

為信託或公司服務提供者舉辦的打擊洗錢及恐怖分子資金籌集網上講座

2025年11月19日(星期三)(下午)(粵語)

2025年11月20日(星期四)(下午)(英語)

**Anti-Money Laundering and Counter-Financing of Terrorism Webinar
for Trust or Company Service Providers**

19 November, 2025 (Wednesday) (p.m.) (Cantonese)

20 November, 2025 (Thursday) (p.m.) (English)

程序表 Programme

時間 Time	講題 Topics	講者 Speakers
14:30 – 15:00	信託或公司服務提供者牌照申請人／持有人注意事項 Points to Note for Applicants / Holders of Trust or Company Service Provider Licences	公司註冊處 助理公司註冊處經理梁慧芝女士 Miss Bonnie LEUNG Assistant Registry Manager Companies Registry
15:00 – 15:30	信託或公司服務提供者須遵從的打擊洗錢及恐怖分子資金籌集規定 Anti-Money Laundering and Counter-Financing of Terrorism Requirements for Trust or Company Service Providers	公司註冊處 高級律師梁文萱女士 Ms Marie LEUNG Senior Solicitor Companies Registry
15:30 – 16:00	清洗黑錢及恐怖分子資金籌集手法及舉報可疑交易 Methods of Money Laundering and Terrorist Financing and Suspicious Transaction Reporting	香港警務處 財富情報及調查科 聯合財富情報組 高級督察鄭麒昀先生 Mr Kel CHENG Senior Inspector of Police Joint Financial Intelligence Unit Financial Intelligence and Investigation Bureau Hong Kong Police Force
16:00 – 16:20	防止貪污及誠信管理簡介 – 信託或公司服務持牌人 Briefing on Anti-corruption and Integrity Management for Trust or Company Service Provider Licensees	廉政公署 高級防貪主任何嘉麗女士 Ms Mandy HO Senior Corruption Prevention Officer Independent Commission Against Corruption
16:20 – 16:35	答問環節 Question and Answer Session	所有講者 All speakers