

Anti-Money Laundering Seminar

Programme

Time	Topic	Speakers
0930 – 0945	Opening Address	Ms Karen Kemp Executive Director Hong Kong Monetary Authority
0945 – 1015	Boiler Room Activities	Mr Steve Berry Chief Inspector of Police Commercial Crime Bureau Hong Kong Police
1015 – 1045	International Sanctions Regime in HKSAR	Miss S.K. Lee Deputy Principal Government Counsel Department of Justice
1045 – 1115	Break	
1115 – 1145	Suspicious Transaction Reports (new trends & quality improvement)	Mr John Tse Chief Inspector of Police Joint Financial Intelligence Unit
1145 – 1200	HKMA's AML Guideline and Supplement	Mr Andrew Clayton Consultant (AML) Hong Kong Monetary Authority
1200 – 1230	Q & A	Chaired by: Hong Kong Monetary Authority