

8 December 2020

Circular to Licensed Corporations and Associated Entities

Anti-Money Laundering / Counter-Financing of Terrorism

Webinar Materials

The PowerPoint slides of the presentations (in both English and Chinese versions) made by the Securities and Futures Commission (SFC) staff and speakers of the Joint Financial Intelligence Unit at the recent Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) Webinar^{Note 1} have been posted on the SFC website^{Note 2} under the heading “Training materials - Presented by SFC staff” and under the heading “Training materials - Presented by external parties” respectively.

Licensed corporations and associated entities are encouraged to download the aforesaid presentation materials for reference and internal training as appropriate.

Should you have any queries regarding the contents of this circular, please contact Ms Kiki Wong on 2231 1569.

Intermediaries Supervision Department
Intermediaries Division
Securities and Futures Commission

End

SFO/IS/043/2020

^{Note 1} The two sessions of webinar, referred to in our previous circular of 6 November 2020, were held on 4 and 7 December 2020.

^{Note 2} The presentation materials can be found on the SFC website (<https://www.sfc.hk/en/Rules-and-standards/Anti-money-laundering-and-counter-financing-of-terrorism/Other-publications-and-information-sources>).