

Recent Developments in Supervision of Anti-Money Laundering and Counter-Financing of Terrorism

9 January 2020 (Thursday)

Re-scheduled from 19 November 2019

Key Session Features

Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) continues to be an item high on the agenda of both regulators and banks, with increasing attention being placed on the effectiveness of the risk-based AML/CFT systems implemented by the banking industry in mitigating genuine risks associated with money-laundering and terrorist financing (ML/TF).

In the seminar, the HKMA will share and discuss the following areas:

- (i) the Financial Action Task Force's Mutual Evaluation Report of Hong Kong including the findings and recommendations, and the implications for the banking sector; and
- (ii) enhancing the approaches and toolkits for AML/CFT efforts – How AIs should focus efforts in areas which may offer the greatest potential to address ML/TF risks; continue to develop the information-sharing approach of Fraud and Money Laundering Intelligence Taskforce (FMLIT); and explore how technology can be used to more effectively and efficiently combat ML/TF risk, such as analytics in monitoring.

Target Participants

The seminar is useful for banking practitioners **at all levels of all AIs** who would like to understand more about the HKMA's supervisory work on AML/CFT.

It is particularly relevant to banking practitioners who are responsible for the implementation of AML/CFT systems, e.g. compliance officers, money laundering reporting officers and bank management.

* **Limited seats.**

Early enrolment is recommended.

Speakers

The Hong Kong Monetary Authority

Carmen CHU

Executive Director (Enforcement & AML)

Stewart MCGLYNN

Division Head (AML & Financial Crime Risk)

Trevor KEEN

Consultant (AML & Financial Crime Risk)

Seminar Details

HKIB CPD / SFC CPT / PWMA OPT / ECF CPD - 2 hours

Date : 9 January 2020 (Thursday)

Time : 3:00pm – 5:00pm

Registration : 2:15pm

Please present confirmation e-mail with registration number and a business card for registration.

Venue : The Ballroom, 18/F
The Mira Hong Kong
Mira Place
118 – 130 Nathan Road
Tsim Sha Tsui, Hong Kong

Language : English

Fee : HK\$450 per participant (**please avoid duplicate payment**)

Enrolment : By **Fax** at (852) 2682 0218 or
By **Email** to project@hkib.org

: (852) 2153 7818
(852) 2153 7858

Please complete in English

Registration
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Anti-Money Laundering and Counter-Financing of Terrorism

No	Surname	First Name	Department	Position	Contact no.	E-mail Address <small>(Confirmation e-mail will be sent one week before course commencement)</small>
	(Same as on ID Card)					
1						
2						
3						
4						
5						
6						

Name of Authorized Institution: _____

Contact Person (if applicable)

Name: _____ Position: _____

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Payment Method

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* For **Cheque**,

please mail to: **The Hong Kong Institute of Bankers, 3/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong**

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Terms and Conditions

1. Payment is due at the time of enrolment. All fees paid are non-refundable and non-transferrable. Refund is only applicable to rejected enrolment.
2. We reserve the right to reject an enrolment at any time.
3. Enrolment result will be sent by e-mail at least 1 week prior to the course commencement.
4. Priority of enrolment will be given on a 'first-come-first-served' basis.
5. HKIB would issue the "Certificate of Attendance" to participants who have complied with the "[HKIB Attendance Policy](#)".
6. The certificate and receipt will be e-mailed to the corresponding e-mail address within 1 month after completion of the programme.
7. We reserve the right to cancel, modify and/or postpone the course due to unforeseen circumstances.
8. The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
9. For the typhoon or rainstorm arrangements, please refer to the confirmation e-mail or HKIB's website (www.hkib.org).