

Anti-Money Laundering and Counter-Terrorist Financing Seminars 2025

Seminar 1		Seminar 2
Date	27 October 2025 (Monday)	30 October 2025 (Thursday)
Time	2:30 pm – 5:30 pm (Registration starts at 2:00 pm)	
Venue	Lecture Theatre, G/F, Hong Kong Central Library, 66 Causeway Road, Causeway Bay, Hong Kong	
Language	English	Cantonese
Fee	Free of charge	
CPD Hours	3 hours (Ethics or Regulations)	
Enrolment Period	22 September 2025 – 6 October 2025	

Program rundown:

Time	Topic	Speakers
2:00 pm – 2:30 pm	Registration	
2:30 pm – 2:40 pm	Opening Address	Mr Alan Wu, Acting Head <i>Conduct Supervision Division, Insurance Authority</i>
2:40 pm – 3:25 pm	Common Issues and Good Practices of AML/CFT Controls	Mr Dickson Chui, Senior Manager Mr Joseph Lee, Deputy Senior Manager <i>Conduct Supervision Division, Insurance Authority</i>
3:25 pm – 4:10 pm	Experience Sharing: AML/CTF System of an Insurer	
4:10 pm – 4:25 pm	Break	
4:25 pm – 5:10 pm	Money Laundering Typologies and Suspicious Transaction Reports	Ms Ceci Chan, Senior Inspector <i>Joint Financial Intelligence Unit, Financial Intelligence and Investigation Bureau, Hong Kong Police Force</i>
5:10 pm – 5:30 pm	Q & A Session	
5:30 pm	Seminar Ends	

About enrolment:

1. Each authorized insurer/licensed insurance agency/licensed insurance broker company should submit **only one** online enrolment form.
2. As seats are limited, the IA will attempt to allocate seats to all nominees listed as the first priority in the enrolment forms submitted by the deadline. The remaining seats (if any) will be allocated to other nominees on a first-come, first-served basis. Each company can nominate **a maximum of three representatives**.
3. An alternative session of the seminar may be allocated (subject to the seat availability and nominee preference) only if the preferred session is fully booked.
4. The IA will send a confirmation slip by email to all successful nominees and the contact person of each company at least one week before the seminars. Please **present the confirmation slip for admission at the venue**. Make sure the correct email address for each nominee is provided in the enrolment form, as the confirmation slip will be sent to these email addresses. If you do not hear from the IA by **17 October 2025 (Fri)**, please consider the enrolment as unsuccessful.

CPD Certification:

1. Participants who would like to receive a CPD certificate must indicate their preference in the online enrolment form. A CPD certificate will not be issued if the participant has not opted to receive one on the online enrolment form.
2. An electronic copy of the CPD certificate will be sent to the participants' email addresses, as provided in the online enrolment form, **within two months after the seminar**, once their attendance records have been verified. The CPD certificate will only be awarded to those who have attended the **entire** seminar session. Participants who arrive late or leave early may not be eligible to receive the CPD certificate.