

保險業監理處

香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

圖文傳真 Fax: (852) 2869 0252

覆函請註明本處檔號

In reply please quote this ref. INS/TEC/6/45/3

17 March 2009

來函檔號 Your ref.

電話 Tel. 2867 4631

To : Chief Executives of all authorized insurers
carrying on long term business

Dear Sirs,

Anti-Money Laundering Seminar for Insurance Industry

The Financial Services and the Treasury Bureau ("FSTB"), the Joint Financial Intelligence Unit ("JFIU") and the Office of the Commissioner of Insurance ("OCI") will jointly organize an anti-money laundering seminar on 20 April 2009 for the insurance industry at the Lecture Theatre of the Hong Kong Central Library, Causeway Bay. You and your Company's representatives (e.g. Compliance Officers, Training Managers, Agency Head and Agency Administrators) are cordially invited to participate in the seminar.

The objectives of the seminar are –

- (a) to provide the participants with an overview of the latest international and domestic anti-money laundering developments;
- (b) to enhance the participants' understanding of the statutory obligations and practices of suspicious transaction reporting; and
- (c) to provide a forum for discussion on matters of common concern relating to anti-money laundering compliance and reporting.

The Commissioner of Insurance will officiate over the opening of the seminar. Speakers of the seminar will be drawn from the JFIU, the OCI and experts from the banking and insurance industries. The seminar will be conducted in English and three CPD hours will be awarded to the participants. Please refer to Annex I for the programme of the seminar. Further details about the seminar are available on the website of the FSTB at http://www.fstb.gov.hk/fsb/aml/eng/pdf/AML_Seminar_Eng.pdf.

Please find the enrolment form for the seminar at Annex II. I should be grateful if you would request the interested parties to return the duly completed enrolment forms (one for each participant) to the OCI by either email, fax or post on or before **31 March 2009**. Owing to the seating capacity of the venue, up to five seats will be reserved for each company on a first-come-first-serve basis. Unless otherwise advised, the participants may assume successful enrolments if they return the enrolment forms before the deadline. Please also request them to retain and bring along the copies of the enrolment forms for registration at the seminar venue.

For any enquiries, please feel free to contact Mr. Keith Lee at 2867 4845 or Ms. Joanne Lin at 2867 2557 or via iamail@oci.gov.hk.

Yours faithfully,

(Ms. Carol M. Y. Hui)
for Commissioner of Insurance

Encls.

c.c. Chairman, The Hong Kong Federation of Insurers

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Annex I

Anti-Money Laundering Seminar for Insurance Industry

Date : 20 April 2009 (Monday)

Time : 2:00pm – 5:00pm

Venue : The Lecture Theatre, G/F, Hong Kong
Central Library, Causeway Bay, Hong Kong

Language : English

<u>Time</u>	<u>Programme</u>
1:45pm – 2:00pm	Registration
2:00pm – 2:15pm	Opening Address
2:15pm – 2:45pm	FATF/APG Mutual Evaluation and Guidance Note on Prevention of Money Laundering and Terrorist Financing
2:45pm – 3:15pm	Suspicious Transaction Reports – New Trends and Quality Improvement
3:15pm – 3:30pm	Break
3:30pm – 4:00pm	Experience Sharing – The Insurance Industry
4:00pm – 4:30pm	Experience Sharing – The Banking Industry
4:30pm – 5:00pm	Panel Discussion

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Annex II

Enrolment Form
Anti-Money Laundering Seminar for Insurance Industry

To : Office of the Commissioner of Insurance (Attn: Ms. Joanne Lin)
Fax no. : 2869 0252
Email : iamail@oci.gov.hk
Address : 21/F, Queensway Government Offices, 66 Queensway, Hong Kong

Deadline for enrolment : **31 March 2009** (Tuesday)

I wish to attend the seminar on 20 April 2009 (p.m.)

Name: _____

Post: _____

Company name: _____

Company address: _____

Contact telephone no.: _____ Fax no.: _____

Email address: _____

Note:

- ***The seminar is free of charge. Enrolments are on a first-come-first-serve basis with seats for each company limited to five only.***
- ***Please retain and bring along a copy of this enrolment form for registration at the venue.***
- ***The personal data supplied is solely used for matters relating to the captioned seminar.***
- ***For enquiries, please contact Mr. Keith Lee (2867 4845) or Ms. Joanne Lin (2867 2557) of OCI or via iamail@oci.gov.hk.***