

**The Hong Kong Chartered Governance Institute  
Enhanced Continuing Professional Development (ECPD) Training**

**AML/CFT Compliance: Client Due Diligence - Live with Them  
from Compliance, Risk and Operational Perspectives**

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**Speaker:**

**Ms Dorothy Pak**

**Ms Dorothy Pak** is the Director and Head of Business Services & Outsourcing of BDO Limited.

Dorothy heads the firm's outsourcing division and leads engagements in accounting, statutory accounts preparation, payroll, HR administrative support and expatriate services.

Dorothy has over 30 years of experience in accounting and other business process outsourcing services. Her portfolio of clients include multinational corporations, SFC regulated companies as well as small-to-medium sized companies which are in diverse industries, including information technology, general trading, retailing, investment and property holding, and non-profit making bodies.

Dorothy is a member of the Hong Kong Institute of Certified Public Accountant and Fellow member of the Association of Chartered Certified Accountants.