategy in the business
 - Appropriate risk management strategies for the company
 - Describe the protection of various commercial insurances
-
- What is money laundering?
 - Legislation concerned with Money Laundering
 - Recognition and reporting of suspicious transactions
 - Introduction to Anti-money laundering and counter-terrorist financing (financial institutions) ordinance (Cap. 615 of the laws of Hong Kong) ("AMLO")
-
- What is Directors and Officers Liability insurance (D&O)
 - What is Public Offering Securities (POS) insurance
 - Why are (PSO) and (D&O) so important?
 - Case Study
-
- 保險業者的現狀
 - 趨勢 (科技 · 產品開發 · 併購 · 監管 · 數位科技風險 · 隱私)
 - 稅改

Aim and Objective

Aim to help professionals and executives obtain the latest knowledge on financial, management information to improve their capabilities, increase risk awareness of the changing trends of direction in their professional. We are committed to provide high quality and most updated information to enhance their knowledge and competitiveness. Meanwhile, in response to the regulations of the CSRC, a series of courses on the "Anti-Money Laundering and Terrorist Funds Raising Regulations" were launched to give participants a deeper understanding of the relevant regulations.

Professional Instructors

Mr. Lowell Lo (CPA, AICPA, ISACA, SIFM)
Chairman and Executive Director
BM Intelligence Group

Ms. Queenie Ho (ACS, ACIS(PE))
Director
BMI Listed Corporate Services Limited

Mr. Ricky Ho (CPA, FCCA, CIA, CISA, CTA(HK))
Director
AVISTA PRO-WIS Risk Advisory Limited

Mr. Vincent Li (ACA, FCCA, FCPA(Practising))
Partner
ShineWing CPA Limited (Beijing)

Mr. Huang Tak Wan Oswald
Solicitor, Hong Kong (Non-practising), CA (Singapore),
FCCA, JD, PCLL

Mr. Stephen Chan (CPA, AAS)
Director
Trinity-C Management Limited

Mr. Gawain Ma (CFP)
Director
A-one Alliance Limited

Ms. May Chan
Managing Partner
Asian Alliance (HK) CPA Limited

Mr. Simon Leung
Professional AML/CFT trainer and consultant

Mr. Armond Chan
Practicing Barrister
Former Chief Superintendent of Hong Kong Police Force

Mr. Samuel Lee (FCPA)
Director
Yongtuo Fuson CPA Limited

Mr. Andy Li (APA, CMA IPA)
CFO and Company Secretary
Hope Life International
Holdings Limited

Register Now!



Course Name	Language	Date & Time	Charge(HKD)
<input type="checkbox"/> 「道德或規例」範疇	Cantonese	26/5/2021 (Wed) 15:00-18:00	450/360#
<input type="checkbox"/> Risk Management in the Insurance Industry	Cantonese	27/5/2021 (Thu) 14:00-16:00	300/240#
<input type="checkbox"/> Anti-money Laundering Ordinance(AMLO)	Cantonese / English	27/5/2021 (Thu) 16:30-18:30	300/240#
<input type="checkbox"/> Insurance of Public Offering Securities (POS) and Directors and Officers Liability (D&O)	Cantonese	28/5/2021 (Fri) 10:00-13:00	450/360#
<input type="checkbox"/> 保險產業趨勢展望	Cantonese	28/5/2021 (Fri) 15:00-17:00	300/240#


Attend in person Live broadcast

Please tick your desired course(s).
20% off for supporting units members
Attendance certificate will be issued after the course(s).

*The CPD Training Hours of the above courses are applicable to member of IA.

For more information, please visit www.bmiptc.com

or

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Personal Details (in BLOCK letters)

English Name: _____ Chinese Name: _____

Name of Company: _____

Name of Department: _____ Position Held: _____

Correspondence Address: _____

Email: _____ Facebook Name: _____

Office Tel. No.: _____ Mobile: _____ Fax: _____

Enquiry and Registration Hotline

Tel : (852) 2593 9653

Fax : (852) 2866 0454

Payment Method

i) Cheque (Payable to "BMI Professional Training Centre Limited")

Cheque No.: _____

HK Dollar: _____

ii) Bank Transfer * (A/C No.: 787 – 102524 - 883) Hang Seng Bank Limited

Please send a copy of the bank pay in slip (with your name on it) together with the application form to us by fax or by e-mail.

Email : registration@bmiptc.com

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