



Co-operation with Law Enforcement Agencies after Filing Suspicious Transaction Reports

Programme Code: S090824S

Speaker

MA Ping-yiu, Assistant Secretary for Security

Mr. PY Ma joined the Hong Kong Police Force in 1985 as an Inspector. After serving in various uniform branch posts, he was posted to the Narcotics Bureau in 1990 and was closely involved in the formative stage of the then Financial Investigation Group. Mr. Ma was posted to the Financial Investigation of Narcotics Bureau in January 2007 and served as the head of the unit and the Joint Financial Intelligence Unit before his secondment to the Narcotics Division of Security Bureau in October 2007.

CHOW Chi-kwan, Edwin, Detective Senior Inspector

Mr. Chow joined the Hong Kong Police Force in 1996, engaging in investigative duties such as Death Investigation, Divisional Crime and Commercial Crime Investigation. He is a Degree holder in Public Administration and Management. He has been working in the Financial Investigations Division of the Narcotics Bureau since April 2006 and is mainly responsible for investigations into drug trafficking related money laundering and terrorist-financing.

Date

Monday, 24 August 2009

Time

6:30 p.m. – 8:30 p.m.

Venue

Hong Kong Institute of CPAs Training Centre, 27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong

Enrolment fee

HK\$190 for HKICPA member or student; and IA/HKIAAT's member or student

HK\$180 for online enrolment

HK\$330 for non-member

Language

English

Format

Seminar, including practical examples

Subject / Level

Ethics /

General - for delegates who do not have prior knowledge of the subject area

Target Audience

All parties interested in knowing more about Anti-Money Laundering

CPD credit

2 hours

About the programme

This seminar focuses on the practical aspects of co-operating with Law Enforcement Agencies after processing suspicious transaction reports. The rundown is as follows:

6:30 p.m. – 7:15 p.m.

International Standards on Regulating Designated Non-Financial Businesses and Professions and the Way Forward: Mr. P Y Ma.

7:15 p.m. – 8:00 p.m.

Co-operation with Law Enforcement Agencies after Filing Suspicious Transaction Reports: Mr. Edwin Chow.

8:00 p.m. – 8:30 p.m.

Questions and Answers.