



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

16 April 2014

《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 morning of 12th and 13th of May 2014 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 importance of an effective ongoing monitoring system and how it helps the MSOs to know their customers and to detect money laundering and terrorist financing activities; and
- (2) 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 30 April 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 **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 Mr Ng at 3759 3734.

Yours faithfully,

( Cecilia L B Cheung )  
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 : kc\_ng@customs.gov.hk

I will attend the seminar on:

(Please select one of the following sessions)

<input type="checkbox"/>	Date : 12 May 2014, Monday ( <b>Cantonese Session</b> ) Time : 10:00 am – 12:00 noon Venue : <b>Auditorium,</b> <b>15/F, Customs Headquarters Building,</b> <b>222 Java Road, North Point, Hong Kong</b>
<input type="checkbox"/>	Date : 13 May 2014, Tuesday ( <b>English Session</b> ) Time : 10:00 am – 12:00 noon Venue : <b>Auditorium,</b> <b>15/F, Customs Headquarters Building,</b> <b>222 Java Road, North Point, Hong Kong</b>

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 the Customs and Excise Department 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.**