

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

3rd AML/CFT Conference – AML/CFT Regulations, Topical Issues, and Practical Sharing

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Panellist:

Dr Maurice Ngai

Dr Ngai Wai Fung Maurice FCG HKFCG(PE) is the Director and Group Chief Executive Officer of SWCS Corporate Services Group (Hong Kong) Limited. Dr Ngai has over 30 years of professional practice and senior management experience including acting as the executive director, chief financial officer and company secretary, most of which are in the areas of finance, accounting, internal control and risk management, regulatory compliance, corporate governance and company secretarial work for listed issuers including major red chips companies.

Dr Ngai is currently a member of the General Committee and the Chairman of Membership Services of Sub-Committees of the Chamber of Hong Kong Listed Companies. Dr Ngai was the President of the Hong Kong Institute of Chartered Secretaries (currently known as the Hong Kong Chartered Governance Institute (HKCGI)) (2014-2015), an unofficial member of Working Group on Professional Services under Economic Development Commission of HKSAR Government (2013-2018), a member of the Qualification and Examinations Board of Hong Kong Institute of Certified Public Accountants (HKICPA) (2013-2018) and the first batch of Finance Expert Consultants of Ministry of Finance of the People's Republic of China (2016-2021).

Dr Ngai is a Fellow of HKCGI, a Fellow of The Chartered Governance Institute, a member of HKICPA, a Fellow of Association of Chartered Certified Accountants in the United Kingdom and a member of the Chartered Institute of Arbitrators.

Dr Ngai obtained a Doctoral Degree in Finance at Shanghai University of Finance and Economics, a Master's Degree in Corporate Finance from Hong Kong Polytechnic University, a Master's Degree in Business Administration from Andrews University of Michigan and a Bachelor's Degree in Law at University of Wolverhampton.