

Anti-Money Laundering and Counter-Terrorist Financing Seminars 2019

Seminar 1

Date	21 October 2019 (Monday)
Time	1:45 pm – 4:45 pm (Registration starts at 1:30 pm)
Venue	Lecture Theatre, G/F, Hong Kong Central Library, 66 Causeway Road, Causeway Bay, Hong Kong
Medium	English

Time	Programme
1:30pm – 1:45pm	Registration
1:45pm – 1:55pm	Opening Address
1:55pm – 2:40pm	Mutual Evaluation Report of Hong Kong
2:40pm – 3:25pm	JFIU Presentation – Suspicious Transaction Reports (STR)
3:25pm – 3:45pm	Break
3:45pm – 4:30pm	Recent Update of the Guideline on Anti-Money Laundering and Counter Terrorist Financing
4:30pm – 4:45pm	Q & A Session

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Seminar 2

Date	28 October 2019 (Monday)
Time	9:30 am – 12:30 pm (Registration starts at 9:15 am)
Venue	Lecture Theatre, G/F, Hong Kong Central Library, 66 Causeway Road, Causeway Bay, Hong Kong
Medium	Cantonese

Time	Programme
9:15am – 9:30am	Registration
9:30am – 9:40am	Opening Address
9:40am – 10:25am	Mutual Evaluation Report of Hong Kong
10:25am – 11:10am	JFIU Presentation – Suspicious Transaction Reports (STR)
11:10am – 11:30am	Break
11:30am – 12:15pm	Recent Update of the Guideline on Anti-Money Laundering and Counter Terrorist Financing
12:15pm – 12:30pm	Q & A Session