Practice direction p pdf

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· 논쟁의 여지가없는 유언 검인 관행 PD20.2Probate 및 부동산 절차의 관리 (논쟁의 여지가없는 검인 규칙 (Cap.10A)에 따른 응용 프로그램 제외) PD20.3Beddoe 응용 프로그램 PD21.1 변호사 - 오픈 코트 PD222.1 지적 재산권 목록 PD23.1 법원 소환 2.1의 경우 출두 , 신문 광고, 법원 문서 PD25.1챔버 고등 법원의 민사 소송 청문회에 제출 할 중국어로 문서 PD24.2 보증의 제출, 지방 법원 및 토지 재판소 PD25.2는 공공 PD26. 에 열려 있지 않은 청문회에서 보고 공공 PD26.1 지방 법원 PD29의 기술 법원 PD30.1 응용 프로그램 (캡. 136) PD31 *중재 PD32 정보 텍스트 기반 통신의 사용 법정 PD33 지방 법원 PD35의 휴대 전화 및 기타 장치 배심원 PDSL1 Directions와 관련된 법원 절차에 대한 법원의 경우 O. 72 r. 2 (3)의 O. 72 r. 2 (3)에 따라 The Rules of the High Court PDSL1.2Pilot List of Commercial Listings PDSL1.2Pilot List o.72 r.2 Commercial listing pdsl2 in the direction of construction and arbitration 2 pilot plan for the discovery and provision of electronic storage documents (3) of the Supreme Court PDSL3 Rules *High Court PDSL4 Practice Notes (Crime) o. Instructions issued by the judge in charge of the constitution and administrative law list in accordance with 72 r.2 (3): Sentence: Loss of Time) PDSL6 Guidelines for separate representations of children of pDSL10.1 Map - Child Preparation: Domestic Violence PDSL10.2 Lead Judgment Summons Procedure PDSL10.3 Tribunal CTPD CM application of civil judicial reform in the arbitration case for forced sale cases (redevelopment obligation sale) ordinance (cap. 545) LTPD Review1 2009 Review Procedure LTPD Tenancy1 2007 Common law Possession cases according to: The main practices are directed at 19. * Represents the direction of practices that are feared or updated in light of civil justice reform. On December 1, 2008, the Law Society published a circulation clarifying certain aspects of the Practice Direction P (Guidelines for Anti-Money Laundering and Terrorism Financing). Point out that client verification are two concepts. Identification are two concepts. Identification refers to basic information that a lawyer needs to know who they are and get and record about their clients whenever they hold, such as their name, address, phone number, or occupation. Verification refers to the information that lawyers need to obtain to determine who their clients are or what they are saying. The revised Action Direction P, dated December 1, 2008, clarifies that customer verification is required only if the attorney acts for the client (new or existing) or provides guidance on behalf of that client in situations such as financial transactions (e.g. purchase and sale of real estate, business, company, securities and other assets and property). client's money, securities or other asset management; bank or securities account management; Formation, operation or management of the Company and others bankruptcy cases and tax advice; Other transactions related to the transfer of funds through custody or bank accounts of funds as stakeholders or escrow agents. Action Direction P implements a risk-based approach that complies with customer identification, verification, and due diligence requirements in anti-money laundering measures. Law firms are granted latitude to establish their own internal guidelines that best suit the needs of individual companies. Amendments to the Anti-Money Laundering and Counter-Terrorism Financing (AMLO) and Corporate Ordinance (622) are in effect from March 1, 2018. They expand to four divisions: non-financial companies and professionals (including lawyers and foreign lawyers and foreign lawyers), accounting professionals, real estate agents and trusts or corporate service providers (TCSP) with customer due diligence and record keeping requirements specified in AMLO's Schedule 2. FATF is an international organization founded in 1989 to thwart criminals' attempts to launder criminals' attempts to launder criminal proceeds through the financial system. Hong Kong has been active as a full East Sea member of FATF since March 1991 and is obliged to implement the organization's recommendations on anti-money laundering and terrorist financing. Section 7 of amlo has been amended to allow dNFBP's regulators to publish sector-specific quidance to provide quidance in relation to the operation of requirements for AMLO allow the Law Society to entert of Our Direction P is a comprehensive guide to anti-money laundering and terrorist financing for lawyers published in December 2007. In light of the recent AMLO revision, practice direction P are as follows: (i) the amendment is made in Section A of Practice Direction P, which provides more information on customer identification and verification in exceptional or urgent situations where it is not possible to verify the identity of the client. (ii) The new paragraph 3 (iv) is introduced in Table A in The Practice Direction P. Applicable It was added to the Law Society for improved customer due diligence, which the government has issued a notice to members informing members of the high risk of money laundering or terrorist financing. (iii) The meaning of a politically exposed person in footnote 2 is amended to include sophistication in the meaning of an individual. (iv) the meaning of the beneficial owner will be added to Annex 8. (vi) The record keeping requirements for criminal cases shall be extended from three years to five years from the expiration of paragraph A and paragraph A and paragraph 24.4 of the appeal period (paragraph 6 (iv). (vii) The reference to Recommendation 16 in paragraph 37 of practice direction P has been revised to note 23 interpreted in the recommendation. Their suspicions so for money laundering and terrorist financing are added to paragraphs 56 and 57. (ix) (a) additional instructions for another person's lawyer or agent (paragraph 91) and (b) non-face-to-face (paragraph 99) and (paragraph 99 practice in accordance with appropriate procedures. Process.

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