

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

## **Sanctions: Practical Overview Governance Professionals Should Know**

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**Speaker:**

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**Mr Martin Lim** is the Founder and CEO of Ingenique Solutions. With Ingenique, he focuses the company to be the trusted AML/CFT solution provider and has grown the company to serve customers across Singapore, Malaysia, Hong Kong and China. He frequently engages with small and medium sized professional firms to assist them in implementing AML/CFT policies, procedures and controls, and to prepare for regulatory inspections and reviews. Prior to joining Ingenique, Martin had more than 15 years in the IT industry covering both technical and business development responsibilities.