HONG KONG MONETARY AUTHORITY
香港金融管理局

Banking Supervision Department

Our Ref.: B10/1C
B1/15C

2 May 2014

The Chief Executive
All Authorized Institutions

Dear Sir/Madam,

Anti-Money Laundering Seminars

I am writing to inform you that the HKMA will host anti-money laundering seminars on 5 and 6 June 2014. The purpose of the seminars is to ensure authorized institutions ("AIs") maintain an understanding of relevant money laundering and terrorist financing risks and assist AIs to comply with anti-money laundering and counter-terrorist financing ("AML/CFT") obligations. Speakers will be from the HKMA, the Hong Kong Police and the industry. Compliance Officers, Money Laundering Reporting Officers or other senior management with the responsibility to implement AML/CFT systems should attend the seminars. The registration form, including details of the seminars, will be circulated electronically in the near future.

Similar to high level AML/CFT seminars conducted in April 2013, the HKMA will expect that the key messages conveyed in the coming seminars will be discussed by the senior management of AIs, as a further means of strengthening AML/CFT controls. Guidance on precise requirements will be provided after the seminars.

Should you have any questions regarding the seminars, please contact Ms Liza Kwong at 2878 1970 or usual supervisory contacts on AML/CFT.

Yours faithfully,

Stewart McGlynn
Acting Head (Anti-Money Laundering and Financial Crime Risk)

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