

THE HONG KONG INSTITUTE OF CHARTERED SECRETARIES 香港特許秘書公會

e-Update issue 232 | 15 July 2019

INSTITUTE NEWS

- **Hong Kong's anti-money laundering regime recognised as world class**

We are delighted to share with you the Hong Kong Government press release titled 'Anti-money laundering system lauded'. For details, please click [HERE](#).

As set out under the press release, Hong Kong has been found to have a strong legal and institutional framework and effective system for anti-money laundering and counter terrorist financing (AML/CFT). As further noted, Hong Kong is the first jurisdiction in the Asia-Pacific with an AML/CFT regime that was found to be effective and compliant overall with international standards - a recognition so far given to only 5 out of 23 of the assessed jurisdictions. The Financial Action Task Force (FATF) Mutual Evaluation (ME) Report on Hong Kong will be published later.

The Institute on its part has worked with our regulators to promote AML/CFT standards. In fact, the Institute's work has been recognised under Hong Kong's Money Laundering and Terrorist Financing Risk Assessment Report, April 2018, which was submitted to FATF. For details, please click [HERE](#).

There remains much work to be done in promoting AML/CFT standards for the trust or corporate services providers (TCSP) sector. In the meantime, the Institute would express its gratitude to all the work done by the Financial Services and Treasury Bureau as well as the Companies Registry in this regard.

- **HKU SPACE Examinations Preparatory Programme – Corporate Governance (e-learning Programme)**

The Institute has endorsed HKU School of Professional and Continuing Education (HKU SPACE) to organise the examinations preparatory programme to prepare students to write the professional examinations of the International Qualifying Scheme. In addition to the regular face-to-face examinations preparatory programme, HKU SPACE is launching an Examinations Preparatory Programme on the subject of Corporate Governance in e-learning mode from Monday 29 July 2019. This e-learning programme is aimed to provide a flexible platform to Institute students who have a heavy work schedule and so that they can study anytime and anywhere with the access of computer and Internet. The tuition will be by means of a total of 15 hours of video lectures and 10 hours of webinar consultation. Assessment will be via take-home assignments and self-assessment tests.

For details of this programme, please click [HERE](#).

For enquiries, please contact HKU SPACE on 2867 8317, or email hkics@hkuspace.hku.hk.

- **Submission - HKEx ESG Reporting Guide and Related Listing Rules Consultation Paper (CP)**

Please find the submission of the Institute of 12 July 2019 on this important governance issue relating to sustainability. The Institute is grateful to the various panels and members who have contributed to the submission, along with its supporters including from the investor side, as well as legal, accounting and other risk management professionals. Please click [HERE](#) for details.

- **HKICS Technology Guidance Note (Third Issue)**

In this third of a series of guidance note by the Technology Interest Group, this article attempts to introduce the key information technology and concepts that make up a standard corporate network, and risks of cyber-attacks.

To view the details, please click [HERE](#)

- **CPD requirements**

All members and graduates are required to fulfil 15 CPD hours of learning of which 3 hours are from Institute's ECPD activities for 2018/2019 CPD year (i.e. 1 July 2018 to 30 June 2019) and to submit a duly completed online CPD Declaration Form to the Institute by 31 July 2019.

[ONLINE DECLARATION](#)

- **Membership/graduateship renewal for year 2019/2020**

The membership/graduateship renewal notice, together with the debit note, for the financial year 2019/2020 has been posted to all members and graduates. Members and graduates should settle the payment, as well as complete and return the personal data update form to the Institute Secretariat as soon as possible, but no later than 30 September 2019. Failure to pay by the deadline will constitute grounds for membership or graduateship removal. Reinstatement by the Institute is discretionary and subject to payment of the outstanding fees, and with levies determined by the Council.

Members and graduates who have not received the renewal notice by 31 July 2019 should contact the Institute's Membership section at (852) 2881 6177 or email member@hkics.org.hk

- **Student Ambassadors Programme (SAP) 2019/2020 – Recruitment of Mentors**

SAP has been an effective platform to introduce the Chartered Secretary and Chartered Governance Professional qualification to local undergraduates. Members are invited to contribute as mentors of student ambassadors. Interested members please contact Jayce Law at 2830 6018, or Helen Fung at 2830 6001, or email student@hkics.org.hk for details. A gathering for mentors and mentees will be organised in October 2019.

- **Join our online community**

Please follow us on [Facebook](#) and [Twitter](#) and join our professional network on [LinkedIn](#). We need your engagement to build a strong Institute together!

UPCOMING EVENTS & NEWS

- **July - August ECPD activities are available for enrolment**
[ENROL](#)
- **Register for online CPD (e-CPD) seminars**
[ENROL](#)
- **Postgraduate Programme in Corporate Governance (PGPCG) Information Session in Shenzhen – 19 July 2019**
[ENROL](#)

REMINDERS

- **Consequences of CPD non-compliance**
[MORE](#)
- **CPD Policy**
[MORE](#)
- **ECPD Packages for 2019/2020 (1 July 2019 to 30 June 2020)**
[Individual Package](#)
[Corporate Package](#)
- **Practitioner's Endorsement application 2019/2020**
HKICS PE designation is designed to provide recognition to members in the Company Secretary profession for attending ECPD seminars/training, Institute Associates and Fellows who have at least 3 years of relevant work experience in the Company Secretary practice and accumulated 15 ECPD hours training during 2018/2019 CPD year are encouraged to apply for PE.
[DOWNLOAD FORM](#)
- **Nominations for HKICS Prize 2019 30 September 2019**
[MORE](#)
- **Fellowship and associateship application deadlines in 2019**
[MORE](#)
- **Benefits and services for members, graduates and students**
[MORE](#)
- **Fellowship benefits factsheet**
[MORE](#)
- **Studentship renewal fee**
Students whose studentship expired in May 2019 are reminded to settle the renewal payment by Tuesday 23 July 2019.
- **Exemption fees**
Students who received exemption confirmation letters issued in April 2019 are reminded to settle the exemption fee by Tuesday 23 July 2019
- **Postgraduate Programme in Corporate Governance in Shenzhen and Shanghai**
From September 2019 onwards, intensive weekend classes of the Postgraduate Programme in Corporate Governance (PGPCG) will be held at Harbin Institute of Technology (HIT/哈爾濱工業大學) in Shenzhen and the East China University of Science and Technology (ECUST/上海華東理工大學) in Shanghai.

Members, graduates and students are encouraged to forward below contact to their friends and contacts who are interested in the PGPCG programmes.

For enquiries:

OCHK at (852) 2768 6940 or email ba@ouhk.edu.hk

Iona Li of HKICS Beijing Representative Office at: (8610) 6641 9368 (ext. 638) or email bro@hkics.org.hk

[Shanghai Programme](#) - 孔老師 of ECUST at (8621) 6425 1139

For details, please click [HERE](#).

[Shenzhen Programme](#) - 王老師 of HIT at (86755) 2672 7130/7100

For details, please click [HERE](#).

▪ **Recruitment – Examiners/Reviewers/Markers of examination papers**

The Institute is now looking for Subject Experts who would like to contribute to the Institute's New Qualifying Programme (NQP) as Examiners, Reviewers and Markers of examination papers.

For details, please click [HERE](#).

FEATURED CS JOB OPENINGS

Company Name	Position
Harneys	Junior Corporate Services Administrator
Hang Lung (Administration) Limited	Company Secretarial Manager
Estera Corporate Services (HK) Ltd	Senior Corporate Administrator
Hong Kong Housing Society	Senior Corporate Secretarial Services Officer
VISICHAIN LIMITED	Secretary/Executive Assistant
CK Asset Holdings Limited	Manager, Company Secretarial Development

If you are looking to build a better career, please visit [Featured CS Job Openings](#) online for the latest update.

If you are hiring, please click [HERE](#) for details.

OTHER NEWS AND ACTIVITIES

■ Bulletin Board Updates (BBUs)

- ❖ [BBU No. 146 \(2019\)](#) – CR News Update
- ❖ [BBU No. 145 \(2019\)](#) – Public Statement and document on “Improving Global AML/CFT Compliance: On-going Process” published by FATF on 21 June 2019
- ❖ [BBU No. 144 \(2019\)](#) – Competition Commission Press Release – Competition Commission takes renovation cartel case to Competition Tribunal
- ❖ [BBU No. 143 \(2019\)](#) – SFC Press Release – Signing of Tri-partite MoU on audit working papers by Ministry of Finance, CSRC and SFC
- ❖ [BBU No. 142 \(2019\)](#) – HKEX News Alert

■ The Hong Kong Institute of Certified Public Accountants' Best Corporate Governance Awards 2019 Invites Entries

The Hong Kong Institute of Certified Public Accountants is now inviting listed companies and public sector / non-profit organisations to enter the Awards 2019. The deadline for entries is 12 August 2019. Click [HERE](#) for more details.

■ Update of corresponding address

Members, graduates and students are reminded to update their personal contact details for the Institute's communication purpose. You may update your details directly via [Members' Login Area](#) on the Institute's website www.hkics.org.hk, or submit the completed 'M016 – Personal Date Update Form' (members) or 'EE009 – Change of Personal Record' (students) to us. For enquiries, please contact the Membership or Studentship Section at (852) 2881 6177, or email member@hkics.org.hk or student@hkics.org.hk (as appropriate).

The Hong Kong Institute of Chartered Secretaries

香港特許秘書公會

(Incorporated in Hong Kong with limited liability by guarantee)

You may click [HERE](#) to download the e-Update.

[HKICS Website](#)



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General enquiries: (852) 2881 6177 / ask@hkics.org.hk

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