



HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

20 Jul 2006

Anti-Money Laundering Seminar

Our Ref: B10/1C

20 July 2006

The Chief Executive
All authorized institutions

Dear Sir/Madam,

Anti-Money Laundering Seminar

I am writing to inform you that the Narcotics Division, the Joint Financial Intelligence Unit and the Hong Kong Monetary Authority (HKMA) will jointly hold an anti-money laundering seminar for the banking sector on 4 and 5 September 2006 (participants may choose to attend the seminar on either day). The purpose of the seminar is to brief the industry on some issues in respect of customer due diligence and suspicious transaction reporting. It also provides a forum for the industry to discuss matters of common concern relating to the fight against money laundering. Compliance officer(s) and managing staff with accountability for your institution's anti-money laundering controls and compliance are encouraged to attend the seminar.

The [invitation letter](#), the [programme](#), and the [registration form](#) for the seminar issued by the Narcotics Division are attached. In order to facilitate logistical arrangements, please complete the registration form (also indicating the preferred date of attendance of each representative) and return it to the HKMA by **18 August 2006**.

If you have any questions regarding the seminar, please contact Mr Ronnie Wong at 2878 1399 or Mr Edmund Leung at 2878 8281.

Yours faithfully,

Rita Yeung
Head (Banking Policy Division)

Encl. [Invitation letter and Programme](#) (PDF file, 147KB)
 [Registration form](#) (Word file, 60KB)

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