



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

30 September 2024

Dear Sir / Madam,

**Anti-Money Laundering and Counter-Terrorist Financing Webinar
for Trust or Company Service Providers (TCSP)**

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 28 and 29 October 2024.

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

- Date: 28 and 29 October 2024
- Time: (a) 28 October 2024
2:30 p.m. – 4:50 p.m. (conducted in Cantonese)
- (b) 29 October 2024 (Re-run)
2:30 p.m. – 4:50 p.m. (conducted in English)
- Format: ZOOM Webinar

The webinar is free of charge and the second session on 29 October will be a re-run of the first one. If you are interested in attending the webinar, please complete the enrolment form online at www.colar.com.hk/cr-webinar-tcsp-2024-registration. The online registration will **start on 7 October, 9:00 a.m. and close on 14 October, 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 22 October.

For enquiries, please contact Mr YEUNG or Ms WONG of our event organiser at Tel.: 3956 9503 or by email: cr_tcsp_webinar2024@colar.com.hk.

Yours faithfully,

(Miss Ida LEE)

for Registrar of Companies