

為持牌放債人舉辦的打擊洗錢及恐怖分子資金籌集講座

2024年11月4日(星期一)(下午)(粵語)

2024年11月5日(星期二)(下午)(英語)

**Anti-Money Laundering and Counter-Terrorist Financing Seminar for Licensed Money Lenders**

4 November, 2024 (Monday) (p.m.) (Cantonese)

5 November, 2024 (Tuesday) (p.m.) (English)

**程序表 Programme**

時間 Time	講題 Topics	講者 Speakers
14:30 – 15:15	<p>放債人牌照條件概覽</p> <p>持牌放債人須遵從的打擊洗錢及恐怖分子資金籌集規定</p> <p>Overview of Licensing Conditions of Money Lenders Licence</p> <p>Anti-Money Laundering and Counter-Terrorist Financing Requirements for Licensed Money Lenders</p>	<p>公司註冊處</p> <p>助理公司註冊處經理江建民先生／律師侯倩蓉女士</p> <p>Companies Registry</p> <p>Mr Kenny KONG, Assistant Registry Manager / Ms Carol HAU, Solicitor</p>
15:15 – 15:45	<p>清洗黑錢及恐怖分子資金籌集手法及舉報可疑交易</p> <p>Money Laundering and Terrorist Financing Methods and Suspicious Transaction Reporting</p>	<p>香港警務處</p> <p>財富情報及調查科總部</p> <p>高級督察藍煥欣女士</p> <p>Hong Kong Police Force Headquarters, Financial Intelligence and Investigation Bureau, Ms Alice LAM, SIP</p>
15:45 – 16:05	<p>防止貪污及誠信管理簡介 – 持牌放債人</p> <p>Briefing on Anti-corruption and Integrity Management for Licensed Money Lenders</p>	<p>廉政公署</p> <p>總防貪主任陳俊文先生</p> <p>Independent Commission Against Corruption</p> <p>Mr Man CHAN, Chief Corruption Prevention Officer</p>
16:05 – 16:20	<p>答問環節</p> <p>Q&amp;A</p>	<p>所有講者</p> <p>All speakers</p>