

Seminar on Hong Kong Money Laundering and Terrorist Financing Risk Assessment Report

- Date:** 11 June 2018 (Monday)
- Time** 2:30 p.m. – 4:00 p.m.
(Registration will start at 2:10 p.m.)
- Venue:** Hong Kong Monetary Authority
55/F, Two International Finance Centre
8 Finance Street, Central, Hong Kong
- Medium:** English
- Application:** Each AI should only submit **one** registration form. Please return the form to the HKMA by email (using ICLNet) (amlseminar@hkma.iclnet.hk) on or before **28 May 2018**. For questions regarding the arrangements for this seminar, please contact Ms Dilys Cheung at 2878 1605.
- Administration:**
- Each AI may nominate **two** representatives for the seminar.
 - Unless otherwise advised, you may assume that your representative is admitted to the seminar if the registration form is submitted to the HKMA before the deadline. **No separate confirmation** will be issued to individual institutions or participants.
 - If a registered representative cannot attend the seminar, please inform the HKMA as soon as possible.
 - Please proceed to the Registration Desk located at the G/F of Two International Finance Centre. For security reasons, participants may need to present a photo-bearing identification document and badges will be distributed to each participant for entering the premise.