Fraud & Money Laundering Intelligence Taskforce

反訛騙及洗黑錢情報工作組

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Hong Kong Police Force

議程 Agenda

- 何謂香港反訛騙及洗黑錢情報工作組
  What is FMLIT

- 進展
  Progress

- 未來展望
  Future Vision

反詐騙及洗黑錢情報工作組
Fraud and Money Laundering Intelligence Taskforce

執法機構
Law Enforcement

金融監管機構
Financial Regulator

銀行業界
Banking Industry

公私型合作伙伴
Public-Private-Partnership (PPP)

情報工作組成員
FMLIT Members

Law Enforcement:	**Police (Secretariat)**
Financial Regulator:	**Hong Kong Monetary Authority**
Banking Industry:	**Hong Kong Association of Banks**
	10 retail banks

Commercial Crime Bureau

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策略小組STRATEGIC GROUP

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AIM

Provide strategic directions and set priorities for the FMLIT Operations Group

- **Senior management level**
- **Meet every six months**
- **Discuss and review priorities and key threats**
- **Formulate overall guidelines for FMLIT**
- **Revise and propose changes to procedures, regulations and legislations**

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行動小組
OPERATIONS GROUP

AIM

Intel development with banks on individuals / companies

- Meet once a month
- Focus on tactical intelligence, case based
- Provide a secure environment for in-depth briefings
- Assist banks and law enforcement to fill intelligence gaps

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警示職能

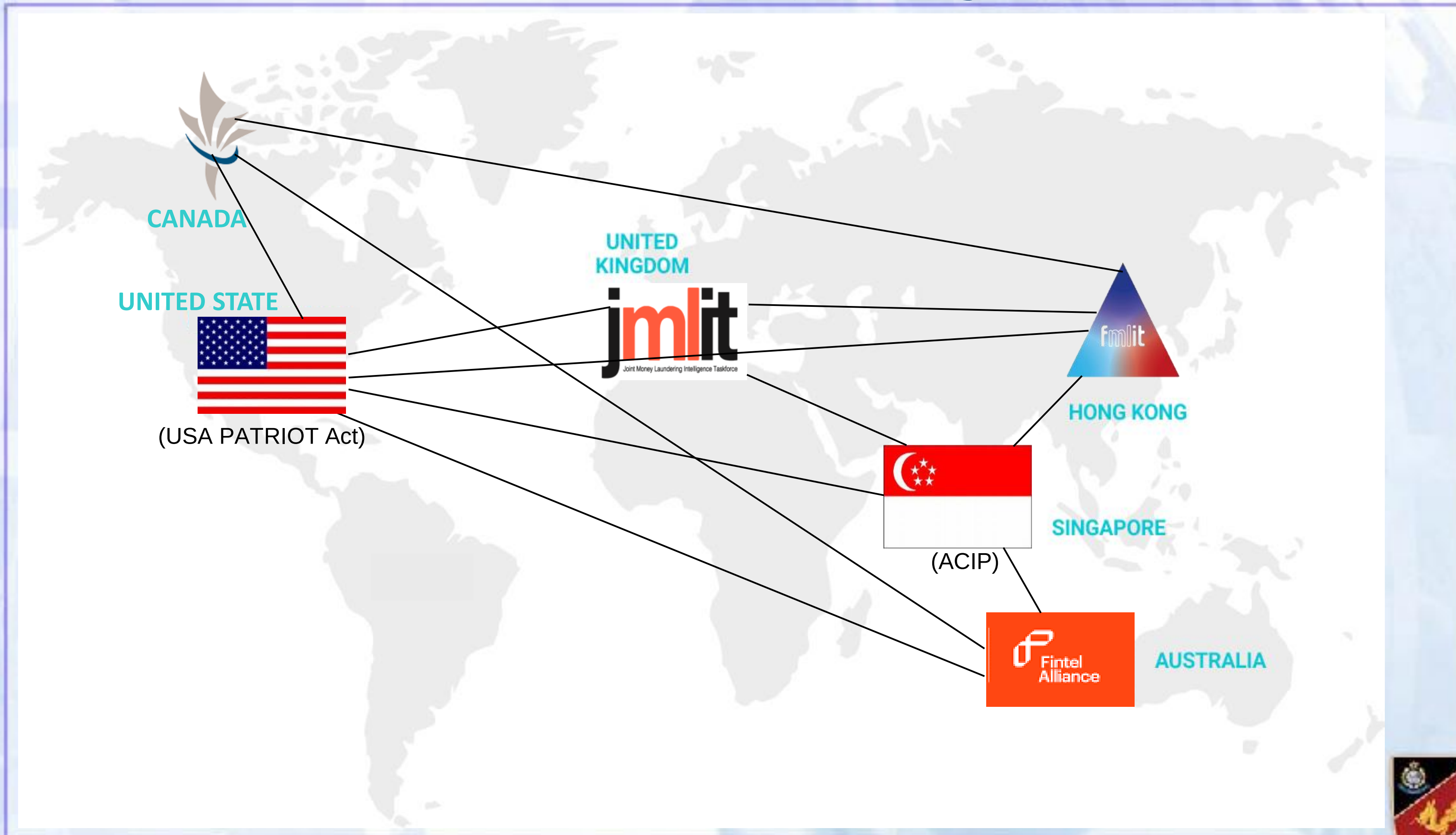
ALERTS FUNCTION

AIM

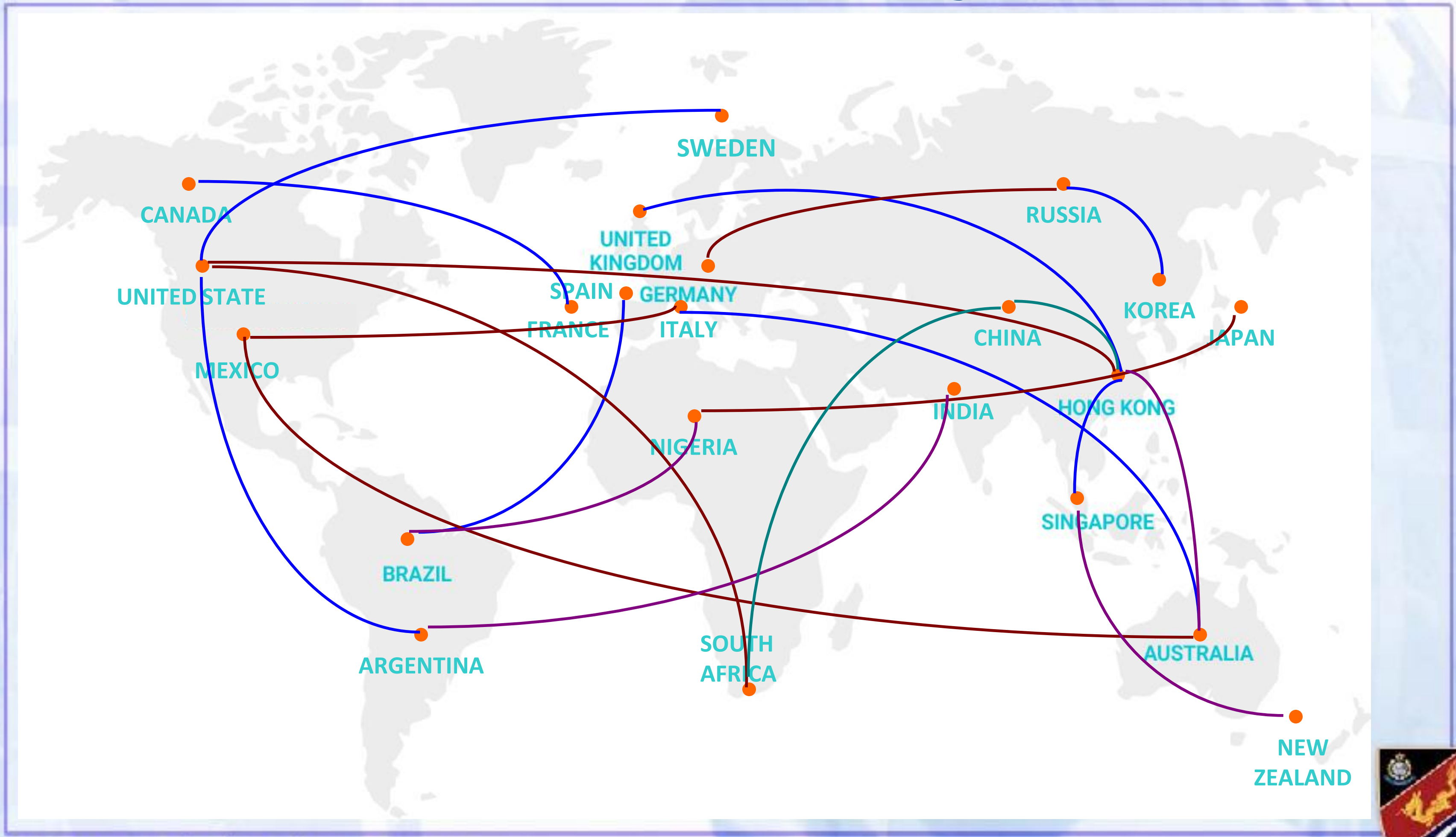
Focusing on improving the quality of reporting and risks management

- Primarily led by Banks (Experts Group)
- Sanitized intelligence, typology reports
- Assessment on prevalence of typology and indicators/red-flags
- Disseminated to wider banking industry

未來展望(1-2年)
The Future (1-2 years)



未來展望 (2-5年)
The Future (2-5 years)



謝謝!

Thank You!

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