

為金錢服務經營者舉辦的打擊洗錢講座
2017 年 10 月 3 日 星期二上午 (粵語)

Anti-Money Laundering Seminar for Money Service Operators
3 October 2017, Tuesday (am) (Cantonese)

地點：所有講座將於香港銅鑼灣高士威道 66 號香港中央圖書館地下演講廳。

Venue: The Seminar will be held at the **Lecture Theatre**, G/F, Hong Kong Central Library,
66 Causeway Road, Causeway Bay, Hong Kong

程序表
Programme

時間 Time	講題 Topics	講者 Speakers
0915 - 0930 hrs	登記 Registration	
0930 - 1000 hrs	以電話騙案為例 探討業界的弱點 Vulnerability of MSOs shown in Telephone Deception Cases	香港警務處東九龍總區重案組 總督察譚威信先生 / 高級督察鄧凱彤小姐 Mr. Wilson TAM, Chief Inspector / Miss Patricia TANG, Senior Inspector Regional Crime Unit (Kowloon East) of HKPF
1000 - 1025 hrs	洗錢的新興手法及趨勢 Emerging Money Laundering Methods and Trends	香港警務處聯合財富情報組 高級督察麥萃盈小姐 Miss Crystal MAK, Senior Inspector Joint Financial Intelligence Unit of HKPF
1025 - 1045 hrs	休息 Break	
1045 - 1115 hrs	舉報可疑交易 Suspicious Transaction Reporting	香港警務處聯合財富情報組 高級督察麥萃盈小姐 Miss Crystal MAK, Senior Inspector Joint Financial Intelligence Unit of HKPF
1115 - 1145 hrs	打擊洗錢條例的牌照要求 及主要合規事項 Licensing Requirements and Key Compliance Issues under the AMLO	香港海關金錢服務監理科 高級貿易管制主任梁國柱先生 Mr. LEUNG Kwok-chu, Sammy, Senior Trade Controls Officer Money Service Supervision Bureau of C&ED
1145 - 1205 hrs	休息 Break	
1205 - 1230 hrs	問答環節 Q&A	香港海關及香港警務處代表 Representatives of C&ED & HKPF

- 不提供泊車設施 No parking facilities will be provided
- 講座費用全免 Seminars are free of charge

為金錢服務經營者舉辦的打擊洗錢講座

2017 年 10 月 3 日 星期二下午 (英語)

2017 年 10 月 11 日 星期三下午 (粵語)

Anti-Money Laundering Seminar for Money Service Operators

3 October 2017, Tuesday (pm) (English)

11 October 2017, Wednesday (pm) (Cantonese)

地點：所有講座將於香港銅鑼灣高士威道 66 號香港中央圖書館地下演講廳。

Venue: The Seminar will be held at the **Lecture Theatre**, G/F, Hong Kong Central Library,
66 Causeway Road, Causeway Bay, Hong Kong

程序表

Programme

時間 Time	講題 Topics	講者 Speakers
1345 - 1400 hrs	登記 Registration	
1400 - 1430 hrs	以電話騙案為例 探討業界的弱點 Vulnerability of MSOs shown in Telephone Deception Cases	香港警務處東九龍總區重案組 總督察譚威信先生 / 高級督察鄧凱彤小姐 Mr. Wilson TAM, Chief Inspector / Miss Patricia TANG, Senior Inspector Regional Crime Unit (Kowloon East) of HKPF
1430 - 1455 hrs	洗錢的新興手法及趨勢 Emerging Money Laundering Methods and Trends	香港警務處聯合財富情報組 高級督察余奕彤小姐 / 高級督察麥萃盈小姐 Miss Dorothy YU, Senior Inspector / Miss Crystal MAK, Senior Inspector Joint Financial Intelligence Unit of HKPF
1455 - 1515 hrs	休息 Break	
1515 - 1545 hrs	舉報可疑交易 Suspicious Transaction Reporting	香港警務處聯合財富情報組 高級督察余奕彤小姐 / 高級督察麥萃盈小姐 Miss Dorothy YU, Senior Inspector / Miss Crystal MAK, Senior Inspector Joint Financial Intelligence Unit of HKPF
1545 - 1615 hrs	打擊洗錢條例的牌照要求 及主要合規事項 Licensing Requirements and Key Compliance Issues under the AMLO	香港海關金錢服務監理科 高級貿易管制主任梁國柱先生 / 高級貿易管制主任陳國雄先生 Mr. LEUNG Kwok-chu, Sammy, Senior Trade Controls Officer / Mr. CHAN Kwok-hung, Vincent, Senior Trade Controls Officer Money Service Supervision Bureau of C&ED
1615 - 1635 hrs	休息 Break	
1635 - 1700 hrs	問答環節 Q&A	香港海關及香港警務處代表 Representatives of C&ED & HKPF

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