

Schedule for Anti-Money Laundering Seminars
which JFIU Officers are Invited as Guest Speakers (Oct-Dec 2013)
2013年10月至12月-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 主辦單位</u>	<u>Target Audience (Sector)</u> <u>對象界別</u>	<u>Topic 題目</u>
2013-10-02	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Money Service Operators (MSO) 金錢服務經營者	Emerging Money Laundering Methods and Trends 洗錢的新興手法及趨勢 ; Significance of Suspicious Transaction Reports: Quantity and Quality 舉報可疑交易的重要性 - 數量及質量
2013-10-17 & 2013-10-25	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Insurance Sector 保險業界	Suspicious Transaction Reporting 可疑交易報告
2013-11-15 & 2013-11-18 & 2013-11-25	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Securities Sector 証券業界	Role of JFIU in HK AML Regime & Quality of Suspicious Transaction Reporting 聯合財富情報組在香港打擊清洗黑錢制度的角色及 舉報可疑交易的質量
2013-11-27	Estate Agents Authority (EAA) 地產代理監管局	Frontline Licensees 前線持牌代理	STR: Legal Obligations & Protection, Statistics & Case Examples 舉報可疑交易 : 法律責任與保障、統計數字及個案分享
2013-12-09	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Licensed Money Lenders 持牌放債人	Money Laundering Methods and Trends 清洗黑錢手法及趨勢 ; Suspicious Transaction Reports: Legal Obligations, Practices & Procedures 舉報可疑交易 - 法律責任、實務及程序