

## **Anti-Money Laundering Seminar 2023**

(22 November 2023)

### **Programme Rundown**

(Medium: English)

<b>Time</b>	<b>Programme</b>	<b>Speaker</b>
2:15 – 2:20	<b>Opening Remarks</b>	<b>Hong Kong Monetary Authority</b> <ul style="list-style-type: none"><li>Ms Carmen Chu – Executive Director, Enforcement and AML Department</li></ul>
2:20 – 3:15	<b>Regulatory Updates</b> <ul style="list-style-type: none"><li>Amendments to AML/CFT Guideline</li><li>Feedback from thematic review on transaction monitoring system</li></ul>	<b>Hong Kong Monetary Authority</b> <ul style="list-style-type: none"><li>Mr Gavin Cheung – Senior Manager, AML &amp; Financial Crime Risk Division</li><li>Mr Dixon Lam – Senior Manager, AML &amp; Financial Crime Risk Division</li></ul>
3:15 – 4:00	<b>Regulatory Regime for Virtual Asset Trading Platform Operators</b>	<b>Securities and Futures Commission</b> <ul style="list-style-type: none"><li>Ms Hazel Law – Associate Director, Licensing, Intermediaries</li><li>Ms Joyce Pang – Associate Director &amp; Head of AML, Intermediaries Supervision, Intermediaries</li></ul>
4:00 – 4:10	<b>Break</b>	
4:10 – 4:55	<b>Regulatory Regime for Dealers in Precious Metals and Stones</b>	<b>Customs and Excise Department</b> <ul style="list-style-type: none"><li>Mr Chin-man Lo – Divisional Commander, Dealers in Precious Metals and Stones Bureau</li><li>Mr Fung Wong – Senior Inspector, Dealers in Precious Metals and Stones Bureau</li></ul>
4:55 – 5:25	<b>Feedback on Suspicious Transaction Reports and Money Laundering Trend</b>	<b>Hong Kong Police Force</b> <ul style="list-style-type: none"><li>Mr Stephen Yip – Inspector of Police, Joint Financial Intelligence Unit</li></ul>
5:25 – 5:35	<b>Q&amp;A</b>	