

為持牌放債人舉辦的打擊洗錢及恐怖分子資金籌集網上講座

2025 年 11 月 10 日 (星期一) (下午) (粵語)

2025 年 11 月 11 日 (星期二) (下午) (英語)

Anti-Money Laundering and Counter-Financing of Terrorism Webinar for Licensed Money Lenders

10 November, 2025 (Monday) (p.m.) (Cantonese)

11 November, 2025 (Tuesday) (p.m.) (English)

程序表 Programme

時間 Time	講題 Topics	講者 Speakers
14:30 – 15:15	放債人牌照條件概覽 持牌放債人須遵從的打擊洗錢及 恐怖分子資金籌集規定 Overview of Licensing Conditions of Money Lenders Licence Anti-Money Laundering and Counter-Financing of Terrorism Requirements for Licensed Money Lenders	公司註冊處 助理公司註冊處經理江建民先生 及 律師林炎紅女士 Companies Registry Mr Kenny KONG, Assistant Registry Manager and Ms Yandy LAM, Solicitor
15:15 – 15:45	清洗黑錢及恐怖分子資金籌集手法及 舉報可疑交易 Money Laundering and Terrorist Financing Methods and Suspicious Transaction Reporting	香港警務處 財富情報及調查科聯合財富情報組 高級督察梁巧明女士 Hong Kong Police Force Joint Financial Intelligence Unit, Financial Intelligence and Investigation Bureau, Ms Julia LEUNG, SIP
15:45– 16:05	防止貪污及誠信管理簡介 – 持牌放債人 Briefing on Anti-corruption and Integrity Management for Licensed Money Lenders	廉政公署 防貪主任盧芷騫女士 Independent Commission Against Corruption Ms Eileenna LO, Corruption Prevention Officer
16:05 – 16:20	答問環節 Q&A	所有講者 All speakers