



Tel : 3759 3734
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Our Ref : C&E MSSB/6-20/5

6 August 2014

Dear Sir/Madam

Anti-Money Laundering Seminar for Money Service Operators (MSOs)

You are cordially invited to the captioned seminar jointly organized by the Financial Services and the Treasury Bureau, the Hong Kong Police Force and this Department, to be held on 3 and 19 September 2014 (pm) at the Lecture Theatre, Hong Kong Central Library, G/F, 66 Causeway Road, Causeway Bay, Hong Kong.

The objectives of the seminar are to: -

- (a) provide your sector with an overview of the latest international and domestic developments on anti-money laundering;
- (b) enhance your sector's understanding of the statutory obligations and practices of suspicious transaction reporting; and
- (c) draw your sector's attention to the licensing requirements and key compliance issues under the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance

Details of these two sessions are set out in the attached programme. If you are interested in the seminar, please complete the attached enrolment form and return it to this Department by email, fax or post **on or before 27 August 2014** for arrangement. **Unless otherwise advised, you may assume your application is successful if you return the enrolment form before the deadline. We will not send out any confirmation letter. Please bring along the enrolment form for registration at the seminar venue.**

Given the availability of seats, each MSO will be allocated with only **one seat** of the above event. The seat will be allocated on a first-come-first-served basis.

Should you have any question about the seminar, please contact Mr. NG Ka-chun on 3759 3734.

Yours faithfully,

(LEE Wai-tak)
for Commissioner of Customs and Excise

Anti-Money Laundering Seminar for Money Service Operators
Enrolment Form

To : Customs and Excise Department
Money Service Supervision Bureau

Fax : 3108 3425

Mailing address : 13/F, Customs Headquarters Building, 222 Java Road, North Point,
Hong Kong

Email address : kc_ng@customs.gov.hk

I will attend the seminar on:

(Please select one of the following sessions only)

<input type="checkbox"/>	Date : 3 September 2014, Wednesday (Cantonese Session) Time : 2:00 pm – 4:45 pm Venue : Lecture Theatre Hong Kong Central Library G/F, 66 Causeway Road, Causeway Bay, Hong Kong
<input type="checkbox"/>	Date : 19 September 2014, Friday (English Session) Time : 2:00 pm – 4:45 pm Venue : Lecture Theatre Hong Kong Central Library G/F, 66 Causeway Road, Causeway Bay, Hong Kong

Name of Nominee: _____

Job Title / Position of Nominee: _____

Name of MSO: _____

MSO Licence Number: _____

Telephone Number: _____ Fax: _____

Email Address: _____

Note:

- **The seminars are free of charge. Enrolments are on a first-come-first-served basis. Please return your enrolment form to C&ED as early as possible by email, fax or post.**
- **Unless otherwise advised, you may assume your enrolment is successful if you return the enrolment form before the deadline. We will not send out any confirmation letter.**
- **Please bring along this enrolment form and arrive at the venue 15 minutes before the start of the seminar for registration.**

為金錢服務經營者舉辦的打擊洗錢講座

2014年9月3日 星期三下午 (粵語)

2014年9月19日 星期五下午 (英語)

Anti-Money Laundering Seminar for Money Service Operators

3 September 2014, Wednesday (pm) (Cantonese)

19 September 2014, Friday (pm) (English)

地點: 所有講座將於香港銅鑼灣香港中央圖書館舉行。

Venue: The Seminar will be held at the Hong Kong Central Library, Causeway Bay, Hong Kong

程序表

Programme

1345-1400 hrs		
1345-1400 hrs		登記 Registration
1400-1425 hrs	洗錢的新興手法及趨勢 Emerging Money Laundering Methods and Trends	香港警務處聯合財富情報組 高級督察 李漢民先生 / 余奕彤小姐 Mr LI Hon-man, Herman, Senior Inspector / Ms YU Yik-tung, Dorothy, Senior Inspector Joint Financial Intelligence Unit of HKPF
1425-1445 hrs	以電話騙案為例 探討業界的弱點 Vulnerability of MSOs shown in Telephone Deception Cases	香港警務處東九龍總區重案組 總督察林焯豪先生 / 高級督察譚汝禧先生 Mr. LAM Cheuk-ho, Raymond, Chief Inspector / Mr. TAM Yu-hei, Senior Inspector Regional Crime Unit (Kowloon East) of HKPF
1445-1515 hrs	打擊洗錢條例的牌照要求 及主要合規事項 Licensing Requirements and Key Compliance Issues under the AMLO	香港海關 署理總貿易管制主任李民佳先生 / 署理高級貿易管制主任林艷蘭小姐 Mr LI Man-kai, Acting Chief Trade Controls Officer / Miss LAM Yim-lan, Acting Senior Trade Controls Officer C&ED
1515-1530 hrs		休息 Break
1530 - 1615 hrs	舉報可疑交易的重要性 - 數量及質量 Significance of Suspicious Transaction Reports: Quantity and Quality	香港警務處聯合財富情報組 高級督察 李漢民先生 / 余奕彤小姐 Mr LI Hon-man, Herman, Senior Inspector / Ms YU Yik-tung, Dorothy, Senior Inspector Joint Financial Intelligence Unit of HKPF
1615 - 1645 hrs	問答環節 Q&A	由香港海關及香港警務處主持 Chaired by C&ED & HKPF

- 圖書館不提供泊車設施 No parking facilities will be provided
- 費用全免 Free of charge