

Schedule for Anti-Money Laundering Seminars which JFIU Officers are Invited as Guest Speakers (2024)

2024 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 2024

2024 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
2024-04-09 (Tue)	Housing Department 香港房屋委員會 及房屋署	Staff of Housing Department 香港房屋委員會 及房屋署人員	Suspicious Transaction Reporting 舉報可疑交易
2024-07-04 (Thu)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Law Society 香港律師會	Suspicious Transaction Reporting 舉報可疑交易
2024-07-19 (Fri)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Estate Agents Authority 地產代理監管局	Suspicious Transaction Reporting 舉報可疑交易
2024-10-28 (Mon) & 2024- 10-29 (Tue)	Financial Services and the Treasury Bureau (FSTB) 財經事務及庫務 局	TCSP Licensees 信託及公司服務 提供者	Suspicious Transaction Reporting 舉報可疑交易
2024-10-28 (Mon) & 2024- 10-29 (Tue)	Insurance Authority 保險業監管局	Insurance Authority 保險業監管局	Suspicious Transaction Reporting

			舉報可疑交易
2024-11-04 (Mon) & 2024-11-05 (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
2024-11-06 (Wed) & 2024-11-13 (Wed)	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
2024-11-25 (Mon) & 2024-11-26 (Tue)	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
2024-12-02 (Tue)	Narcotics Division, Security Bureau (ND, SB) 保安局禁毒處	Law Society 香港律師會	Suspicious Transaction Reporting 舉報可疑交易