HONG KONG MONETARY AUTHORITY
香港金融管理局

Banking Supervision Department

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

17 September 2013

The Chief Executive
All Authorized Institutions

Dear Sir/Madam,

Anti-Money Laundering Seminars 2013

I am writing to inform you that the HKMA will host anti-money laundering seminars on 28 and 30 October 2013 with the Financial Services and the Treasury Bureau. This year, in order to assist authorized institutions ("AIs") in building robust and effective anti-money laundering regimes, the theme of the seminars will be combating the laundering of the proceeds of tax evasion.

The seminar will address international and regulatory developments in this area as well as measures to identify, assesses and combat tax crime related risks. The HKMA will present findings from recent on-site examinations of AIs' anti-money laundering and counter-terrorist financing ("AML/CFT") systems and controls, including those relating to laundering the proceeds of tax evasion. There will also be a question and answer session, when participants may raise issues or concerns for discussion with the speakers.

Compliance Officers, Money Laundering Reporting Officers or other managing staff with the responsibility to implement AML/CFT systems, including those as relate to tax evasion, should attend the seminars. Details of the seminars and registration form are attached. AIs may nominate up to two representatives. Please complete and return the registration form to the HKMA by email at aml@hkma.iclnet.hk **on or before 16 October 2013**. Late submission will not be entertained.

If you have any questions regarding the seminars, please contact Ms Liza Kwong at 2878 1970.

Yours faithfully,

Brian Lee
Head, Banking Supervision Division 5

Encl.

55th Floor, Two International Finance Centre,
8 Finance Street, Central, Hong Kong
Website: www.hkma.gov.hk

香港中環金融街8號國際金融中心2期55樓
網址：www.hkma.gov.hk