



Tel : 2707 7835  
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Our Ref : C&E MSSB/6-20/3

4 September 2017

《Money Service Operators》

Dear Sir/Madam

**Anti-Money Laundering Seminar for Money Service Operators (MSOs)**

You are cordially invited to the captioned seminar jointly organized by the Financial Services and the Treasury Bureau, the Hong Kong Customs and Excise Department and the Hong Kong Police Force, to be held on 3 and 11(pm) October 2017 at the **Lecture Theatre, G/F, Hong Kong Central Library**, 66 Causeway Road, Causeway Bay, Hong Kong.

The objectives of the seminar are to:

- (a) provide participants with an overview of the latest international and domestic developments and trends on anti-money laundering and counter-terrorist financing;
- (b) examine the vulnerability of the MSO sector by making reference to the recent telephone scams;
- (c) enhance participants' understanding of the statutory obligations and practices of suspicious transaction reporting; and
- (d) draw participants' attention to the licensing requirements and the importance of risk identification and ongoing monitoring.

If you wish to join the seminar, please complete the attached enrolment form and return it to the Money Service Supervision Bureau of the Hong Kong Customs and Excise Department by email, fax or post **on or before 26 September 2017** for arrangement. **Unless otherwise advised, you may assume your application is successful if you return the enrolment form before the deadline. We will not send out any confirmation letter. Please bring along the enrolment form for registration at the seminar venue.**

Given the limited availability of seats, each MSO will be allocated with only **one seat** of the above event. The seat will be allocated on a first-come-first-served basis.

Should you have any question about the seminar, please contact Miss WAN on 2707 7835.

Yours faithfully,

( AU Wai-sing )  
for Commissioner of Customs and Excise

為金錢服務經營者舉辦的打擊洗錢講座  
2017 年 10 月 3 日 星期二上午 (粵語)

**Anti-Money Laundering Seminar for Money Service Operators**  
3 October 2017, Tuesday (am) (Cantonese)

地點：所有講座將於香港銅鑼灣高士威道 66 號香港中央圖書館地下**演講廳**。

Venue: The Seminar will be held at the **Lecture Theatre**, G/F, Hong Kong Central Library,  
66 Causeway Road, Causeway Bay, Hong Kong

程序表

Programme

時間 Time		
0915 - 0930 hrs	登記 Registration	
0930 - 1000 hrs	以電話騙案為例 探討業界的弱點 Vulnerability of MSOs shown in Telephone Deception Cases	香港警務處東九龍總區重案組 總督察譚威信先生 / 高級督察鄧凱彤小姐 Mr. Wilson TAM, Chief Inspector / Miss Patricia TANG, Senior Inspector Regional Crime Unit (Kowloon East) of HKPF
1000 - 1025 hrs	洗錢的新興手法及趨勢 Emerging Money Laundering Methods and Trends	香港警務處聯合財富情報組 高級督察麥萃盈小姐 Miss Crystal MAK, Senior Inspector Joint Financial Intelligence Unit of HKPF
1025 - 1045 hrs	休息 Break	
1045 - 1115 hrs	舉報可疑交易 Suspicious Transaction Reporting	香港警務處聯合財富情報組 高級督察麥萃盈小姐 Miss Crystal MAK, Senior Inspector Joint Financial Intelligence Unit of HKPF
1115 - 1145 hrs	打擊洗錢條例的牌照要求 及主要合規事項 Licensing Requirements and Key Compliance Issues under the AMLO	香港海關金錢服務監理科 高級貿易管制主任梁國柱先生 Mr. LEUNG Kwok-chu, Sammy, Senior Trade Controls Officer Money Service Supervision Bureau of C&ED
1145 - 1205 hrs	休息 Break	
1205 - 1230 hrs	問答環節 Q&A	香港海關及香港警務處代表 Representatives of C&ED & HKPF

- 不提供泊車設施 No parking facilities will be provided
- 講座費用全免 Seminars are free of charge

為金錢服務經營者舉辦的打擊洗錢講座  
 2017 年 10 月 3 日 星期二下午 (英語)  
 2017 年 10 月 11 日 星期三下午 (粵語)

**Anti-Money Laundering Seminar for Money Service Operators**

3 October 2017, Tuesday (pm) (English)

11 October 2017, Wednesday (pm) (Cantonese)

地點：所有講座將於香港銅鑼灣高士威道 66 號香港中央圖書館地下**演講廳**。

Venue: The Seminar will be held at the **Lecture Theatre**, G/F, Hong Kong Central Library,  
 66 Causeway Road, Causeway Bay, Hong Kong

程序表

Programme

1345 - 1400 hrs	登記 Registration	
1400 - 1430 hrs	以電話騙案為例 探討業界的弱點 Vulnerability of MSOs shown in Telephone Deception Cases	香港警務處東九龍總區重案組 總督察譚威信先生 / 高級督察鄧凱彤小姐 Mr. Wilson TAM, Chief Inspector / Miss Patricia TANG, Senior Inspector Regional Crime Unit (Kowloon East) of HKPF
1430 - 1455 hrs	洗錢的新興手法及趨勢 Emerging Money Laundering Methods and Trends	香港警務處聯合財富情報組 高級督察余奕彤小姐 / 高級督察麥萃盈小姐 Miss Dorothy YU, Senior Inspector / Miss Crystal MAK, Senior Inspector Joint Financial Intelligence Unit of HKPF
1455 - 1515 hrs	休息 Break	
1515 - 1545 hrs	舉報可疑交易 Suspicious Transaction Reporting	香港警務處聯合財富情報組 高級督察余奕彤小姐 / 高級督察麥萃盈小姐 Miss Dorothy YU, Senior Inspector / Miss Crystal MAK, Senior Inspector Joint Financial Intelligence Unit of HKPF
1545 - 1615 hrs	打擊洗錢條例的牌照要求 及主要合規事項 Licensing Requirements and Key Compliance Issues under the AMLO	香港海關金錢服務監理科 高級貿易管制主任梁國柱先生 / 高級貿易管制主任陳國雄先生 Mr. LEUNG Kwok-chu, Sammy, Senior Trade Controls Officer / Mr. CHAN Kwok-hung, Vincent, Senior Trade Controls Officer Money Service Supervision Bureau of C&ED
1615 - 1635 hrs	休息 Break	
1635 - 1700 hrs	問答環節 Q&A	香港海關及香港警務處代表 Representatives of C&ED & HKPF

- 不提供泊車設施 No parking facilities will be provided
- 講座費用全免 Seminars are free of charge

**Anti-Money Laundering Seminar for Money Service Operators 2017**  
**Enrolment Form**

To : Customs and Excise Department  
Money Service Supervision Bureau

Fax : 2707 7799

Mailing address : Units 1218-1222, 12/F, Nan Fung Commercial Centre,  
19 Lam Lok Street, Kowloon Bay Kowloon.

Email address : mso\_enrolment @customs.gov.hk

I will attend the seminar on:

(Please select **one** of the following sessions only)

<input type="checkbox"/>	Date : 3 October 2017, Tuesday (Cantonese Session) Time : 9:30 am – 12:30 pm Venue : Lecture Theatre, G/F, Hong Kong Central Library, 66 Causeway Road, Causeway Bay, Hong Kong
<input type="checkbox"/>	Date : 3 October 2017, Tuesday (English Session) Time : 2:00 pm – 5:00 pm Venue : Lecture Theatre, G/F, Hong Kong Central Library, 66 Causeway Road, Causeway Bay, Hong Kong
<input type="checkbox"/>	Date : 11 October 2017, Wednesday (Cantonese Session) Time : 2:00 pm – 5:00 pm Venue : Lecture Theatre, G/F, Hong Kong Central Library, 66 Causeway Road, Causeway Bay, Hong Kong

Name of Nominee: \_\_\_\_\_

Job Title / Position of Nominee: \_\_\_\_\_

Name of MSO: \_\_\_\_\_

MSO Licence Number: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ Fax: \_\_\_\_\_

Email Address: \_\_\_\_\_

**Note:**

- The seminars are free of charge. Enrolments are on a first-come-first-served basis. Please return your enrolment form to C&ED as early as possible by email, fax or post.
- Unless otherwise advised, you may assume your enrolment is successful if you return the enrolment form before the deadline. We will not send out any confirmation letter.
- Please bring along this enrolment form and **arrive at the venue 15 minutes before the start of the seminar** for registration.