

香港海關
金錢服務監理科
香港北角渣華道 222 號
海關總部大樓十三樓



**CUSTOMS AND EXCISE DEPARTMENT
HONG KONG**

Money Service Supervision Bureau
13/F, Customs Headquarters Building,
222 Java Road, North Point, Hong Kong.

Tel: 3759 3734
Fax: 3108 3425
Our Ref: C&E MSSB/6-20/5

5 May 2016

Dear Sir/Madam,

Seminar for Money Service Operators (MSOs)

You are cordially invited to the captioned seminar organized by this Department to be held on the afternoon of 26 and 27, May 2016 at the Auditorium, 15/F, Customs Headquarters Building, 222 Java Road, North Point, Hong Kong.

The objectives of the seminar are:

- (1) to strengthen the participants' cognition on the MSO licensing requirements and their statutory obligations;
- (2) to update the participants on the latest development of the Anti-Money Laundering/Counter-Terrorist Financing Mutual Evaluations; and
- (3) to brief the participants on the unfair trading sections under the Trade Descriptions Ordinance.

If you are interested in the seminar, please complete the attached enrolment form and return it to this Department by email, fax or post **on or before 19 May 2016** for arrangement. **Unless otherwise advised, you may assume your application is successful if you return the enrolment form before the deadline.** This Department **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 only be allocated with **one seat** in 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 TSE on 3759 3734.

Yours faithfully,

(LEE Wai-tak)
for Commissioner of Customs and Excise

Seminar for Money Service Operators (MSOs)

Enrolment Form

To : Customs and Excise Department
Money Service Supervision Bureau

Fax : 3108 3425

Mailing address : 13/F, Customs Headquarters Building, 222 Java Road, North Point,
Hong Kong

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 : 26 May 2016, Thursday (Cantonese Session) Time : 3:00 pm – 5:00 pm Venue : Auditorium 15/F Customs Headquarters Building 222 Java Road, North Point, Hong Kong
<input type="checkbox"/>	Date : 27 May 2016, Friday (English Session) Time : 3:00 pm – 5:00 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 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.