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

24 August 2021

《Money Service Operators》

Anti-Money Laundering Seminar for Money Service Operators

You are cordially invited to attend the captioned seminar jointly organised by the Financial Services and the Treasury Bureau, the Hong Kong Police Force and the Customs and Excise Department to be held on 4 October 2021 at **Lecture Theatre, G/F, Hong Kong Central Library, 66 Causeway Road, Causeway Bay, Hong Kong (in the English language)** and 12 October 2021 at **Lecture Hall, 1/F, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East, Kowloon (in the Cantonese language)**.

The objectives of the seminar are to:

- (a) enhance participants' awareness of the statutory obligations and practices of suspicious transaction reporting;
- (b) reinforce the participants' understanding of the licensing requirements, compliance functions and statutory obligations of the Money Service Operator ("MSO"); and
- (c) enhance participants' awareness of the risk assessment and mitigation of Money Laundering, Terrorist Financing and Proliferation Financing.

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

If you wish to attend the seminar, please complete the attached enrolment form and return it to the Money Service Supervision Bureau of the Customs and Excise Department by email or fax **on or before 10 September 2021** for arrangement. **You shall receive a confirmation notice if your enrolment is successful.** **Please bring along the enrolment form** for registration at the seminar venue.

Should you have any question about the seminar, please contact Ms. NG at 2707 7814.

Yours sincerely,

(K K CHAN)

for Commissioner of Customs and Excise

Anti-Money Laundering Seminar for Money Service Operators 2021

Enrolment Form

To : Customs and Excise Department
Money Service Supervision Bureau
Fax : 2707 7799
Email address : mso_enrolment@customs.gov.hk

I will attend the seminar on:

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

<input type="checkbox"/>	Date : 4 October 2021, Monday (English 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 : 12 October 2021, Tuesday (Cantonese Session) Time : 9:30 am – 12:30 pm Venue : Lecture Hall, 1/F, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East East, Kowloon
<input type="checkbox"/>	Date : 12 October 2021, Tuesday (Cantonese Session) Time : 2:30 pm – 5:30 pm Venue : Lecture Hall, 1/F, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East East, Kowloon

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 C&ED as early as possible by email or fax.
- You may assume your enrolment is successful only if you have returned the completed enrolment form before the deadline and received our confirmation notice.
- Please bring along this enrolment form and arrive at the venue 15 minutes before the start of the seminar for registration.