

## Anti-Money Laundering Seminar

### Programme

Time	Topic	Speaker(s)
0930 – 1000	FAQs on Politically Exposed Persons	Mr Paul O'Hara Vice President Asia Regional Compliance JP Morgan Chase Bank, N.A.
1000 – 1030	Address Proof for Personal Customers	Ms Lily Ho Regional Money Laundering Control Officer The Hongkong and Shanghai Banking Corporation Limited
1030 – 1100	Customer Due Diligence Process for Offshore Companies	Mr David Hsu Director Compliance & Control Citibank (Hong Kong) Limited
1100 – 1115	Break	
1115 – 1145	Good Practices on Transaction Monitoring and Recent Developments	Mr Andrew Clayton Consultant (AML) Banking Policy Division Hong Kong Monetary Authority
1145 – 1230	Panel Discussion	Mr Raymond Chan (Head, Banking Policy Division, Hong Kong Monetary Authority) Mr Andrew Clayton Mr Paul O'Hara Ms Lily Ho Mr David Hsu