

**Anti-Money Laundering and Counter-Terrorist Financing Seminars 2024**

	<b>Seminar 1</b>	<b>Seminar 2</b>
<b>Date</b>	28 October 2024 (Monday)	29 October 2024 (Tuesday)
<b>Time</b>	2:00 pm – 5:00 pm (Registration starts at 1:30 pm)	9:45 am – 12:45 pm (Registration starts at 9:15 am)
<b>Venue</b>	Lecture Hall, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East, Kowloon	
<b>Language</b>	Cantonese	English
<b>Fee</b>	Free of charge	
<b>CPD Hours</b>	3 hours (Ethics or Regulations)	
<b>Enrolment Period</b>	23 September 2024 – 7 October 2024	

**Program rundown:**

<b>Seminar 1 (Cantonese session)</b>		
<b>Time</b>	<b>Topic</b>	<b>Speakers</b>
1:30 pm – 2:00 pm	Registration	
2:00 pm – 2:10 pm	Opening Address	Mr Clement Cheung, Chief Executive Officer, GBS, JP  <i>Insurance Authority</i>
2:10 pm – 2:55 pm	AML/CFT On-site Inspection Observations	Mr Dickson Chui, Senior Manager  <i>Conduct Supervision Division, Insurance Authority</i>
2:55 pm – 3:35 pm	Experience sharing: AML/CFT System of a licensed insurance broker	Mr Jason Kwong, Group Chief Operating Officer  <i>Private Client Services by Mercer</i>
3:35 pm – 3:50 pm	Break	
3:50 pm – 4:30 pm	Money Laundering/Terrorist Financing 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>
4:30 pm – 4:50 pm	Q & A Session	

4:50 pm – 5:00 pm	Closing Remarks	Hon Chan Kin-por, GBS, JP <i>Member of the Legislative Council</i>
5:00 pm	Seminar Ends	

Seminar 2 (English session)		
Time	Topic	Speakers
9:15 am – 9:45 am	Registration	
9:45 am – 9:55 am	Opening Address	Mr Alan Wu, Acting Head <i>Conduct Supervision Division, Insurance Authority</i>
9:55 am – 10:40 am	AML/CFT On-site Inspection Observations	Mr Dickson Chui, Senior Manager <i>Conduct Supervision Division, Insurance Authority</i>
10:40 am – 11:25 am	Experience sharing: AML/CFT System of a licensed insurance broker	Mr Jason Kwong, Group Chief Operating Officer <i>Private Client Services by Mercer</i>
11:25 am – 11:40 am	Break	
11:40 am – 12:25 pm	Money Laundering/Terrorist Financing 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>
12:25 pm – 12:45 pm	Q & A Session	
12:45 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 22 October 2024, 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.