



**OPERATION EMPOWER**

integrity | creativity | participation | empowerment

📍 Room 207, 2/F, Apec Plaza,  
49 Hoi Yuen Road, Kwun Tong,  
Kowloon, Hong Kong.

✉ admin@opempower.org

☎ +852 3976 3012

🌐 <https://opempower.org>

## The Anti-Money Laundering Policy

The Board has reviewed and agreed to adopt The Combating Terrorist Financing Guideline For Charities and Non-profit Organizations issued by Anti-Money Laundering Authority in December 2019.

Following are the commitment of Operation Empower Limited to follow the guidelines as such:

1. We will maintain accurate and fair records of all our members, our beneficiaries and our partners, including all money transaction. These records will be available for inspection by authorities and financial institutions.
2. We will conduct due diligence of all significant donations and very frequently donations as described in section 7.5 of the guideline mentioned above.
3. The Board will do random and periodical checks and appoint an auditor to examine these records and accounts annually.
4. The managers and trustees will report any irregularity externally when required.

This policy is adopted on Mar 4, 2021.

---

Wyman Tang

---

Jimmy Pak

