

**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**

<u>Date 日期</u>	<u>Organizer</u> <u>主辦單位</u>	<u>Target Audience</u> <u>(Sector)</u> <u>對象界別</u>	<u>Topic 題目</u>
2015-02-26	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
2015-05-05	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
2015-08-04	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
2015-11-10	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