

Anti-Money Laundering Seminar 2011

Programme

Date : 18 November 2011

Venue : G/F., Lecture Theatre, Hong Kong Central Library

Time	Topic	Speakers
0915 – 0930	Registration	
0930 – 0945	Opening Address	Mr. Nelson Man Executive Director Hong Kong Monetary Authority
0945 – 1015	Briefing on the Comprehensive Iranian Sanctions, Accountability and Divestment Act ('CISADA')	United States Deputy Treasury Attaché Mr. Timothy Dorsett
1015 – 1045	Suspicious Transaction Reports (Trends & Quality Improvement)	Ms. Kennis Chan Senior Inspector Joint Financial Intelligence Unit
1045 – 1110	Break	
1110 – 1140	Common AML Deficiencies in Examinations	Mr. Stewart McGlynn Senior Manager (AML) Hong Kong Monetary Authority
1140 – 1210	Managing the Risk: Law Enforcement Requests and Court Orders	Mr. Vincent LI Sze-ping Regional Head - Financial Crime Risk Standard Chartered Bank
1210 – 1230	Q & A	Chaired by Hong Kong Monetary Authority