



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

10 October 2025

Dear Sir/Madam,

Anti-Money Laundering Seminar for Money Service Operators (“MSOs”)

The Money Service Supervision Bureau will be hosting anti-money laundering seminars in November and December 2025 with the Financial Services and the Treasury Bureau and the Joint Financial Intelligence Unit of the Hong Kong Police Force. Details are as follows:

Dates	14 November 2025 (Friday)	9 December 2025 (Tuesday)
Time	9:45 am – 12:20 pm or 2:40 pm – 5:15 pm	2:40 pm – 5:15 pm
Venue	Hong Kong Science Museum Lecture Hall, 1/F, 2 Science Museum Road, Tsim Sha Tsui East, Kowloon	Hong Kong Central Library Lecture Theatre, G/F 66 Causeway Road, Causeway Bay, Hong Kong
Delivery Language	Cantonese	English

The seminar aims at enhancing money service operators’ awareness and knowledge of the licensing requirement, compliance obligation, and the risks of money laundering, terrorist and proliferation financing. It includes latest development of the regulatory regime, practices of suspicious transaction reporting and the protection of personal data in money service sector.

Given the limited availability of seats, **each MSO licensee** will be allocated with only **one seat** for any one session 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 Money Service Supervision Bureau of the Customs and Excise Department by email or fax **on or before 24 October 2025** for arrangement. **You shall receive a confirmation notice if your enrolment is successful. Please bring along a copy of the enrolment form for registration at the seminar venue.**

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

Yours faithfully

Rose W M MAO.
(Rose W M MAO)
for Commissioner of Customs and Excise

Anti-Money Laundering Seminar for Money Service Operators (2025)

Enrolment Form

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

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

<input type="checkbox"/>	Date : 14 November 2025, Friday (Cantonese Session) 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"/>	Date : 14 November 2025, Friday (Cantonese Session) 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"/>	Date : 9 December 2025, Tuesday (English Session) Time : 2:40 pm – 5:15 pm (Registration begins at 2:10 pm) Venue : Lecture Hall, 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: _____

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.**