



Tel: 3759 3734
Fax: 3108 3425
Our Ref: C&E MSSB/6-20/5

6 May 2015

《Money Service Operators》

Dear Sir/Madam,

Seminar for Money Service Operators (MSOs)

You are cordially invited to the captioned seminar organized by this Department to be held in the afternoon of 27 and 29 of May 2015 at the Auditorium, 15/F, Customs Headquarters Building, 222 Java Road, North Point, Hong Kong.

The objectives of the seminar are:

- (1) to draw the participants' attention to the MSO licensing requirements and their statutory obligations;
- (2) to enhance participants' understanding of the importance of an effective ongoing monitoring system and the continuous professional training;
- (3) to update participants on the latest international developments on anti-money laundering and counter-terrorist financing; and
- (4) to brief the participants certain new provisions of prohibited unfair trade practices under the Trade Descriptions Ordinance.

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 20 May 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 only be allocated with **one seat** in the above event. The seat will be allocated on a first-come-first-served basis.

If you have any enquiries about the seminar, please contact Miss Tse at 3759 3734.

Yours faithfully,

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

Seminar for Money Service Operators (MSOs)

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 : msoenquiry@customs.gov.hk

I will attend the seminar on:

(Please select one of the following sessions only)

<input type="checkbox"/>	Date : 27 May 2015, Wednesday (Cantonese Session) Time : 3:00 pm – 5:00 pm Venue : Auditorium 15/F Customs Headquarters Building 222 Java Road, North Point, Hong Kong
<input type="checkbox"/>	Date : 29 May 2015, Friday (English Session) Time : 3:00 pm – 5:00 pm Venue : Auditorium 15/F Customs Headquarters Building 222 Java Road, North Point, 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 30 minutes before the start of the seminar for registration.**