

Rundown and Speakers

15 November 2023 P.M. (Cantonese) and 16 November 2023 P.M. (English)

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

Time	Topic	Speakers
14:30 – 15:30 (60 mins)	<ul style="list-style-type: none"> ▪ Update on major AML/CFT regulatory developments ▪ Sharing of supervisory observations related to AML/CFT 	<ul style="list-style-type: none"> ▪ Ms Joyce Pang, Associate Director and Head of Anti-Money Laundering ▪ Ms Sharon Wong, Senior Manager ▪ Mr Edward Lam, Manager <p>Intermediaries Supervision, Intermediaries, Securities and Futures Commission</p>
15:30 – 15:35 (5 mins)	Break	
15:35 – 16:05 (30 mins)	<ul style="list-style-type: none"> ▪ Latest trends in scams and how to identify scam victims 	<ul style="list-style-type: none"> ▪ Mr Adley Fung, Senior Inspector <p>Commercial Crime Bureau, Hong Kong Police Force</p>
16:05 – 16:35 (30 mins)	<ul style="list-style-type: none"> ▪ Proliferation financing risk of Hong Kong: Risk assessment and mitigation 	<ul style="list-style-type: none"> ▪ Mr Joey Tang, Principal Assistant Secretary <p>Commerce and Economic Development Bureau</p>
16:35 – 17:05 (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"> ▪ Mr Carter Lau, Inspector, Joint Financial Intelligence Unit (15 November 2023) ▪ Ms Alice Lam, Senior Inspector, Headquarters (16 November 2023) <p>Financial Intelligence and Investigation Bureau, Hong Kong Police Force</p>
17:05 – 17:15 (10 mins)	Break	
17:15 – 17:30 (15 mins)	Q & A	
17:30	Webinar ends	