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

30 April 2018

Dear Sir/Madam,

**Seminar for Money Service Operators (MSOs)**

You are cordially invited to the captioned seminar organized by this Department and Independent Commission Against Corruption to be held on the afternoon of 24 and 25 May 2018 at **the Auditorium, 15/F, Customs Headquarters Building, 222 Java Road, North Point, Hong Kong.**

The objectives of the seminar are:

- (1) to update the participants on the latest development of the Anti-Money Laundering/Counter-Terrorist Financing Mutual Evaluations and the results of the Money Laundering/Terrorist Financing risk assessment on the MSO sector;
- (2) to strengthen the participants' cognition on the MSO licensing requirements and their statutory obligations;
- (3) to brief the participants on the fair trading sections under the Trade Descriptions Ordinance; and
- (4) to introduce the Prevention of Bribery Ordinance and increase the participants' awareness of common corruption pitfalls in the industry.

If you wish to join the seminar, please complete the attached enrolment form and return it to the Money Service Supervision Bureau of Customs and Excise Department by email, fax or post **on or before 16 May 2018** 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

# 金錢服務經營者講座

2018 年 5 月 24 日 星期四下午 (粵語)

2018 年 5 月 25 日 星期五下午 (英語)

## Seminar for Money Service Operators

24 May 2018, Thursday (pm) (Cantonese)

25 May 2018, Friday (pm) (English)

地點：所有講座將於香港北角渣華道 222 號海關總部大樓 15 樓演講廳。

Venue: The Seminar will be held at the Auditorium, 15/F, Customs Headquarters Building,  
222 Java Road, North Point, Hong Kong.

程序表

Programme

1430-1500 hrs	登記 Registration	
1500-1530 hrs	金錢服務經營者廉政講座 ICAC Talk for Money Service Operator	廉政公署 高級廉政教育主任 吳毓榮先生 Mr. Ng Yuk-wing, Senior Community Relations Officer, Independent Commission Against Corruption
1530-1555 hrs	介紹《商品說明條例》的 公平營商條文 Introduction of the fair trading sections under the Trade Descriptions Ordinance	香港海關 貿易管制主任 陳舜昌先生/ 助理貿易管制主任 盧兆志先生 Mr. CHAN Shun-cheong, Trade Controls Officer / Mr. LO Siu-chi, Assistant Trade Controls Officer, Consumer Protection Bureau of Customs & Excise Department
1555-1605 hrs	休息 Break	
1605-1625 hrs	簡述規管金錢服務業的最新情況 The regulatory landscape on money service business 就金錢服務業面對的洗錢／恐怖分 子資金籌集風險所作評估的結果 Results of the ML/TF risk assessment of the MSO sector	香港海關 高級貿易管制主任 高峰先生 Mr. KO Fung, Senior Trade Controls Officer Money Service Supervision Bureau of Customs & Excise Department
1625-1650 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 高級貿易管制主任 陳國雄先生 / 丘玉琮女士 Mr. CHAN Kwok-hung Vincent / Ms. YAU Yuk-king, Senior Trade Controls Officer Money Service Supervision Bureau of Customs & Excise Department
1650-1700 hrs	問答環節 Q&A	由金錢服務監理科主持 Chaired by Money Service Supervision Bureau

## **Seminar for Money Service Operators (MSOs)**

### **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 : 24 May 2018, Thursday ( <b>Cantonese Session</b> ) Time : 3:00 pm – 5:00 pm Venue : <b>Auditorium</b> <b>15/F, Customs Headquarters Building</b> <b>222 Java Road, North Point, Hong Kong</b>
<input type="checkbox"/>	Date : 25 May 2018, Friday ( <b>English Session</b> ) Time : 3:00 pm – 5:00 pm Venue : <b>Auditorium</b> <b>15/F, Customs Headquarters Building</b> <b>222 Java Road, North Point, Hong Kong</b>

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 30 minutes before the start of the seminar for registration.