

保險業監理處

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金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

21st Floor,
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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

26 July 2010

來函檔號 Your ref.

電話 Tel. 2867 2548

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

Dear Sirs,

Anti-Money Laundering Seminars for the Insurance Industry

To further enhance the insurance industry's awareness and understanding of the statutory obligations on anti-money laundering and combating the financing of terrorism (AML/CFT), the Office of the Commissioner of Insurance ("OCI") will be hosting two anti-money laundering seminars on 30 August and 6 September 2010, in collaboration with the Financial Services and the Treasury Bureau and the Joint Financial Intelligence Unit. The objectives of the seminars are –

- (a) to provide the participants with an overview of the latest trend on international and domestic AML/CFT developments;
- (b) to enhance the participants' understanding of the statutory obligations and practices of suspicious transaction reporting ("STR"), including recommendations on improving STR quality;
and
- (c) to provide a forum for discussion on matters of common concerns relating to AML/CFT compliance.

Both seminars will be conducted in English and will be held from 9:30 am to 12:30 pm at the Lecture Theatre of Hong Kong Central Library, Causeway Bay. You and your Company's representatives (e.g. Compliance Officers, Training Managers, Agency Heads and Agency Administrators) are cordially invited to participate in the seminars. Three CPD hours will be awarded to the participants. The programme of the seminars is attached herein

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_____ at Annex I for your reference. Further details about the seminars are available on the website of the FSTB at <http://www.fstb.gov.hk/fsb/aml/eng/latest/latest.htm>.

_____ To facilitate logistical arrangements, please request the interested parties to complete and return the enrolment form at Annex II to the OCI by either email, fax or post on or before **18 August 2010**. 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 have returned the enrolment forms before the above deadline. Please also request participants to bring along copies of the enrolment forms for registration on the event date.

For any enquiries, please feel free to contact Miss Carman Cheung at 2867 5319 or Mr. Keith Lee at 2867 4845 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

Anti-Money Laundering Seminars for the Insurance Industry

Date : 30 August 2010 (Monday)
6 September 2010 (Monday)

Time : 9:30am – 12:30pm

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

Language : English

<u>Time</u>	<u>Programme</u>
9:15am – 9:30am	Registration
9:30am – 9:35am	Opening Address
9:35am – 10:10am	Compliance with Guidance Note on Prevention of Money Laundering and Terrorist Financing
10:10am – 10:40am	Suspicious Transaction Reports
10:40am – 11:00am	Break
11:00am – 11:30am	Experience Sharing – The Insurance Industry
11:30am – 12:00pm	Experience Sharing – The Banking Industry
12:00pm – 12:30pm	Panel Discussion

Enrolment Form
Anti-Money Laundering Seminars for the Insurance Industry

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

Deadline for enrolment : **18 August 2010** (Wednesday)

I wish to nominate the following person(s) to attend the seminar(s):

Company name: _____

Name	Post	Contact no.	Email address	Preferred session*	
				30.8.2010	6.9.2010

*Please indicate your preference by putting "1" and "2" in the boxes.

 Name:

Post:

Contact no.:

Fax no.:

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 on the event date.*
- *The personal data supplied is solely used for matters relating to the captioned seminar.*
- *For enquiries, please contact Miss Carman Cheung (2867 5319) or Mr. Keith Lee (2867 4845) of OCI or via iamail@oci.gov.hk.*