

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

**Date:** 20 June 2018 (Wednesday)

**Time** 3:30 p.m. – 5:00 p.m.  
(Registration will start at 3:10 p.m.)

**Venue:** Hong Kong Monetary Authority  
55/F, Two International Finance Centre  
8 Finance Street, Central, Hong Kong

**Medium:** Cantonese

**Application:** Each SVF licensee should only submit **one** registration form. Please return the form to the HKMA by email (using ICLNet) ([amlseminar@hkma.iclnet.hk](mailto:amlseminar@hkma.iclnet.hk)) on or before **28 May 2018**. For questions regarding the arrangements for this seminar, please contact Mr Dixon Lam at 2878-8721.

**Administration:**

- Each SVF licensee 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.