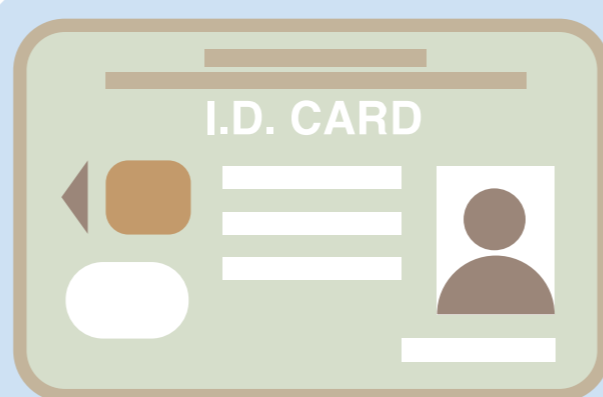


# 買賣物業 防止洗錢 代理盡其職 客戶盡其責

ANTI-MONEY LAUNDERING IN PROPERTY SALES AND PURCHASES  
ESTATE AGENTS AND CUSTOMERS HAVE THEIR RESPECTIVE RESPONSIBILITIES

## 客戶盡職審查 Customer Due Diligence



備存紀錄  
Record-keeping



風險評估  
Risk Assessment



舉報可疑交易  
Report Suspicious Transactions



地產代理監管局  
ESTATE AGENTS AUTHORITY

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