



公 司 註 冊 處

COMPANIES REGISTRY

信 託 及 公 司 服 務 提 供 者 註 冊 辦 事 處

REGISTRY FOR TRUST AND COMPANY SERVICE PROVIDERS

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KOWLOON BAY, KOWLOON,
HONG KONG
www.tcsp.cr.gov.hk

20 October 2025

Dear Sir / Madam,

**Anti-Money Laundering and Counter-Financing of Terrorism Webinar
for Trust or Company Service Providers (TCSPs)**

This letter informs you of the above webinar which will be organised by the Registry for Trust and Company Service Providers of the Companies Registry on 19 and 20 November 2025.

The webinar will brief you on the licensing regime for TCSPs, the requirements relating to anti-money laundering and counter-financing of terrorism for TCSPs, the methods of money laundering and terrorist financing and suspicious transaction reporting, as well as anti-corruption and integrity management for TCSPs. Details of the webinar are as follows:

Date: 19 November 2025 (Wednesday) (Cantonese)
20 November 2025 (Thursday) (English)
Time: 2:30 p.m. – 4:35 p.m.
Format: ZOOM Webinar
Fee: Free of charge

Please note that the second session on 20 November 2025 will be conducted in English and will cover the same contents as the first one. If you are interested in attending the webinar, please complete the registration form online at www.colar.com.hk/tcsp-cr-seminar2025-registration-a. The online registration will **start on 27 October 2025, 9:00 a.m. and close on 3 November 2025, 6:00 p.m.** Reservation is on a first-come, first-served basis. Confirmation notice of successful registration will be issued by email on or before 10 November 2025.

For enquiries, please contact Ms WONG or Mr YEUNG of our event organiser at Tel.: 3614 0976 / 3956 9503 or by email: cr_tcsp_webinar2025@colar.com.hk.

Yours faithfully,

(Ms Maggie LAI)

for Registrar of Companies