

Schedule for Anti-Money Laundering Seminars which JFIU Officers are Invited as Guest Speakers (2025)

2025 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 2025

2025 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
2025-10-27 (Mon) & 2025-10-30 (Thu)	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
2025-11-10 (Mon) & 2025-11-11 (Tue)	Companies Registry 公司註冊處	Licensed Money lenders 持牌放債人	Suspicious Transaction Reporting 舉報可疑交易
2025-11-17 (Mon) & 2025-11-18 (Tue)	Securities and Futures Commission 證券及期貨事務監察委員會	Securities sector 證券業界	Suspicious Transaction Reporting 舉報可疑交易
2025-11-19 (Tue) & 2025-11-20 (Wed)	Companies Registry 公司註冊處	TCSP Licensees 信託或公司服務持牌人	Suspicious Transaction Reporting 舉報可疑交易
2025-11-19 (Tue) & 2025-11-26 (Wed)	HKMA & HKAB 香港金融管理局及香港銀行公會	Banks and SVFs 銀行業界及儲值支付工具持牌人	Suspicious Transaction Reporting 舉報可疑交易