

為持牌放債人舉辦的打擊清洗黑錢講座
 2020年12月14日(星期一)(下午)(粵語)
 2020年12月15日(星期二)(下午)(粵語)

Anti-Money Laundering Seminar for Licensed Money Lenders

14 December, 2020 (Monday) (p.m.) (Cantonese)

15 December, 2020 (Tuesday) (p.m.) (Cantonese)

程序表 Programme

| 時間 Time | 講題 Topics | 講者 Speakers |
|-----------------|---|--|
| 1500 – 1545 hrs | 放債人牌照條件概覽 打擊清洗黑錢的國際標準及 香港持牌放債人的規管架構 Overview of Licensing Conditions of Money Lenders Licence International AML Standards and Hong Kong Regulatory Regime for Licensed Money Lenders | 公司註冊處 副公司註冊處經理林詠芝女士／ 律師林敏萱女士 Companies Registry Ms. Fanny Lam, Deputy Registry Manager / Ms. Mandy Lam, Solicitor |
| 1545 – 1615 hrs | 舉報可疑交易 Suspicious Transaction Reporting | 聯合財富情報組 高級督察梁家揚 Joint Financial Intelligence Unit Calvin Leung, SIP |
| 1615 – 1645 hrs | 清洗黑錢手法及趨勢 Money Laundering Methods and Trends | 聯合財富情報組 高級督察謝子峰 Joint Financial Intelligence Unit Tony Tse, SIP |
| 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 |