

Anti-Money Laundering Seminars for the Insurance Industry

Date : 14 September 2012 (Friday)

Time : 2:00 pm – 4:30 pm
(Registration begins at 1:45 pm)

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

Language : English

<u>Time</u>	<u>Programme</u>	<u>Speakers</u>
1:45 pm – 2:00 pm	Registration	-
2:00 pm – 2:15 pm	Opening Address	Miss Nancy Chien Assistant Commissioner of Insurance (Enforcement) (Acting) Office of the Commissioner of Insurance
2:15 pm – 2:45 pm	Compliance issues on Anti-Money Laundering and Counter-Terrorist Financing (“AML/CTF”)	Mr Dickson Chui Manager (Enforcement) Office of the Commissioner of Insurance
2:45 pm – 3:30 pm	Anti-Money Laundering by STR Reporting	Mr Sam HO Pak-sum Senior Inspector Joint Financial Intelligence Unit
3:30 pm – 3:45 pm	Break	-
3:45 pm – 4:15 pm	Experience Sharing from the Insurer’s Perspective	Miss Jenny Hui Head of Compliance Legal & Compliance Sun Life Hong Kong Limited
		Mr Ken Chiu Senior Compliance Manager Legal & Compliance Sun Life Hong Kong Limited
4:15 pm – 4:30 pm	Panel Discussion	-