



HONG KONG MONETARY AUTHORITY  
香港金融管理局

**Circulars**

25 Jun 2004

## **Supplement to the Guideline on Prevention of Money Laundering**

Our Ref: B10/1C

25 June 2004

The Chief Executive  
All Authorized Institutions

Dear Sir / Madam,

### **Supplement to the Guideline on Prevention of Money Laundering**

Further to my letter of 8 June, I am writing to inform you that the [revised version of the Supplement to the Guideline on Prevention of Money Laundering](#) together with its accompanying [Interpretative Notes](#) was published in the Government Gazette today under section 7(3) of the Banking Ordinance. The revised version replaces and supersedes the previous Supplement issued in March 2003.

On-line access to these two documents (both the English and Chinese versions) is available under the icon of "Circulars and Guidelines" in the HKMA's public (<http://www.hkma.gov.hk>) and private web-sites.

Yours faithfully,

Simon Topping  
Executive Director (Banking Policy)

c.c. The Chairman, Hong Kong Association of Banks  
The Chairman, The DTC Association  
SFST (Attn: Mr Danny Leung)

Last revision date : 01 August 2011