

Specification of Competency Standards
for the Retail Industry
Unit of Competency

Functional Area - Transaction Security Technology

Title	Understand the legal knowledge of network transaction safety
Code	107241L6
Description	Understand the legal issues of e-business and master the relevant knowledge for business managers, e-business technical staff and the legal community to provide reference.
Level	6
Credit	6 (For Reference Only)
Competency	<p>Performance Requirements</p> <p>1. Understand the legal knowledge of online transaction security</p> <ul style="list-style-type: none"> • Understand the current situation of safety laws and regulations on online transaction in Hong Kong, China and international. <ul style="list-style-type: none"> ○ Understanding the laws and regulations relating to the security of online transactions in Hong Kong ○ Understand the current situation of China and international network transactions legislation ○ Master the establishment of e-business legal system in Hong Kong, China and international. • Understand the law of online transactions <ul style="list-style-type: none"> ○ Three ways of implementation <ul style="list-style-type: none"> ▪ Online payment, online delivery ▪ Online payment, offline delivery ▪ Offline payment, offline delivery ○ Understand the legal system of digital signature <ul style="list-style-type: none"> ▪ Understand the legal requirements for digital signature and electronic certification ▪ Understand the legal status of digital signatory security certification bodies ▪ Understand the legal effect of digital signatures <p>2. Review and manage the legal relationship of online transactions</p> <ul style="list-style-type: none"> • Master the legal relationship between the parties involved in the network transactions <ul style="list-style-type: none"> ○ Recognize the rights and obligations of buyers and sellers in e-commerce transactions ○ Understanding the legal relationship between buyers and sellers, in essence, the rights of both parties and obligations. The rights and obligations of buyers and sellers are reciprocal. The seller's duty is the buyer's power, and vice versa ○ To understand the obligations and responsibilities of the breach, and the remedies available ○ Understand the legal status of online trading center • Understand the legal relationship between online trading customers and virtual banks <ul style="list-style-type: none"> ○ Understand the transaction is through the virtual bank electronic allocated funds ○ Understand that electronic funds are based on electronic contracts ○ Understand the basic obligation is in accordance with the instructions of customers, accurate and timely completion of electronic funds transfer ○ Understand, as the role of sending bank, the responsible in the whole transfer chain for the execution of fund transfer instruction • Master the legal issues related to the protection of intellectual property rights in online transactions, including:

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	<ul style="list-style-type: none">○ Copyright○ Patent right○ Trademark right○ Domain name protection <p>3. Exhibit professionalism</p> <ul style="list-style-type: none">● Review and properly handle the legal relationship of online transactions● Ensure the online transaction between the corporate and customers would not violate law of the relevant countries or regions.
Assessment Criteria	<p>The integrated outcome requirement of this UoC is the ability to:</p> <ul style="list-style-type: none">● Understand the laws and regulations of Hong Kong and international network transactions.● Recognize the legal knowledge associated with electronic contracts, digital signatures and identity agencies.● Master the legal relationship between online trading customers and virtual banks.
Remark	