

Anti-Money Laundering Seminar for Licensed Money Lenders

9 December, 2013 Monday (p.m.) (Cantonese)

為持牌放債人舉辦的打擊清洗黑錢講座

2013年12月9日 星期一(下午)(粵語)

Programme 程序表

Time 時間	Topics 講題	Speakers 講者
1345– 1400 hrs	Registration 登記及就座	
1400 – 1440 hrs	International AML Standards and Hong Kong Regulatory Regime 打擊清洗黑錢的國際標準及香港相關的規管架構	Assistant Secretary for Financial Services and the Treasury Bureau (Financial Services) 財經事務及庫務局助理秘書長 (財經事務)
1440 – 1520 hrs	Money Laundering Methods and Trends 清洗黑錢手法及趨勢	Joint Financial Intelligence Unit Senior Inspector Mr. CHENG Chak-hang, Bryan 聯合財富情報組 高級督察 鄭則恒先生
1520 – 1540 hrs	Break 休息	
1540 –1620 hrs	Suspicious Transaction Reports – Legal Obligations, Practices and Procedures 舉報可疑交易 - 法律責任、實務及程序	Joint Financial Intelligence Unit Senior Inspector Mr. CHENG Chak-hang, Bryan 聯合財富情報組 高級督察 鄭則恒先生
1620 – 1645 hrs	Q&A 答問環節	Financial Services and the Treasury Bureau/ Joint Financial Intelligence Unit 財經事務及庫務局/ 聯合財富情報組

Venue 地點

- The seminars will be held at the Lecture Theatre, G/F, Hong Kong Central Library, Causeway Bay, Hong Kong. 所有講座將於香港銅鑼灣香港中央圖書館地下演講廳舉行。
- No parking facilities will be provided. 圖書館不提供泊車設施。

Charge 費用

- Free 講座費用全免