



Joint Financial Intelligence Unit

G.P.O. Box No. 6555, General Post Office, Hong Kong

Tel: 2866 3366 Fax: 2529 4013

Email: jfiu@police.gov.hk



28th July 2005

The Compliance Officer
Authorised Institution

Dear Sir,

Anti-Money Laundering Seminar for Compliance Officers

The Narcotics Division and the Joint Financial Intelligence Unit (JFIU) will hold two seminars for the banking industry, respectively on 13th and 14th September 2005. The seminars are to brief the compliance officers of the industry on a few current suspicious transaction reporting issues and AML/CFT related developments. Speakers will be drawn from the JFIU and the Hong Kong Monetary Authority; and there will also be a knowledge sharing session. The programme of the seminars is attached. (Appendix B(b))

You are cordially invited to attend the seminar. As there will be a briefing on the development of the e-reporting system, you may wish to bring along an IT staff of your organization to the seminar.

Please fill in the attached form (Appendix B(c)) and return it to the JFIU, by mail or fax, on or before 22nd August 2005. As vacancies are limited, it will be on first come first serve basis. Please indicate your preferred date of attendance. Our officer shall acknowledge the receipt of your application. You may assume your attendance is confirmed if you do not hear from me otherwise after the acknowledgement. If you have any queries, please feel free to contact Mr. Bruce C H LEE on 2866 3366.

Looking forward to meeting you in the seminar.

Yours faithfully,

(LAM Man-wing, Edwin)
Head, Joint Financial Intelligence Unit



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Anti-Money Laundering Seminar for Compliance Officers

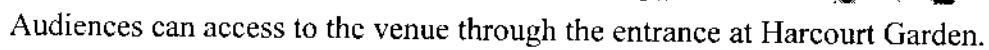
Date: 13th or 14th September 2005

Time: 0900 – 1330 hrs.

Venue: The Auditorium, Police Headquarters, Wanchai, HK.
(Entrance at Harcourt Garden)

Programme:

0900 - 0915	Opening Address
0915 - 0945	Suspicious Transaction Reporting
0945 - 1045	Electronic Reporting – STREAMS
1045 - 1100	Break
1100 - 1130	Suspicious Transaction Indicators
1130 - 1200	Compliance Issues
1200 - 1230	Knowledge Sharing
1230 - 1330	Discussion



Reply Slip

To: The Joint Financial Intelligence Unit
16/F, Arsenal House West Wing,
Police Headquarters
Wanchai, Hong Kong

Fax: (852) 2529 4013
Email: jfiu@police.gov.hk

Anti-Money Laundering Seminar for Compliance Officers

I prefer to attend the seminar on 13th (Tuesday) / 14th (Wednesday)* September 2005

My details are as follows:

Name: _____

Company name: _____

HKID: _____

Company address: _____

Contact telephone number: _____

Email Address: _____

Details of my IT Staff:

Name: _____

HKID: _____

* Delete where applicable.

Note:

- a. This reply slip has to be returned by 22nd August 2005 (Monday). Late reply will not be considered.***
- b. The ID card numbers are necessary for verifying your identity upon your entry to the Police Headquarters.***
- c. Because of limited vacancies, one organization can only have an attendance of two, at most.***
- d. The personal data supplied is used for the purposes of facilitating the arrangement and conduct of the captioned seminar. It will be destroyed after the seminar.***