

Schedule for Anti-Money Laundering Seminars
which JFIU Officers are Invited as Guest Speakers (August- September 2013)
2013年8月至9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>
2013-08-28	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Estate Agents 地產代理	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
2013-08-28	Hong Kong Securities Association (HKSA) 香港証券業協會	Hong Kong Securities Association members 香港証券業協會會員	AML Legislation, STR Reporting and Case Studies 反洗錢相關法例、 舉報可疑交易及個案分享
2013-09-02	CPA Australia 澳洲會計師公會	Members of CPA Australia 澳洲會計師公會會員	AML Legislation, Suspicious Transaction Reporting & Case Examples 打擊清洗黑錢相關法例、 舉報可疑交易及個案分享
2013-09-13	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Lawyers 律師	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
2013-09-18	Hong Kong Police (Commercial Crime Bureau) & French National Police	Law enforcement, prosecutors, credit card companies and private company representatives from Asia and Europe	Current Issues in Money Laundering/ Compliance/ E-Crime

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2013-09-27	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Money Services Operator (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
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