



HONG KONG MONETARY AUTHORITY
香港金融管理局

Our Ref: B10/1C
B1/15C

2 February 2018

The Chief Executive
All Authorized Institutions

Dear Sir/Madam,

**Anti-Money Laundering and Counter-Terrorist Financing
(Financial Institutions) (Amendment) Ordinance 2018**

Further to the letter of 23 June 2017, I am writing to inform you that the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) (Amendment) Ordinance 2018 (the Amendment Ordinance) is published in the Gazette (<http://www.gld.gov.hk/egazette/pdf/20182205/es1201822054.pdf>) today and will come into operation on 1 March 2018. Authorized Institutions are reminded to review the Amendment Ordinance and ensure compliance with its requirements, including both those set out in the earlier letter and further amendments made during the Bills Committee stage (<https://www.legco.gov.hk/yr17-18/english/counmtg/papers/cm20180124cb3-273-e.pdf>).

Yours faithfully,

Carmen Chu
Executive Director (Enforcement and AML)