<u>Registration Form</u> Seminars on Anti-Money Laundering

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Name of AI:		

Seminar 1 for CO/MLRO

- Date: 22 April 2013 (Monday)
- Time: 9:30 am 11:30 am
- Venue: Auditorium, Hong Kong Monetary Authority, 56/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Seminar 2 for CO/MLRO

- Date: 23 April 2013 (Tuesday)
- Time: 9:30 am 11:30 am
- Venue: Auditorium, Hong Kong Monetary Authority, 56/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

Name of representative(s)	Title	Tel. No.	Seminar Preference	E-mail address

Note:

- 1. Each seminar will cover the same material.
- 2. Each AI should only submit one registration form. Please return this form by email (using ICLNet) to the HKMA (<u>aml@hkma.iclnet.hk</u>) on or before <u>8 April 2013</u>.
- 3. Confirmation will be sent out by email after 8 April 2013.
- 4. Seats for the seminars will be allocated on a first-come, first-served basis. Where a preferred seminar is already full, an alternative seminar will be allocated.
- 5. The personal data supplied are used to facilitate the logistical arrangements and will be destroyed after the seminar.
- 6. 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.