



Tel : 3742 7767  
Fax : 3742 7759  
Our Ref : C&E MSSB/6-20/3

7 October 2024

Dear Sir/Madam,

**Anti-Money Laundering Seminar for Money Service Operators**

The Money Service Supervision Bureau (“MSSB”) of the Customs and Excise Department (“C&ED”) will be hosting an anti-money laundering seminar in November and December 2024 with the Financial Services and the Treasury Bureau and the Joint Financial Intelligence Unit of the Hong Kong Police Force. Details are as follows:

Date	22 November 2024 (Friday)	17 December 2024 (Tuesday)
Time	9:45 am – 12:20 pm or 2:40 pm – 5:15 pm	2:40 pm – 5:15 pm
Venue	Lecture Hall, 1/F, Hong Kong Science Museum 2 Science Museum Road, Tsim Sha Tsui East, Kowloon	Lecture Theatre, G/F Hong Kong Central Library 66 Causeway Road, Causeway Bay, Hong Kong
Delivery Language	Cantonese	English

The seminar aims at enhancing money service operators’ (“MSOs”) awareness and knowledge of licensing requirements, compliance obligation, and the risks of money laundering, terrorist financing and proliferation financing. It also includes the latest development of the regulatory regime and the practice of suspicious transaction reporting.

Given the limited availability of seats, only **one seat** will be allocated to **each MSO licensee** at any one session, and on a **first-come-first-served** basis. Contents of all sessions are identical.

If you wish to attend the seminar, please complete the attached enrolment form and return it to the MSSB by email or fax **on or before 21 October 2024**. **You will receive a confirmation notice if your enrolment is successful.** **Please bring along a copy of the enrolment form for registration when attending the seminar.**

Should you have any question about the seminar, please contact Mr Young at 3742 7767 during office hours.

Yours faithfully,

( Rose W M MAO )

for Commissioner of Customs and Excise

## Anti-Money Laundering Seminar for Money Service Operators (2024)

### Enrolment Form

To : Money Service Supervision Bureau  
Customs and Excise Department  
Fax : 3742 7759  
Email address : mso\_enrolment@customs.gov.hk

I apply to attend the following session of the seminar:  
(Please select only **one** of the following sessions)

<input type="checkbox"/>	Cantonese	Date : 22 November 2024 (Friday) Time : 9:45 am – 12:20 pm (Registration begins at 9:15 am) Venue : Lecture Hall, 1/F, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East, Kowloon
<input type="checkbox"/>	Cantonese	Date : 22 November 2024 (Friday) Time : 2:40 pm – 5:15 pm (Registration begins at 2:10 pm) Venue : Lecture Hall, 1/F, Hong Kong Science Museum, 2 Science Museum Road, Tsim Sha Tsui East, Kowloon
<input type="checkbox"/>	English	Date : 17 December 2024 (Tuesday) Time : 2:40 pm – 5:15 pm (Registration begins at 2:10 pm) Venue : Lecture Theatre, G/F, Hong Kong Central Library, 66 Causeway Road, Causeway Bay, Hong Kong

Name of Nominee: \_\_\_\_\_

Job Title/Position of Nominee: \_\_\_\_\_

Name of MSO: \_\_\_\_\_

MSO Licence Number: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

**Note:**

- **The seminar is free of charge. Enrolments are on a first-come-first-served basis. Please return your completed enrolment form to the C&ED as early as possible by email or fax.**
- **You may assume your enrolment is successful only if you have returned the completed enrolment form before the deadline and received our confirmation notice.**
- **Please bring along this enrolment form and arrive at the venue 15 minutes before the start of the seminar for registration.**