

Anti-Money Laundering Seminars 2016

Date: Seminar 1: 27 September 2016 (Tuesday)
Seminar 2: 30 September 2016 (Friday)

Time 9:30 am – 12:10 noon
(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.

Medium: Seminar 1: English
Seminar 2: Cantonese

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 **14 September 2016**.

Quota:

- AIs may nominate up to a total of **two** representatives for the two seminars. As seats are limited, each AI is guaranteed for one seat for each seminar in general.
- If AIs want to nominate more than one representative for each seminar, please include additional names in the registration form. Additional seats will be allocated as far as possible, subject to availability and priority will be given to larger institutions.
- 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.
- In an event a registered representative cannot attend the seminar, please inform the HKMA as soon as possible.

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Programme on 27 and 30 September 2016

Time	Topics	Speakers
9:10 – 9:30	Registration	
9:30 – 9:40	Opening Remarks	Ms Meena Datwani Executive Director (Enforcement & AML) Hong Kong Monetary Authority
9:40 – 10:10	Regulatory Update – Common Deficiencies Identified in AML/CFT On-site Examinations	AML & Financial Crime Risk Division Hong Kong Monetary Authority
10:10 – 10:30	Banking Sector Feedback on Suspicious Transaction Reports	Mr Edwin Chow Superintendent Joint Financial Intelligence Unit
10:30 – 10:50	Break	
10:50 – 11:30	Customer Risk Assessment – Industry Experience Sharing	1. Mr Clement Ho General Manager Financial Crime Compliance Department Bank of China (Hong Kong) Limited 2. Mr David Hsu Country Compliance Officer and Cluster Head of Greater China Compliance Citibank (Hong Kong) Limited
11:30 – 11:50	Supervision on Money Service Operators	Mr Vincent Chan Senior Trade Controls Officer Money Service Supervision Bureau Hong Kong Customs and Excise Department
11:50 – 12:10	Questions & Answers	Chaired by Hong Kong Monetary Authority