



# 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

*Commercial Crime Bureau*





# 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



反訛騙及洗黑錢情報工作組  
**Fraud and Money Laundering Intelligence  
Taskforce**





# 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*

# 1

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## 策略小組 STRATEGIC 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

## AIM

Provide strategic directions and set priorities for the FMLIT Operations Group



# 2

## 行動小組 OPERATIONS GROUP

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### 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



3

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警示職能  
ALERTS  
FUNCTION

AIM

Focusing on improving  
the quality of reporting and  
risks management

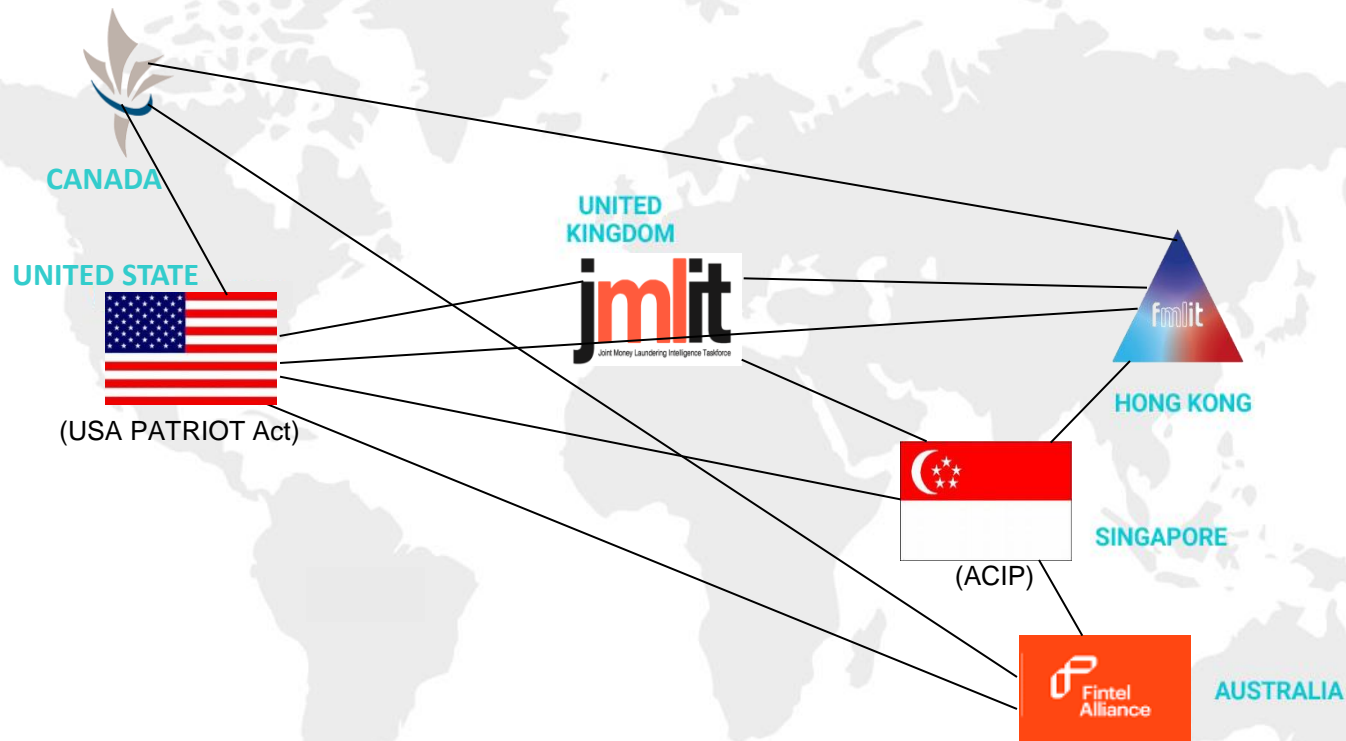
- Primarily led by Banks (Experts Group)
- Sanitized intelligence, typology reports
- Assessment on prevalence of typology and indicators/red-flags
- Disseminated to wider banking industry





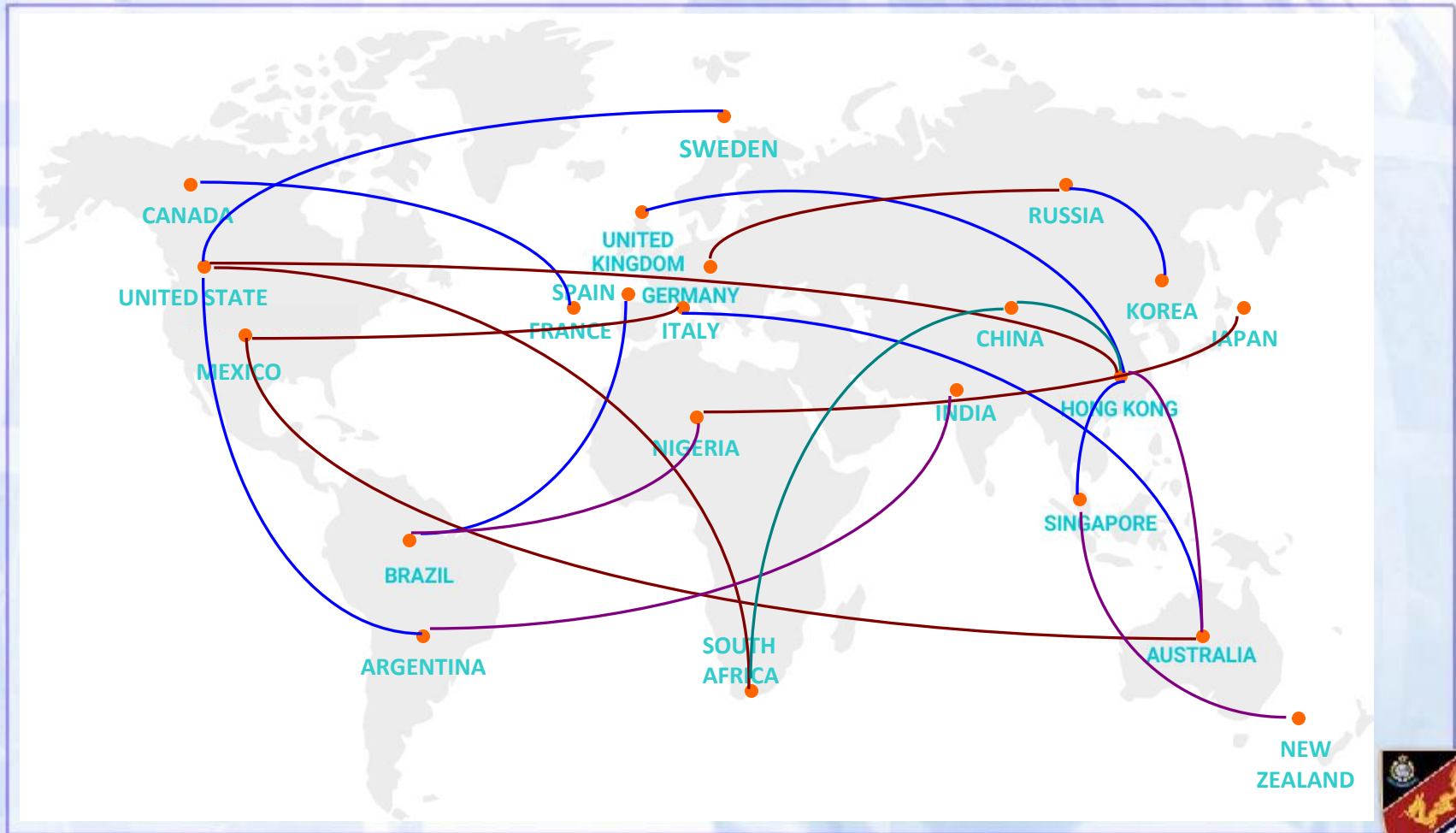
# 未來展望(1-2年)

## 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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