

Schedule for Anti-Money Laundering Seminars
which JFIU Officers are Invited as Guest Speakers (2020)
2020 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

Anti-Money Laundering Seminars in 2020

2020 年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
2020-06-05 (Fri)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Lawyers 律師	Suspicious Transaction Reporting 舉報可疑交易
2020-11-09 (Mon)	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
2020-11-16 (Mon)	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
2020-11-24 (Tue)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Lawyers 律師	Suspicious Transaction Reporting 舉報可疑交易
2020-12-04 (Fri)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Securities 證券業	Suspicious Transaction Reporting 舉報可疑交易
2020-12-07 (Mon)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Securities 證券業	Suspicious Transaction Reporting 舉報可疑交易
2020-12-14 (Mon)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Money Lenders 持牌放債人	Suspicious Transaction Reporting 舉報可疑交易
2020-12-15 (Tue)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務局	Money Lenders 持牌放債人	Suspicious Transaction Reporting 舉報可疑交易
2020-12-16 (Wed)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	TCSP 信託及公司服務提供者	Suspicious Transaction Reporting 舉報可疑交易

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2020-12-17 (Thu)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	TCSP 信託及公司服務提供者	Suspicious Transaction Reporting 舉報可疑交易
2020-12-18 (Fri)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	TCSP 信託及公司服務提供者	Suspicious Transaction Reporting 舉報可疑交易