HONG KONG MONETARY AUTHORITY
香港金融管理局

Banking Supervision Department

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

17 August 2012

The Chief Executive
All authorized institutions

Dear Sir/Madam,

Anti-Money Laundering Seminars 2012

I am writing to inform you that the HKMA will host anti-money laundering seminars on 20 September and 31 October 2012 with the Financial Services and the Treasury Bureau (FSTB) and the Joint Financial Intelligence Unit. The purpose of the seminar is to update the industry on some current issues and developments in relation to anti-money laundering and counter-terrorist financing (AML/CFT). You may also refer to FSTB's website (http://www.fstb.gov.hk/fsb/aml/eng/pe/pe04.htm) for details.

Compliance officers and managing staff with responsibility for AML/CFT controls and compliance are encouraged to attend the seminars. The programme and registration form with details of the seminars are attached. AIs may nominate up to two representatives and should indicate the preferred seminar session. Seats will be allocated on a first-come, first-served basis. An alternative date for a seminar will be allocated where a preferred date is already full. Please complete and return the registration form to the HKMA by email at aml@hkma.finnet.hk **on or before 7 September 2012**. Late submission will not be entertained and unreserved seats will be allocated to other AIs. Please discuss with the HKMA if more seats are required.

If you have any questions regarding the seminars, please contact Ms Liza Kwong at 2878 1970.

Yours faithfully,

James Tam
Head, Banking Supervision Division 5

Encl.

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