

香港海關
金錢服務監理科
九龍九龍灣臨樂街19號
南豐商業中心 12 樓 1218-1222 室



**CUSTOMS AND EXCISE DEPARTMENT
HONG KONG**

Money Service Supervision Bureau
Units 1218-1222, 12/F,
Nan Fung Commercial Centre,
19 Lam Lok Street, Kowloon Bay, Kowloon.

Tel : 2707 7834
Fax : 2707 7799
Our Ref : C&E MSSB/6-20/3

April 2019

《Money Service Operators》

Dear Sir/Madam,

Seminar for Money Service Operators (MSOs)

You are cordially invited to attend the captioned seminar organized by this Department to be held on the afternoons of 16 and 17 May 2019 at **the Auditorium, 15/F, Customs Headquarters Building, 222 Java Road, North Point, Hong Kong**.

The objectives of the seminar are to:

- (a) brief on the regulatory landscape of money service business;
- (b) strengthen the participants' cognition on the MSO licensing requirements and their statutory obligations;
- (c) enhance participants' understanding of the statutory obligations and practices of suspicious transaction reporting; and
- (d) brief the participants on the fair trading sections under the Trade Descriptions Ordinance.

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 29 April 2019** 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 a copy of 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 Mr. PO at 2707 7834.

Yours faithfully,

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

金錢服務經營者講座
 2019 年 5 月 16 日 星期四(下午)(粵語)
 2019 年 5 月 17 日 星期五(下午)(英語)
Seminar for Money Service Operators
 16 May 2019 Thursday (pm) (Cantonese)
 17 May 2019 Friday (pm) (English)

地點: 香港北角渣華道 222 號海關總部大樓 15 樓演講廳

Venue: Auditorium, 15/F, Customs Headquarters Building, 222 Java Road, North Point, Hong Kong

程序表

Programme

時間 Time		
1430–1500 hrs	登記 Registration	
1500–1530 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 文連發先生 / 潘岳謙先生 Mr. Ryan MAN / Mr. Victor POON, Senior Inspector Joint Financial Intelligence Unit of HKPF
1530–1600 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	香港海關消費者保障科 助理貿易管制主任 郭珮琪女士 / 陳達明先生 Ms. KWOK Pui Ki / Mr. CHAN Tat Ming, Assistant Trade Controls Officer Consumer Protection Bureau of Customs & Excise Department
1600–1615 hrs	休息 Break	
1615–1645 hrs	規管金錢服務業的最新情況 The regulatory landscape of money service business	香港海關金錢服務監理科 貿易管制主任 區而俊先生 / 譚碧敏女士 Mr. AU Yee Chun / Ms. TAM Pik Man, Trade Controls Officer Money Service Supervision Bureau of Customs & Excise Department
1645–1715 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 陳欣欣女士 / 丘玉琮女士 Ms. CHAN Yan Yan / Ms. YAU Yuk King, Senior Trade Controls Officer Money Service Supervision Bureau of Customs & Excise Department
1715–1730 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 (C&ED)
Money Service Supervision Bureau

Fax : 2707 7799

Postal 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 the following date:
(Please select only **one** of the following sessions)

<input type="checkbox"/>	Date : 16 May 2019, Thursday (Cantonese Session) Time : 3:00 pm – 5:30 pm Venue : Auditorium 15/F, Customs Headquarters Building 222 Java Road, North Point, Hong Kong
<input type="checkbox"/>	Date : 17 May 2019, Friday (English Session) Time : 3:00 pm – 5:30 pm Venue : Auditorium 15/F, Customs Headquarters Building 222 Java Road, North Point, 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 completed enrolment form to the 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 issue confirmation letter separately.
- Please bring along a copy of the enrolment form and **arrive at the venue 30 minutes before the start of the seminar** for registration.