



HONG KONG MONETARY AUTHORITY
香港金融管理局

Our Ref.: B10/1C
B1/15C

25 March 2013

The Chief Executive
All authorized institutions

Dear Sir/Madam,

Seminars on Anti-Money Laundering

I am writing to inform you that the HKMA will host anti-money laundering seminars on 22 and 23 April 2013. The purpose of the seminars will be to discuss the findings of recent thematic examinations on transaction monitoring and suspicious transaction reporting and set out the HKMA's key expectations in these areas. A presentation will also be provided by the Joint Financial Intelligence Unit on reporting trends and quality improvement.

Compliance officers (CO) and Money Laundering Reporting Officers (MLRO) with responsibility for anti-money laundering and counter-terrorist financing controls should attend the seminars. The registration form with details of the seminar is attached. AIs may nominate up to two staff for the seminars. Please complete and return the registration form to the HKMA by email at aml@hkma.iclnet.hk **on or before 8 April 2013.**

If you have any questions regarding the seminars, please contact Ms Liza Kwong at 2878 1970.

Yours faithfully,

Nelson Man
Executive Director (Banking Supervision)

Encl.