

## Rundown and Speakers

**25 November 2024 P.M. (Cantonese) and 26 November 2024 P.M. (English)**

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

Time	Topic	Speakers
14:30 – 15:25 (55 mins)	<ul style="list-style-type: none"> <li>Sharing of the findings and observations on the current state of AML/CFT Regtech adoption in the industry</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> </ul> <p>Intermediaries Supervision, Intermediaries, Securities and Futures Commission</p>
15:25 – 15:35 (10 mins)	<b>Break</b>	
15:35 – 16:05 (30 mins)	<ul style="list-style-type: none"> <li>Sharing of supervisory observations related to AML/CFT</li> </ul>	<ul style="list-style-type: none"> <li>Mr Edward Lam, Manager</li> </ul> <p>Intermediaries Supervision, Intermediaries, Securities and Futures Commission</p>
16:05 – 16:35 (30 mins)	<ul style="list-style-type: none"> <li>Legal obligations, case study, and trend analysis, and feedback on suspicious transaction reporting</li> </ul>	<ul style="list-style-type: none"> <li>Ms Julia Leung, Senior Inspector</li> </ul> <p>Joint Financial Intelligence Unit Financial Intelligence and Investigation Bureau, Hong Kong Police Force</p>
16:35 – 16:45 (10 mins)	<b>Break</b>	
16:45 – 17:00 (15 mins)	<b>Q &amp; A</b>	
17:00	<b>Webinar ends</b>	