## **Registration Form for Anti-Money Laundering Seminars 2012**

Name of AI:	
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## Seminar 1

Date: 20 September 2012 (Thursday)

Time: 1:30 pm - 4:30 pm

**Venue:** G/F, Lecture Theatre, Hong Kong Central Library

66 Causeway Road, Causeway Bay, Hong Kong (290 seats)

## Seminar 2

Date: 31 October 2012 (Wednesday)

Time: 9:30 am - 12:30 pm

**Venue:** G/F, Lecture Theatre, Hong Kong Central Library

66 Causeway Road, Causeway Bay, Hong Kong (290 seats)

Name of Representative	Title	Seminar Preference	Telephone Number	Email Address

## Note:

- 1. Each seminar will cover the same material.
- 2. Each AI should only submit one registration form. Please return this form by email (using finnet) to the HKMA (aml@hkma.finnet.hk) on or before <u>7</u> **September 2012**.
- 3. Seats for the seminars will be allocated on a first-come, first-served basis. Where a preferred seminar is already full, an alternative date for a seminar will be allocated.
- 4. Confirmation will be sent out to successful applicants by email after 7 September 2012.
- 5. Please bring a copy of the confirmation email to the seminar to facilitate registration process.
- 6. The personal data supplied are used to facilitate the logistical arrangements and will be destroyed after the seminar.
- 7. Please use rear entrance (i.e. the entrance facing Moreton Terrance Temporary Playground) of the Central Library to enter the Lecture Theatre.