

Anti-Money Laundering Seminars 2017

Date: Seminar 1: 20 November 2017 (Monday)
Seminar 2: 23 November 2017 (Thursday)

Time 9:30 am – 12:00 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: 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 **6 November 2017**.

Quota:

- AIs may nominate up to a total of **two** representatives for the two seminars. As seats are limited, each AI is guaranteed 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.
- If a registered representative cannot attend the seminar, please inform the HKMA as soon as possible.

Attendance record: Participants will receive emails confirming the hours of attendance after the seminars.

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Programme on 20 and 23 November 2017

Time	Topics	Speakers
9:10 – 9:30	Registration	
9:30 – 9:40	Opening Remarks	Ms Meena Datwani Executive Director Enforcement and AML Department Hong Kong Monetary Authority
9:40 – 10:10	New Technologies and Effectiveness	Mr Stewart McGlynn Head AML & Financial Crime Risk Division Hong Kong Monetary Authority
10:10 – 10:30	Sanctions Screening – Feedback from Recent Thematic Reviews	Ms Joyce Chan Senior Manager AML & Financial Crime Risk Division Hong Kong Monetary Authority
10:30 – 10:50	Break	
10:50 – 11:20	Regulatory Update	AML & Financial Crime Risk Division Hong Kong Monetary Authority
11:20 – 11:40	Banking Sector Feedback on Suspicious Transaction Reports	Mr Edwin Chow Superintendent Joint Financial Intelligence Unit
11:40 – 12:00	Questions & Answers	Chaired by Hong Kong Monetary Authority