

Press Release
**Appointments to Anti-Money Laundering and Counter-Terrorist
Financing (Financial Institutions) Review Tribunal**

Friday, February 27, 2015

The Government announced today (February 27) that in accordance with the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (Cap. 615), the Secretary for Financial Services and the Treasury, Professor K C Chan, has made appointments or re-appointments for the Review Tribunal set up under the Ordinance, for a three-year term with effect from April 1, 2015.

The appointments and re-appointments are as follows:

Re-appointed chairperson

Mr Martin Liao Cheung-kong

Six re-appointed panel members

Mr Nixon Chan Lik-sang

Ms Chu Koh-ann

Mrs Agnes Koon Woo Kam-oi

Ms Miranda Kwok Pui-fong

Mr William Lee Yiu-wing

Mr Allan Yu Kin-nam

Four newly-appointed panel members

Mr Chan Kam-hon

Ms Roxanne Ismail

Mr Peter Li Po-ting

Mr Anson Wong Man-kit

The Tribunal is established to review decisions specified under the Ordinance and made by any relevant authority including the Hong Kong Monetary Authority, the Securities and Futures Commission, the Office of the Commissioner of Insurance and the Customs and Excise Department.

Specified decisions include decisions of the relevant authority to impose supervisory sanctions on a regulated entity in the respective financial sector,

and those of the Commissioner of Customs and Excise on licensing matters in respect of money service operators.

Ends