

Anti-Money Laundering Seminars 2013

Details of the Seminars:

Date: Seminar 1: 28 October 2013 (Monday)
Seminar 2: 30 October 2013 (Wednesday)

Time 9:30 am – 12:30 pm

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 Terrance Temporary Playground) of the Central Library to enter the Lecture Theatre.

Topics: Each seminar will cover the same topics. They are:

- international and regulatory developments and measures to identify, assesses and combat tax crime related risks
- findings from recent on-site examinations of AIs' anti-money laundering and counter-terrorist financing systems and controls, including those relating to laundering the proceeds of tax evasion

Speakers:

1. Mr Stewart McGlynn, Senior Manager, HKMA
2. Mr Christopher Wilson, Partner, Deloitte Touche Tohmatsu
3. Mr Philip Rodd, Partner, Ernst & Young
4. Mr Kyran McCarthy, Partner, KPMG
5. Ms Florence Yip, National Financial Services Tax Leader, PricewaterhouseCoopers

Medium: English

Quota: AIs may nominate up to two representatives. Seats for the seminars will be allocated on a first-come, first-served basis. Where a preferred seminar is already full, an alternative seminar will be allocated. 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.

Application: Each AI should only submit one registration form. Please return this form by email (using ICLNet) to the HKMA (aml@hkma.iclnet.hk) on or before **16 October 2013**.