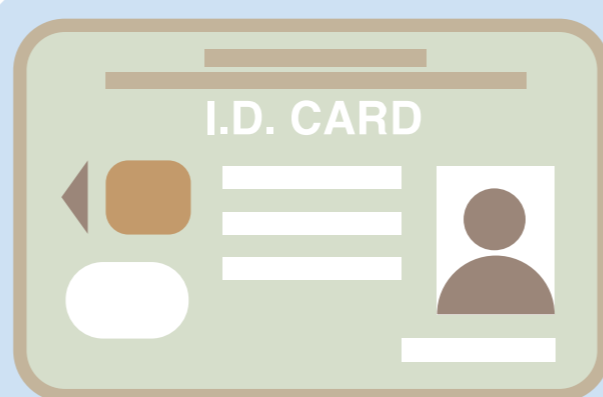


買賣物業 防止洗錢 代理盡其職 客戶盡其責

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



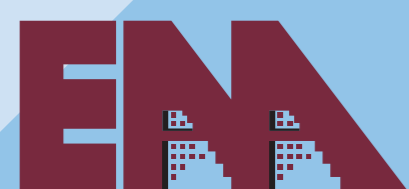
備存紀錄
Record-keeping



風險評估
Risk Assessment



舉報可疑交易
Report Suspicious Transactions



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