

政府總部 禁毒處
香港金鐘道六十六號
金鐘道政府合署高座三十樓



NARCOTICS DIVISION
GOVERNMENT SECRETARIAT
QUEENSWAY GOVERNMENT OFFICES
HIGH BLOCK, 30TH FLOOR,
66 QUEENSWAY
HONG KONG

The Chief Executive
All Authorized Institutions

14th July 2006

Dear Sir/Madam,

**Anti-Money Laundering Seminar for Licensed Banks,
Restricted Licence Banks and Deposit-Taking Companies**

You are cordially invited to nominate representatives to attend an anti-money laundering seminar jointly held by the Narcotics Division, the Hong Kong Monetary Authority ("HKMA") and the Joint Financial Intelligence Unit ("JFIU") on 4th/ 5th September 2006, at the Lecture Theatre of the Hong Kong Central Library, Causeway Bay.

The seminar forms part of a series of seminars organized for financial institutions and designated non-financial businesses and professions to raise awareness, enhance knowledge and skills, and discuss matters of common concern relating to anti-money laundering. For the banking sector, target audiences are compliance officers and managing staff of licensed banks, restricted licence banks and deposit-taking companies. The Commissioner for Narcotics will officiate over the opening of the seminar and speakers will be drawn from the Narcotics Division, HKMA and JFIU. Programme of the seminar is attached and further details of the seminar can be found at www.nd.gov.hk.

If your institution is interested in the seminar, please complete and return the soft copy of the registration form (one form for each representative) on or before 18th August 2006 to the HKMA by email at aml@hkma.finnet.hk (please do not encrypt the file as the transmission channel is secured). As seats are limited, each institution is proposed to nominate 2 representatives to the seminar. Unless otherwise advised, you may assume the representative is admitted to the seminar if he/she returns the registration form before the deadline. Please bring along a copy of the registration form to the seminar to facilitate registration at the venue. If you have any queries, please feel free to contact Mr Ronnie Wong on 2878 1399 or Mr Edmund Leung on 2878 8281 of the HKMA.

I look forward to your institution's attendance in the seminar.

Yours faithfully,

(Nelson Cheng)
for Commissioner for Narcotics

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**Anti-Money Laundering Seminar for Licensed Banks,
Restricted Licence Banks and Deposit-Taking Companies**

Date: 4th / 5th September 2006

Time: 0900 – 1245

Venue : The Lecture Theatre, G/F, Hong Kong Central Library, Causeway Bay, HK

Programme:

0900 - 0915	Registration
0915 - 0930	Opening Address
0930 - 1015	Customer Due Diligence
1015 - 1045	Suspicious Transaction Reporting
1045 - 1115	Break
1115 - 1145	STREAMS in the box
1145 - 1245	Panel Discussion