

## **Registration Form for Anti-Money Laundering Seminars 2012**

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| <b>Name of AI:</b> |  |
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### **Seminar 1**

**Date:** 20 September 2012 (Thursday)

**Time:** 1:30 pm – 4:30 pm

**Venue:** G/F, Lecture Theatre, Hong Kong Central Library  
66 Causeway Road, Causeway Bay, Hong Kong (290 seats)

### **Seminar 2**

**Date:** 31 October 2012 (Wednesday)

**Time:** 9:30 am – 12:30 pm

**Venue:** G/F, Lecture Theatre, Hong Kong Central Library  
66 Causeway Road, Causeway Bay, Hong Kong (290 seats)

| Name of Representative | Title | Seminar Preference | Telephone Number | Email Address |
|------------------------|-------|--------------------|------------------|---------------|
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### **Note:**

1. Each seminar will cover the same material.
2. Each AI should only submit one registration form. Please return this form by email (using finnet) to the HKMA ([aml@hkma.finnet.hk](mailto:aml@hkma.finnet.hk)) on or before **7 September 2012**.
3. Seats for the seminars will be allocated on a first-come, first-served basis. Where a preferred seminar is already full, an alternative date for a seminar will be allocated.
4. Confirmation will be sent out to successful applicants by email after 7 September 2012.
5. Please bring a copy of the confirmation email to the seminar to facilitate registration process.
6. The personal data supplied are used to facilitate the logistical arrangements and will be destroyed after the seminar.
7. Please use rear entrance (i.e. the entrance facing Moreton Terrance Temporary Playground) of the Central Library to enter the Lecture Theatre.