

(翻譯本)

本局檔號：B10/1C

B1/15C

致：所有認可機構

行政總裁

敬啟者：

2013年打擊清洗黑錢講座

金管局將於 2013 年 10 月 28 日及 30 日聯同財經事務及庫務局舉辦打擊清洗黑錢講座。為協助認可機構建立穩健及有效的打擊清洗黑錢制度，今年的講座主題是打擊清洗逃稅所得收益。

講座會向業界提供相關的國際及監管發展，以及識別、評估與打擊稅務罪行有關風險的措施。金管局將於會上交代最近就認可機構的打擊洗錢及恐怖分子資金籌集活動(包括打擊清洗逃稅所得收益)制度與管控措施進行的現場審查的結果。講座亦設有問答環節，讓與會者提出問題或關注事項，與主講嘉賓討論。

歡迎貴機構的合規主任、洗錢報告主任或負責執行打擊洗錢及恐怖分子資金籌集活動制度(包括逃稅)的其他管理人員出席。隨附講座詳情及登記表格。認可機構可選派最多兩位代表參加。請填妥附上的登記表格，於 2013 年 10 月 16 日或之前以電郵方式交予本局(電郵地址為 aml@hkma.iclnet.hk)。過期遞交表格將不獲處理。

如對講座有任何查詢，請聯絡鄺嘉慧女士(2878 1970)。

銀行監理第五分處主管

李偉文

2013年9月17日

本函另備附件

Anti-Money Laundering Seminars 2013

Details of the Seminars:

Date: Seminar 1: 28 October 2013 (Monday)
Seminar 2: 30 October 2013 (Wednesday)

Time 9:30 am – 12:30 pm

Venue: G/F, Lecture Theatre, Hong Kong Central Library
66 Causeway Road, Causeway Bay, Hong Kong

Please use rear entrance (i.e. the entrance facing Moreton Terrance Temporary Playground) of the Central Library to enter the Lecture Theatre.

Topics: Each seminar will cover the same topics. They are:

- international and regulatory developments and measures to identify, assesses and combat tax crime related risks
- findings from recent on-site examinations of AIs' anti-money laundering and counter-terrorist financing systems and controls, including those relating to laundering the proceeds of tax evasion

Speakers:

1. Mr Stewart McGlynn, Senior Manager, HKMA
2. Mr Christopher Wilson, Partner, Deloitte Touche Tohmatsu
3. Mr Philip Rodd, Partner, Ernst & Young
4. Mr Kyran McCarthy, Partner, KPMG
5. Ms Florence Yip, National Financial Services Tax Leader, PricewaterhouseCoopers

Medium: English

Quota: AIs may nominate up to two representatives. 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. 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.

Application: Each AI should only submit one registration form. Please return this form by email (using ICLNet) to the HKMA (aml@hkma.iclnet.hk) on or before **16 October 2013**.