

## **Anti-Money Laundering Seminar for Insurance Industry**

**Date** : 15 December 2011 (Thursday)

**Time** : 0930 - 1230 hrs

**Venue** : Lecture Theatre,  
G/F, Hong Kong Central Library,  
Causeway Bay,  
Hong Kong

**Language** : English

<b><u>Time</u></b>	<b><u>Programme</u></b>	<b><u>Speakers</u></b>
0930 - 0945 hrs	Opening Address	Mr. David Liu Assistant Commissioner of Insurance (Policy and Development), OCI
0945 - 1030 hrs	Compliance issues on Anti-Money Laundering and Counter-Terrorist Financing	Mr. Hon Chan Senior Manager (AML), OCI
1030 - 1100 hrs	Suspicious Transaction Reports	Ms. Kennis Chan, Senior Inspector Joint Financial Intelligence Unit
1100 - 1115 hrs		Break
1115 - 1200 hrs	Experience Sharing – The Insurance Industry	Ms. Angela Ng Senior Director, Compliance, Asia Manulife Financial
1200 – 1230 hrs		Panel Discussion

**~ Registration begins at 9:15 am ~**