

Anti-Money Laundering Seminar

(17 March 2026)

Programme Rundown

(Medium: English)

Time	Programme	Speaker
2:30 - 2:45	Opening Remarks	Hong Kong Monetary Authority
2:45 - 4:00	Panel Discussion: Regulatory feedback and updates	Hong Kong Monetary Authority
4:00 - 4:30	Feedback on Suspicious Transaction Reports and Money Laundering Trend	Joint Financial Intelligence Unit, Hong Kong Police Force
4:30 - 4:40	Closing Remarks	Hong Kong Monetary Authority