

Annex – Questionnaire (Macao S.A.R., China - CCAC / Good Practices – 11)

Measures taken to implement the Convention and the commitments contained in the UNGASS political declaration, as well as good practices and progress made in the use of international cooperation mechanisms under the Convention¹

Country	The People’s Republic of China
Implementing authority/authorities	Macao Special Administrative Region Commission Against Corruption (CCAC) Macao SAR Financial Intelligence Office and other supervisory agencies
Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention	UNCAC – Chapter II UNGASS, political declaration Paragraphs 1, 3, 13, 18 and 70 <i>Continuing to gather and share good practices and enhancing efforts and resources for education and training in the ... private sectors.</i> <i>Enhance inter-agency cooperation at all levels to prevent individuals and companies, other legal entities, and systems used to transfer money, as well as non-regulated or unregistered financial or commercial or non-commercial entities at serious risk of being abused for corruption and money-laundering.</i>
Title of initiative	Money Laundering Prevention (AML/CFT/CPF Action Plan 2021) Reinforce Private Sectors’ Awareness on the Areas Most Vulnerable to ML/TF/PF Risks.
Keywords of initiative	---
Short summary of initiative (please indicate the start date/duration if relevant)	Reinforce private sectors ‘awareness of the areas most vulnerable to ML/TF/PF risks in the Macao SAR and the risks specific to each sector as identified in thematic risk assessments and overall Macao SAR ML/TF/PF Risk Assessment. (Ongoing)
Detailed description of initiative	The Macao SAR Financial Intelligence Office collaborated with all supervisory agencies in conducting an ongoing outreach (e.g. seminars) for private sectors to update them with the findings (including the latest trends) identified in the overall ML/TF/PF Risk Assessment of the Macao SAR.
Lessons learned in implementing the initiative	---
Challenges encountered in implementing the initiative	This is ongoing work that needs constant update.
Link to more information	---

¹ Please use one form per initiative described