

為信託或公司服務提供者舉辦的打擊洗錢及恐怖分子資金籌集講座

2024年10月28日(星期一)(下午)(粵語)

2024年10月29日(星期二)(下午)(英語)

Anti-Money Laundering and Counter-Terrorist Financing Seminar

for Trust or Company Service Providers

28 October, 2024 (Monday) (p.m.) (Cantonese)

29 October, 2024 (Tuesday) (p.m.) (English)

程序表 Programme

時間 Time	講題 Topics	講者 Speakers
14:30 – 15:30	<p>信託或公司服務提供者牌照申請人／ 持有人注意事項</p> <p>信託或公司服務提供者須遵從的打擊洗 錢及恐怖分子資金籌集規定</p> <p>Points to Note for Applicants / Holders of TCSP Licences</p> <p>Anti-Money Laundering and Counter-Terrorist Financing Requirements for Trust or Company Service Providers</p>	<p>公司註冊處 助理公司註冊處經理梁慧芝女士／ 高級律師梁文萱女士</p> <p>Companies Registry Miss Bonnie LEUNG, Assistant Registry Manager / Ms Marie LEUNG, Senior Solicitor</p>
15:30 – 16:15	<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>Methods of Money Laundering and Terrorist Financing and Suspicious Transaction Reporting</p>	<p>香港警務處 財富情報及調查科 高級督察陳浩軒先生／楊震宇先生</p> <p>Hong Kong Police Force Financial Intelligence and Investigation Bureau, Mr Jonathan CHAN / Mr Michael YEUNG, Senior Inspector of Police</p>
16:15 – 16:35	<p>防止貪污及誠信管理簡介 – 信託或公司服務提供者</p> <p>Briefing on Anti-corruption and Integrity Management for Trust or Company Service Providers</p>	<p>廉政公署 總防貪主任陳俊文先生</p> <p>Independent Commission Against Corruption Mr Man CHAN, Chief Corruption Prevention Officer</p>
16:35 – 16:50	<p>答問環節</p> <p>Q&A</p>	<p>所有講者</p> <p>All speakers</p>