



HONG KONG MONETARY AUTHORITY
香港金融管理局

Banking Supervision Department

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

13 August 2014

The Chief Executive
All Authorized Institutions

Dear Sir/Madam,

Anti-Money Laundering Seminars 2014

I am writing to inform you that the HKMA will host anti-money laundering seminars on 11 and 19 September 2014 with the Financial Services and the Treasury Bureau. The purpose of the seminars is to provide authorized institutions (AIs) with the latest regulatory developments on anti-money laundering and counter-terrorist financing (AML/CFT), the recent trend and quality of suspicious transaction reports and controls to combat trade-based money laundering activities.

Speakers will be from the HKMA, the Joint Financial Intelligence Unit and the industry. Compliance Officers, Money Laundering Reporting Officers or other managing staff with the responsibility to implement AML/CFT systems should attend the seminars. Each AI may nominate up to two representatives for the two seminars. Details of the seminars and registration form are attached. Please complete and return the registration form to the HKMA by email at amlseminar@hkma.iclnet.hk **on or before 29 August 2014**. Late submission will not be entertained.

If you have any questions regarding the seminars, please contact Mr Thomas Yung at 2878 1958.

Yours faithfully,

Stewart McGlynn
Head (Anti-Money Laundering and Financial Crime Risk)

Encl.