

為保險機構舉辦的打擊洗錢及恐怖分子資金籌集講座

場次一：2024年10月28日（星期一）（下午）（粵語）

場次二：2024年10月29日（星期二）（上午）（英語）

Anti-Money Laundering and Counter-Terrorist Financing Seminar for Insurance Institutions

Seminar 1: 28 October 2024 (Monday) (p.m.) (Cantonese)

Seminar 2: 29 October 2024 (Tuesday) (a.m.) (English)

程序表 Programme (場次一 Seminar 1)

時間 Time	講題 Topics	講者 Speakers
14:00 – 14:10	開幕致辭 Opening Address	保險業監管局 行政總監/張雲正先生, GBS, JP Insurance Authority Mr. Clement CHEUNG, Chief Executive Officer, GBS, JP
14:10 – 14:55	打擊洗錢及恐怖分子資金籌集 實地查察的觀察結果 Anti-Money Laundering and Counter-Terrorist Financing On-site Inspection Observations	保險業監管局 高級經理(行為監管部)/徐啟瑩先生 Insurance Authority Mr. Dickson CHUI, Senior Manager (Conduct Supervision Division)
14:55 – 15:35	經驗分享：持牌保險經紀公司的 打擊洗錢及恐怖分子資金籌集制度 Experience Sharing: AML/CFT System of a Licensed Insurance Broker	美世私人客戶服務 集團營運總監/鄺梓暄先生 Private Client Services by Mercer Mr. Jason KWONG, Group Chief Operating Officer
15:35 – 15:50	休息 Break	
15:50 – 16:30	清洗黑錢及恐怖分子資金籌集手法及 舉報可疑交易 Money Laundering/Terrorist Financing Typologies and Suspicious Transaction Reports	財富情報及調查科 聯合財富情報組 高級督察/陳詩慧女士 Financial Intelligence and Investigation Bureau Joint Financial Intelligence Unit Ms. Ceci CHAN, Senior Inspector
16:30 – 16:50	答問環節 Q&A	所有講者 All speakers

16:50 – 17:00	<p>閉幕致辭</p> <p>Closing Remarks</p>	<p>行政會議及立法會 陳健波議員, GBS, JP</p> <p>Member of Executive Council and Legislative Council</p> <p>The Hon CHAN Kin-por, GBS, JP</p>
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程序表 Programme (場次二 Seminar 2)

時間 Time	講題 Topics	講者 Speakers
9:45 – 9:55	<p>開幕致辭</p> <p>Opening Address</p>	<p>保險業監管局 行為監管部副總監/吳維權先生</p> <p>Insurance Authority Mr. Alan WU, Associate Director (Conduct Supervision Division)</p>
9:55 – 10:40	<p>打擊洗錢及恐怖分子資金籌集 實地查察的觀察結果</p> <p>AML/CFT On-site Inspection Observations</p>	<p>保險業監管局 高級經理(行為監管部)/徐啟瑩先生</p> <p>Insurance Authority Mr. Dickson CHUI, Senior Manager (Conduct Supervision Division)</p>
10:40 – 11:25	<p>經驗分享：持牌保險經紀公司的 打擊洗錢及恐怖分子資金籌集制度</p> <p>Experience Sharing: AML/CFT System of a Licensed Insurance Broker</p>	<p>美世私人客戶服務 集團營運總監/鄺梓暄先生</p> <p>Private Client Services by Mercer Mr. Jason KWONG, Group Chief Operating Officer</p>
11:25 – 11:40	<p>休息 Break</p>	
11:40 – 12:25	<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/Terrorist Financing Typologies and Suspicious Transaction Reports</p>	<p>財富情報及調查科 聯合財富情報組 高級督察/陳詩慧女士</p> <p>Financial Intelligence and Investigation Bureau Joint Financial Intelligence Unit Ms. Ceci CHAN, Senior Inspector</p>
12:25 – 12:45	<p>答問環節</p> <p>Q&A</p>	<p>所有講者</p> <p>All speakers</p>