

## **Title of course**






### **PREVENTION OF MONEY LAUNDERING AND COUNTERING FINANCING OF TERRORISM**

CPD Core Category C3/ Level L1

Serial No. C3L1S0500









2 CPD Credit Hours awarded

## **Course Objective & Keys takeaway**

-  Identify the purposes, methods and stages of money laundering and terrorism financing.
-  Understand the role, functions and legal framework of Singapore's government agencies and international organisations in combating money laundering and terrorism financing.
-  Understand legal obligations of Real Estate Salespersons in dealing with real estate transactions suspected of money laundering and terrorism financing.
-  Identify suspicious real estate activities or transactions for money laundering and terrorism financing.
-  How to report suspicious real estate activities or transactions for money laundering and terrorism financing to government authorities.

## **Course Synopsis**

### **Course will cover:**

-  Background to Anti-Money Laundering and Counter-Terrorism Financing Measures in Singapore.
-  What is Money Laundering?
-  What is Terrorism Financing?
-  What is a Terrorist Act?
-  Three Stages of Money Laundering and Terrorism Financing.
-  Methods of Money Laundering and Terrorism Financing
-  Singapore Legislation relating to Money Laundering and Terrorism Financing
-  Council for Estate Agencies (CEA) Practice Circular PC 04-15 and General Circular GC 07-15

## Who should attend?

This workshop is for all salesperson conducting real estate transactions to understand the important of prevention of money laundering and countering financing of terrorism.

### Facilitator



Mr. Lee specializes in HDB and Private Properties Conveyancing. He also advises on real estate legal matters, including HDB, private residential, mortgages and Wills.

Invited speaker and trainer of ad-hoc talks and seminars on general conveyancing, legal issues in real estate and mortgages, legal issues relating to real estate and Wills, including Will writing and the Singapore Residency Schemes

Mr. Lee Chin Pin  
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Bachelor of Laws (Hon), NUS  
Advocate & Solicitor, Singapore  
Solicitor, England & Wales  
RES & CPD Facilitator  
ACTA – CU1, CU2 and CU4A

**Limited seats | Register now to avoid disappointment**

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