

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

5th AML/CFT Conference – AML/CFT Regulations, Topical Issues, and Practical Sharing

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Speaker:

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Mr Daniel Wong FCG HKFCG is an Associate Director and Head of AML, Compliance and Risk Management Services of SWCS Corporate Services Group (Hong Kong) Limited. He possesses over 30 years of regulatory and corporate service experience in public sector, law enforcement, multi-national professional firm, banking and insurance assuming senior managerial positions in legal & compliance, anti-money laundering, anti-corruption, risk management, trust and corporate governance.

Mr Wong is a Fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. He holds a number of master degrees covering corporate governance, alternate dispute resolution and information technology as well as a post graduate diploma in law. He is a Certified Trust Practitioner and an Australian Certified Practising Accountant.