

## **Anti-Money Laundering Seminars 2015**

**Programme on 3 and 5 November 2015**

<b>Time</b>	<b>Topics</b>	<b>Speakers</b>
<b>9:10 – 9:30</b>	<b>Registration</b>	
<b>9:30 – 9:40</b>	Update on Hong Kong's ML/TF Risk Assessment	Ms Sophia Lam Senior Manager AML & Financial Crime Risk Hong Kong Monetary Authority
<b>9:40 – 10:20</b>	Regulatory Update – Common Deficiencies Identified in AML/CFT On-site Examinations	Mr Stewart McGlynn Division Head AML & Financial Crime Risk Hong Kong Monetary Authority
<b>10:20 – 10:40</b>	<b>Break</b>	
<b>10:40 – 11:00</b>	Institutional Risk Assessment – Observation and Common Deficiencies	Ms Maggie Wong Senior Manager AML & Financial Crime Risk Hong Kong Monetary Authority
<b>11:00 – 11:30</b>	Institutional Risk Assessment – Industry Experience Sharing	To be confirmed
<b>11:30 – 12:00</b>	Questions & Answers	Chaired by Hong Kong Monetary Authority