

## Rundown and Speakers

**30 November 2022 P.M. (Cantonese) and 1 December 2022 P.M. (English)**

**Each session of the AML/CFT webinar will cover the same topics, as follows:**

Time	Topic	Speakers
14:30 – 15:30 (60 mins)	<ul style="list-style-type: none"> <li>Money laundering threats and vulnerabilities of the securities and virtual assets sectors in Hong Kong</li> <li>Update on major AML/CFT regulatory developments</li> <li>Inspection findings and other supervisory observations on AML/CFT</li> </ul>	<ul style="list-style-type: none"> <li>Ms Joyce Pang, Associate Director and Head of Anti-Money Laundering</li> <li>Ms Sharon Wong, Senior Manager</li> <li>Mr Calvin Pang, Manager</li> </ul> <p>Intermediaries Supervision, Intermediaries, Securities and Futures Commission</p>
15:30 – 15:40 (10 mins)	<b>Break</b>	
15:40 – 16:10 (30 mins)	<ul style="list-style-type: none"> <li>Money laundering threats and terrorist financing risk of Hong Kong</li> </ul>	<ul style="list-style-type: none"> <li>Ms Jessie Kwai (30 November 2022)</li> <li>Mr Mick Ng (1 December 2022)</li> </ul> <p>Senior Inspector, Money Laundering and Terrorist Financing Risk Assessment, Financial Intelligence and Investigation Bureau</p>
16:10 – 16:40 (30 mins)	<ul style="list-style-type: none"> <li>Proliferation financing risk of Hong Kong: Risk assessment and mitigation</li> </ul>	<ul style="list-style-type: none"> <li>Mr Joey Tang</li> </ul> <p>Principal Assistant Secretary, Commerce and Economic Development Bureau</p>
16:40 – 17:10 (30 mins)	<ul style="list-style-type: none"> <li>Legal obligations, case study, and trend analysis, and feedback on suspicious transaction reporting of the securities sector</li> </ul>	<ul style="list-style-type: none"> <li>Mr Carter Lau (30 November 2022)</li> <li>Mr Stephen Yip (1 December 2022)</li> </ul> <p>Senior Inspector, Joint Financial Intelligence Unit, Financial Intelligence and Investigation Bureau</p>
17:10 – 17:15 (5 mins)	<b>Break</b>	
17:15 – 17:30 (15 mins)	<b>Q &amp; A</b>	
17:30	<b>Webinar ends</b>	