

Anti-Money Laundering Seminar for Licensed Money Lenders

17 November 2015 (Tuesday) (p.m.) (Cantonese)

為持牌放債人舉辦的打擊清洗黑錢講座

2015年11月17日 (星期二)(下午)(粵語)

Programme 程序表

Time 時間	Topics 講題	Speakers 講者
1400 – 1415 hrs	Registration 登記及就座	
1415 – 1445 hrs	Latest International Anti-Money Laundering Standards and Hong Kong Regulatory Regime 打擊清洗黑錢的最新國際標準及香港相關的規管架構	Assistant Secretary for Financial Services and the Treasury (Financial Services) Mr. Philip Li 財經事務及庫務局助理秘書長 李民佳先生
1445 – 1530 hrs	Money Laundering Methods and Trends 清洗黑錢手法及趨勢	Joint Financial Intelligence Unit (Senior Inspector of Police, Mr. Ryan Man) 聯合財富情報組 (高級督察 文連發)
1530 – 1545 hrs	Break 休息	
1545 – 1630 hrs	Suspicious Transaction Reports – Legal Obligations, Practices and Procedures 舉報可疑交易 - 法律責任、實務及程序	Joint Financial Intelligence Unit (Senior Inspector of Police, Mr. Ryan Man) 聯合財富情報組 (高級督察 文連發)
1630 – 1700 hrs	Q&A 答問環節	Financial Services and the Treasury Bureau/ Joint Financial Intelligence Unit 財經事務及庫務局/ 聯合財富情報組

Venue 地點

- The seminar will be held at the Lecture Theatre, G/F, Hong Kong Central Library, Causeway Bay, Hong Kong. 講座將於香港銅鑼灣香港中央圖書館地下演講廳舉行。
- No parking facilities will be provided. 圖書館不提供泊車設施。

Charge 費用

- Free 講座費用全免