

Anti-Money Laundering Seminars for the Insurance Industry

Date : 9 October 2014 (Thursday)

Time : 10:00 am – 12:30 pm
(Registration begins at 9:45 am)

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>
9:45 am – 10:00 am	Registration	
10:00 am – 10:15 am	Opening Address	Miss Nancy Chien Acting Assistant Commissioner of Insurance (Enforcement) Office of the Commissioner of Insurance
10:15 am – 10:45 am	Compliance issues on Anti-Money Laundering and Counter-Terrorist Financing (“AML/CTF”)	Mr Dickson Chui Senior Manager (Enforcement) Office of the Commissioner of Insurance
10:45 am – 11:30 am	Suspicious Transaction Reports	Ms Christine Hui Senior Inspector of Police Joint Financial Intelligence Unit
11:30 am – 11:45 am	Break	
11:45 am – 12:15 pm	Experience Sharing from the Insurer’s Perspective	Mr Jonathan R Hughes Chief Risk Officer Prudential Hong Kong Limited
12:15 pm – 12:30 pm	Panel Discussion	