

Anti-Money Laundering Seminars 2016

Programme on 27 and 30 September 2016

Time	Topics	Speakers
9:10 – 9:30	Registration	
9:30 – 9:40	Opening Remarks	Ms Meena Datwani Executive Director (Enforcement & AML) Hong Kong Monetary Authority
9:40 – 10:10	Regulatory Update – Common Deficiencies Identified in AML/CFT On-site Examinations	AML & Financial Crime Risk Division Hong Kong Monetary Authority
10:10 – 10:30	Banking Sector Feedback on Suspicious Transaction Reports	Mr Edwin Chow Superintendent Joint Financial Intelligence Unit
10:30 – 10:50	Break	
10:50 – 11:30	Customer Risk Assessment – Industry Experience Sharing	1. Mr Clement Ho General Manager Financial Crime Compliance Department Bank of China (Hong Kong) Limited 2. Mr David Hsu Country Compliance Officer and Cluster Head of Greater China Compliance Citibank (Hong Kong) Limited
11:30 – 11:50	Supervision on Money Service Operators	Mr Vincent Chan Senior Trade Controls Officer Money Service Supervision Bureau Hong Kong Customs and Excise Department
11:50 – 12:10	Questions & Answers	Chaired by Hong Kong Monetary Authority