

Anti-Money Laundering Seminar for Licensed Money Lenders

11 September, 2014 Thursday (p.m.) (Cantonese)

为持牌放债人举办的打击清洗黑钱讲座

2014年9月11日 星期四(下午)(粤语)

Programme 程序表

Time 时间	Topics 讲题	Speakers 讲者
1415– 1430 hrs	Registration 登记及就座	
1430 – 1515 hrs	Latest International AML Standards and Hong Kong Regulatory Regime 打击清洗黑钱的最新国际标准及香港相关的规管架构	Assistant Secretary for Financial Services and the Treasury Bureau (Financial Services) Mr. John TSE 财经事务及库务局助理秘书长 谢振中先生
1515 – 1600 hrs	Money Laundering Methods and Trends 清洗黑钱手法及趋势	Joint Financial Intelligence Unit Senior Inspector Mr. CHENG Chak-hang, Bryan 联合财富情报组 高级督察 郑则恒先生
1600– 1620 hrs	Break 休息	
1620 –1705 hrs	Suspicious Transaction Reports – Legal Obligations, Practices and Procedures 举报可疑交易 - 法律责任、实务及程序	Joint Financial Intelligence Unit Senior Inspector Mr. CHENG Chak-hang, Bryan 联合财富情报组 高级督察 郑则恒先生
1705– 1730 hrs	Q&A 答问环节	Financial Services and the Treasury Bureau/ Joint Financial Intelligence Unit 财经事务及库务局/ 联合财富情报组

Venue 地点

- The seminars will be held at the Lecture Theatre, G/F, Hong Kong Central Library, Causeway Bay, Hong Kong. 所有讲座将于香港铜锣湾香港中央图书馆地下演讲厅举行。
- No parking facilities will be provided. 图书馆不提供泊车设施。

Charge 费用

- Free 讲座费用全免