

Anti-Money Laundering Seminar 2010

Programme

Time	Topic	Speakers
0915 – 0930	Registration	
0930 – 0945	Opening Address	Ms. Meena Datwani Executive Director Hong Kong Monetary Authority
0945 – 1025	Lottery Fraud	Mr. Paul Bailey Chief Inspector of Police Commercial Crime Bureau Hong Kong Police
1025 – 1100	Suspicious Transaction Reports (new trends & quality improvement)	Mr. Tse Chun-chung Chief Inspector of Police Joint Financial Intelligence Unit
1100 – 1130	Break	
1130 – 1200	Amendments to Guideline and Supplement/Updates on AML Bill	Mr. Andrew Clayton Senior Manager Hong Kong Monetary Authority
1200 – 1230	Q & A	Chaired by: Hong Kong Monetary Authority