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The Authority wishes to draw your attention to an amendment to the Anti-Money Laundering and Countering the Financing of Terrorism Handbook ('AML/CFT Handbook'). Section 7.6.3 "Making an external disclosure" has been updated to reflect recent changes to the Isle of Man Financial Intelligence Unit and the creation of an online reporting system.

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SYSC 6.3 Financial crime - FCA Handbook

Anti-money laundering procedures manual for accountants. The Manual is now available for purchase in person at the Institute's Member Services Counter on 27th Floor, Wu Chung House, 213

Queen's Road East, Wanchai, Hong Kong. 30/06/2018. Hong Kong Money Laundering and Terrorist Financing Risk Assessment Report: 30/04/2018

FSC issues the AML-CFT Handbook - Financial Services ... operation between tax authorities and anti -money laundering authorities. This revised Handbook updates the 2009 version with respect to money laundering indicators, and includes, for the first time, material to raise the awareness of tax examiners, auditors, and investigators of issues concerning terrorism financing.

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