

Rundown and Speakers

4 December 2020 P.M. (English) and 7 December 2020 P.M. (Cantonese)

Each session of the AML/CFT webinar will cover the same topics, as follows:

Time	Topic	Speakers
14:30- 15:25 (55 mins)	<ul style="list-style-type: none"> Update on major AML/CFT regulatory developments 	<ul style="list-style-type: none"> Mr Raymond Wong, Director Ms Irene Pou, Associate Director Ms Sharon Wong, Manager <p>Intermediaries Supervision Intermediaries Securities and Futures Commission</p>
15:25- 15:30 (5 mins)	Break	
15:30- 16:00 (30 mins)	<ul style="list-style-type: none"> Legal obligations, case study and trend analysis, and feedback on suspicious transaction reporting of the securities sector 	<ul style="list-style-type: none"> Ms Phoebe Tsang – 4 December 2020 Mr Vincent Lo – 7 December 2020 <p>Senior Inspector of Police Joint Financial Intelligence Unit</p>
16:00- 16:05 (5 mins)	Break	
16:05- 16:40 (35 mins)	<ul style="list-style-type: none"> Empowering management of financial crime risk with technologies 	<ul style="list-style-type: none"> Mr Simon Young Chief Compliance Officer, Overseas and Group Head of Financial Crime Risk Management <p>Ping An Insurance (Group) Company of China, Ltd.</p>
16:40- 16:45 (5 mins)	Break	
16:45- 17:00 (15 mins)	Q & A	
17:00	Webinar ends	