

# Hong Kong Monetary Authority (HKMA) Issued Circular to Implement Anti-Scam Measures



HONG KONG MONETARY AUTHORITY  
香港金融管理局

Issue Date

20 December 2024

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# SUMMARY

- HKMA issued a circular to enhance measures for preventing, detecting, and disrupting Authorized Payment Scams (APS).
- Authorized Institutions (AIs) are required to review and implement the measures by June 30, 2025.

## KEY MEASURES

- Establish comprehensive policies with proper oversight, resources, and training.
- Use dynamic systems with intelligence sharing and AI technologies to detect high-risk transactions.
- Promptly notify customers of risks and assess transaction details for scams.
- Hold suspicious transactions temporarily and involve HKPF when necessary.
- Collaborate with HKMA and HKPF to educate customers on scam prevention.