

Rundown and Speakers

17 November 2025 P.M. (Cantonese) and 18 November 2025 P.M. (English)

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

Time	Topic	Speakers
14:30 – 14:35 (5 mins)	<ul style="list-style-type: none"> Opening remarks 	<ul style="list-style-type: none"> Dr Eric Yip, Executive Director Intermediaries Division, Securities and Futures Commission
14:35 – 15:15 (40 mins)	<ul style="list-style-type: none"> Hong Kong scam situation and related illicit funds flow through Securities Firms and VATPs 	<ul style="list-style-type: none"> Ms Theodora Lee, Superintendent Anti-Deception Coordination Centre, Commercial Crime Bureau, Hong Kong Police Force
15:15 – 16:05 (50 mins)	<ul style="list-style-type: none"> Update on major regulatory developments Sharing of supervisory observations related to AML/CFT 	<ul style="list-style-type: none"> Ms Joyce Pang, Director Ms Sharon Wong, Senior Manager Mr Kelvin Chan, Manager Intermediaries Division, Securities and Futures Commission
16:05 – 16:10 (5 mins)	Break	
16:10 – 17:10 (60 mins)	<ul style="list-style-type: none"> Common typologies and case sharing, suspicious transaction reports and STREAMS 2 	<ul style="list-style-type: none"> Mr Marco Law, Chief Inspector Money Laundering Expert Cadre, Financial Intelligence and Investigation Bureau, Hong Kong Police Force
		<ul style="list-style-type: none"> Ms Julia Leung, Senior Inspector Joint Financial Intelligence Unit, Financial Intelligence and Investigation Bureau, Hong Kong Police Force
17:10 – 17:20 (10 mins)	Break	
17:20 – 17:30 (10 mins)	Q & A	
17:30	Webinar ends	