



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

2 December 2020

Dear Sirs / Madams,

**Webinar on Licensing Regime & Anti-Money Laundering and
Counter-Terrorist Financing Requirements
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 17 and 18 December 2020.

The webinar will brief you on the TCSP licensing regime (including the renewal of the TCSP licences), methods of money laundering and terrorist financing, suspicious transaction reporting, and the requirements relating to anti-money laundering and counter-terrorist financing. Details of the webinar are as follows:

- Date: 17 and 18 December 2020
- Time: (a) 17 December 2020
2:30 p.m. – 4:30 p.m. (conducted in Cantonese)
- (b) 18 December 2020 (Re-run)
10:00 a.m. – 12:00 noon (conducted in English)
- Format: ZOOM Webinar

The webinar is free of charge and the second session on 18 December 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.iccreg.com/crtcsp2020/. The online registration will **start on 4 December and close on 9 December**. Reservation is on a first-come, first-served basis. Confirmation notice of successful registration will be issued by email on or before 15 December.

For enquiries, please contact Ms Lucia LEUNG or Ms Jade CHOI of our event organiser at Tel.: 2559 9973 or by email: crseminar@icc.com.hk.

Yours faithfully,

(Miss Wendy MA)

for Registrar of Companies