



羅夏信律師樓

STEPHENSON HARWOOD & LO

DIRTY MONEY

How to avoid handling it?

by

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and

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As an international financial centre on the edge of China, now the world's fourth largest economy, Hong Kong is a target for money launderers, but does not want that reputation. Hong Kong anti-money laundering laws therefore apply to all us and are about to get tougher for some of us.

In this seminar, we will:

- provide an overview of the current state of Hong Kong's anti-money laundering and anti-terrorist financing laws
- explain proposals to tighten these laws
- discuss current trends in money laundering, particularly in the Greater China region
- suggest steps which all of us can take to avoid handling dirty money

Date : Thursday 23 February 2006

Registration : 6.00pm

Seminar : 6.15pm to 7.15pm

Refreshments will be served before and after the seminar

Location : 18th Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong

Cost : Free

1 Law Society CPD point has been applied for.

The Law Society computerised scanning system will be in operation.

A letter of attendance is available for those who wish to count this

seminar towards their professional development training.

RSVP :

BY RETURN EMAIL : info@shl.com.hk (providing your name, title, company and contact details)

BY TELEPHONE : +852 2868 0789

ONLINE BOOKING : www.shl.com.hk

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