



Tel : 3742 7765
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Our Ref : C&E MSSB/6-20/3

14 April 2023

Dear Sir/Madam,

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

You are cordially invited to attend the captioned seminar organized by this Department on 22 May 2023 at **Lecture Hall, 1/F, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East, Kowloon.**

The objectives of the seminar are to:

- (a) strengthen the participants' cognition of anti-corruption obligations;
- (b) raise the participants' awareness of the fair trading sections under the Trade Descriptions Ordinance;
- (c) strengthen the participants' cognition of the licensing requirements and compliance obligations of MSOs; and
- (d) deepen the participants' understanding of money laundering, terrorist financing and proliferation financing risks, as well as to brief the participants on the way forward for the MSO regulatory regime.

Given the limited availability of seats, **each MSO licensee** will be allocated with only **one seat** for the 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 2 May 2023** for arrangement. **You shall receive a confirmation notice if your enrolment is successful.** **Please bring along a copy of the enrolment form** for registration at the seminar venue.

Should you have any question about the seminar, please contact Mr. Siu at 3742 7765.

Yours faithfully,

(CHAN Kwok-kee)
for Commissioner of Customs and Excise

Anti-Money Laundering Seminar for Money Service Operators (2023)

Enrolment Form

To : Customs and Excise Department
Money Service Supervision Bureau

Fax : 3742 7758

Email address : mso_enrolment@customs.gov.hk

I apply to attend the seminar on:
(Please select only **one** of the following sessions)

<input type="checkbox"/>	Date : 22 May 2023, Monday (English Session) Time : 9:45 am – 12:45 pm (Registration begins at 9:15 am) Venue : Lecture Hall, 1/F, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East, Kowloon
<input type="checkbox"/>	Date : 22 May 2023, Monday (Cantonese Session) Time : 2:30 pm – 5:30 pm (Registration begins at 2:00 pm) Venue : Lecture Hall, 1/F, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East, Kowloon

Name of Nominee: _____

Job Title / Position of Nominee: _____

Name of MSO: _____

MSO Licence Number: _____

Telephone Number: _____ Fax: _____

Email Address: _____

Note:

- The seminar is 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 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.