

Anti-Money Laundering Seminar for Licensed Money Lenders

1 December, 2016 (Thursday) (p.m.) (Cantonese)

為持牌放債人舉辦的打擊清洗黑錢講座

2016年12月1日 (星期四)(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	Money Laundering Methods and Trends 清洗黑錢的手法及趨勢	Joint Financial Intelligence Unit (Senior Inspector of Police, Miss Dorothy YU) 聯合財富情報組 (高級督察 余奕彤)
1445 – 1530 hrs	Joint Financial Intelligence Unit and Suspicious Transaction Reporting 聯合財富情報組及可疑交易舉報	Joint Financial Intelligence Unit (Senior Inspector of Police, Miss Dorothy YU) 聯合財富情報組 (高級督察 余奕彤)
1530 – 1545 hrs	Break 休息	
1545 – 1630 hrs	Latest International AML 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 Bureau (Financial Services) Miss Amy Lam 財經事務及庫務局助理秘書長 林敏嫻小姐
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