

Schedule for Anti-Money Laundering Seminars
which JFIU Officers are Invited as Guest Speakers (2015)
2015年聯合財富情報組應邀為打擊洗黑錢講座演講嘉賓之日誌

Upcoming Anti-Money Laundering Seminars in 2015

2015年將會舉行之打擊洗黑錢講座

Date 日期	Organizer 主辦單位	Target Audience (Sector) 對象界別	Topic 題目
2015-10-15 (Thu)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Trust and Company Services Providers 信託及公司服務供應商	Suspicious Transaction Reporting 舉報可疑交易
2015-11-04 (Wed)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Precious Metal and Stone Dealers 貴重金屬及寶石交易商	Suspicious Transaction Reporting 舉報可疑交易
2015-11-10 (Tue)	Estate Agents Authority 地產代理監管局	Estate Agents (Frontline Practitioners) 地產代理 (前線代理)	Suspicious Transaction Reporting 舉報可疑交易
2015-11-17 (Tue)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Money Lenders 持牌放債人	Emerging Money Laundering Methods and Trends 洗錢的新興手法及趨勢; Suspicious Transaction Reporting 舉報可疑交易
2015-11-18 (Wed)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Securities and Futures 證券及期貨業	Suspicious Transaction Reporting 舉報可疑交易
2015-11-24 (Tue)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Securities and Futures 證券及期貨業	Suspicious Transaction Reporting 舉報可疑交易
2015-11-30 (Mon)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Securities and Futures 證券及期貨業	Suspicious Transaction Reporting 舉報可疑交易

Anti-Money Laundering Seminars Held in 2015

2015年已舉行之打擊洗黑錢講座

Date 日期	Organizer 主辦單位	Target Audience (Sector) 對象界別	Topic 題目
2015-02-26 (Thu)	Estate Agents Authority 地產代理監管局	Estate Agents (Frontline Practitioners) 地產代理 (前線代理)	Suspicious Transaction Reporting 舉報可疑交易
2015-05-28 (Thu)	Estate Agents Authority 地產代理監管局	Estate Agents (Management) 地產代理 (管理人員)	Suspicious Transaction Reporting 舉報可疑交易
2015-06-08 (Mon)	CPA Australia 澳洲會計師公會	Accountants 會計師	Suspicious Transaction Reporting 舉報可疑交易
2015-06-29 (Mon)	Hong Kong Securities Association 香港證券業協會	Securities Sector 證券業	Suspicious Transaction Reporting 舉報可疑交易
2015-08-04 (Wed)	Estate Agents Authority 地產代理監管局	Estate Agents (Management) 地產代理 (管理人員)	Suspicious Transaction Reporting 舉報可疑交易
2015-09-24 (Thu)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Money Service Operators 金錢服務經營者	Emerging Money Laundering Methods and Trends 洗錢的新興手法及趨勢; Suspicious Transaction Reporting 舉報可疑交易
2015-09-25 (Fri)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Money Service Operators 金錢服務經營者	Emerging Money Laundering Methods and Trends 洗錢的新興手法及趨勢; Suspicious Transaction Reporting 舉報可疑交易
2015-09-30 (Wed)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Lawyers 律師	Suspicious Transaction Reporting 舉報可疑交易
2015-10-08 (Thu)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Accountants 會計師	Suspicious Transaction Reporting 舉報可疑交易
2015-10-09 (Fri)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Money Service Operators 金錢服務經營者	Emerging Money Laundering Methods and Trends 洗錢的新興手法及趨勢; Suspicious Transaction Reporting 舉報可疑交易
2015-10-12 (Mon)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Estate Agents 地產代理	Suspicious Transaction Reporting 舉報可疑交易