

為持牌放債人舉辦的打擊洗錢及恐怖分子資金籌集講座

2023年11月2日(星期四)(下午)(粵語)

2023年11月3日(星期五)(下午)(英語)

**Anti-Money Laundering and Counter-Terrorist Financing Seminar for Licensed Money Lenders**

2 November, 2023 (Thursday) (p.m.) (Cantonese)

3 November, 2023 (Friday) (p.m.) (English)

**程序表 Programme**

| 時間 Time       | 講題 Topics  | 講者 Speakers   |
|---------------|--|---|
| 14:30 – 15:15 | 放債人牌照條件概覽<br>持牌放債人須遵從的打擊洗錢及<br>恐怖分子資金籌集規定<br>Overview of Licensing Conditions of<br>Money Lenders Licence<br>Anti-Money Laundering and<br>Counter-Terrorist Financing Requirements<br>for Licensed Money Lenders | 公司註冊處<br>助理公司註冊處經理周敏女士/<br>律師侯倩蓉女士<br>Companies Registry<br>Miss Maggie CHOW, Assistant Registry Manager/<br>Ms. Carol HAU, Solicitor                           |
| 15:15 – 16:00 | 清洗黑錢及恐怖分子資金籌集手法及<br>舉報可疑交易<br>Money Laundering and Terrorist Financing<br>Methods and<br>Suspicious Transaction Reporting  | 財富情報及調查科<br>高級督察岑凱怡<br>/高級督察季芯儀<br>Financial Intelligence & Investigation Bureau<br>Ms Sabrina SHAM, SIP/<br>Ms Jessie KWAI, SIP                                |
| 16:00 – 16:15 | Break 休息   |   |
| 16:15– 16:45  | 大規模毀滅武器擴散資金籌集 -<br>評估及緩減風險<br>Proliferation Financing:<br>Risk Assessment and Mitigation   | 商務及經濟發展局<br>首席助理秘書長鄧俊賢先生<br>Commerce and Economic Development<br>Bureau<br>Mr Joey Tang, Principal Assistant Secretary<br>for Commerce and Economic Development |
| 16:45 – 17:00 | 答問環節<br>Q&A  | 所有講者<br>All speakers  |