

Rundown and Speakers

6 December 2021 P.M. (English) and 7 December 2021 P.M. (Cantonese)

Each session of the AML/CFT webinar will cover the same topics, as follows:

Time	Topic	Speakers
14:30 – 15:30 (60 mins)	<ul style="list-style-type: none"> Update on major AML/CFT regulatory developments Inspection findings and other supervisory observations on AML/CFT 	<ul style="list-style-type: none"> Ms Joyce Pang, Associate Director and Head of Anti-Money Laundering Unit Ms Irene Pou, Associate Director Ms Sharon Wong, Manager <p>Intermediaries Supervision Intermediaries Securities and Futures Commission</p>
15:30 – 15:40 (10 mins)	Break	
15:40 – 16:40 (60 mins)	<ul style="list-style-type: none"> Financial Intelligence and Investigation Bureau and Financial Data Analytic Platform Legal obligations, case study and trend analysis, and feedback on suspicious transaction reporting of the securities sector 	<ul style="list-style-type: none"> Mr Jaron Leung, Senior Inspector <p>Joint Financial Intelligence Unit Financial Intelligence and Investigation Bureau</p>
16:40 – 16:45 (5 mins)	Break	
16:45 – 17:00 (15 mins)	Q & A	
17:00	Webinar ends	