

Anti-Money Laundering Seminars 2014

Date: Seminar 1: 11 September 2014 (Thursday)
Seminar 2: 19 September 2014 (Friday)
(Two seminars will cover the same materials)

Time 9:30 am – 12:30 pm
(Registration will start at 9:10 am)

Venue: G/F, Lecture Theatre, Hong Kong Central Library
66 Causeway Road, Causeway Bay, Hong Kong

Please use rear entrance (i.e. the entrance facing Moreton Terrace Temporary Playground) of the Central Library to enter the Lecture Theatre.

Speakers: 1. Mr Stewart McGlynn, Division Head, HKMA
2. Mr Vincent Li, Head of Financial Crime Compliance, HSBC
3. Mr Cyril Mak, Head of Joint Financial Intelligence Unit

Medium: English

Application: Each AI should only submit one registration form. Please return the form to the HKMA by email (using ICLNet) (amlseminar@hkma.iclnet.hk) on or before **29 August 2014**.

Quota:

- AIs may nominate up to a total of **two** representatives for the two seminars. Seats will be allocated on a first-come, first-served basis. Where a preferred seminar is full, an alternative seminar will be allocated.
- If AIs want to nominate more than two representatives, please include additional names in the registration form. Additional seats will be allocated as far as possible but subject to availability.
- Unless otherwise advised, you may assume that your representative is admitted to the seminar if the registration form is submitted to the HKMA before the deadline. No separate confirmation will be issued to individual institutions or participants unless the additional nomination is unsuccessful or the representative has been allocated to an alternative seminar.

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Programme on 11 and 19 September 2014

Time	Topics	Speakers
9:10 – 9:30	Registration	
9:30 – 10:30	Recent Regulatory Developments on AML/CFT	Mr Stewart McGlynn Division Head AML & Financial Crime Risk Hong Kong Monetary Authority
10:30 – 10:50	Break	
10:50 – 11:40	Trade-Based AML Controls	Mr Vincent Li Head of Financial Crime Compliance HSBC
11:40 – 12:00	Banking Sector Feedback – Suspicious Transaction Reports	Mr Cyril Mak Superintendent Head of Joint Financial Intelligence Unit
12:00 – 12:30	Questions & Answers	Chaired by Hong Kong Monetary Authority