

為持牌放債人舉辦的打擊清洗黑錢講座
 2019 年 11 月 11 日 (星期一) (下午) (粵語)
 2019 年 11 月 12 日 (星期二) (下午) (粵語)

Anti-Money Laundering Seminar for Licensed Money Lenders

11 November, 2019 (Monday) (p.m.) (Cantonese)

12 November, 2019 (Tuesday) (p.m.) (Cantonese)

程序表 Programme

時間 Time	講題 Topics	講者 Speakers
1400 – 1415 hrs	登記及就座 Registration	
1415 – 1500 hrs	放債人牌照條件概覽 打擊清洗黑錢的國際標準、 香港相關的規管架構及 FATF 評核報告 Overview of Licensing Conditions of Money Lenders Licence, International AML Standards and Hong Kong Regulatory Regime, and Mutual Evaluation Report of FATF	公司註冊處 律師林敏萱女士/ 助理公司註冊處經理李孝慈女士 Companies Registry Ms. Mandy Lam, Solicitor / Ms. Ida Lee, Assistant Registry Manager
1500 – 1545 hrs	清洗黑錢手法及趨勢 Money Laundering Methods and Trends	聯合財富情報組 總督察黎宇豪/ 高級督察盧健邦 Joint Financial Intelligence Unit Shingo Lai, Chief Inspector of Police / Vincent Lo, Senior Inspector of Police
1545 – 1600 hrs	休息 Break	
1600 – 1645 hrs	舉報可疑交易 Suspicious Transaction Reporting	聯合財富情報組 總督察黎宇豪/ 高級督察盧健邦 Joint Financial Intelligence Unit Shingo Lai, Chief Inspector of Police / Vincent Lo, Senior Inspector of Police
1645 – 1700 hrs	答問環節 Q&A	公司註冊處/ 聯合財富情報組 Companies Registry/ Joint Financial Intelligence Unit

地點 Venue

- 講座將於北角百福道 21 號香港青年協會大廈 9 樓禮堂舉行。The seminar will be held at the Auditorium, 9/F, The Hong Kong Federation of Youth Group Building, 21 Pak Fuk Road, North Point.
- 場地不提供泊車設施。No parking facilities will be provided.

費用 Charge

- 講座費用全免 Free