

**Anti-Money Laundering Seminar for Licensed Banks,
Restricted Licence Banks and Deposit-Taking Companies**

Programme

Time	Topic	Speaker
0915 – 0930	Opening Address	Mr Simon Topping Executive Director (Banking Policy) Hong Kong Monetary Authority
0930 – 1015	Recent AML/CFT Issues and Developments	Mr Raymond Chan Head, Banking Policy Division Hong Kong Monetary Authority
1015 – 1045	Latest FATF Typologies Projects and the Related Suspicious Activity Indicators	Mr David Cope Chief Inspector of Police Joint Financial Intelligence Unit
1045 – 1115	Break	
1115 – 1145	Experience Sharing	Mr Vincent Li Head of Financial Crime Risk, HK Standard Chartered Bank (HK) Ltd
1145 – 1245	Panel Discussion	Chaired by Mr Raymond Chan Head, Banking Policy Division Hong Kong Monetary Authority