



CHARTERED
SECRETARIES
特許秘書

The Hong Kong Institute of Chartered Secretaries

Enhanced Continuing Professional Development (ECPD) Training

Updates to Cayman SIBL and Economic Substance

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Presenter:

Ms Alice Molan

Ms Alice Molan is a partner in the Regulatory & Risk Advisory Group of Walkers' Hong Kong office.

Alice is experienced in advising clients on licensing and prudential matters, anti-money laundering and counter-terrorist financing obligations, sanctions controls and information sharing arrangements. She assists clients to understand the application of regulatory obligations to their business and respond accordingly. This includes through the development of internal controls, review of transactional documents and the preparation of client facing material.

Alice has extensive experience engaging with regulators on both an ongoing basis as well as assisting clients to respond to regulatory investigations. Alice has a particular interest in financial technology and assisting clients meet their regulatory obligations in the context of emerging technology and new product offerings. Alice also assists clients understand applicable regulatory requirements in offering insurance and insurance brokerage services, including licensing implications and disclosure obligations.