

**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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Speaker:

Mr Samuel Lung

Mr Samuel Lung is a Partner of Ernst & Young, leading the Greater China financial crime compliance consulting practice.

Prior to joining Ernst & Young, he held senior management roles in different financial institutions including the chief operating officer and deputy chief executive of an European bank, head of compliance of a Chinese state-owned bank and head of AML and MLRO of a Swiss private bank, where he was responsible for managing governance, regulatory and financial crime compliance advisory, investigations and STR filings, regulatory filings and handling regulatory onsite and offsite reviews.

He is a Member of the Hong Kong Academy of Finance, a Councillor in the Greater China Divisional Council and a member of the GBA Committee in the CPA Australia.