

SEMINAR ON TRENDS IN COMBATING MONEY LAUNDERING AND CORRUPTION

打擊洗黑錢及反貪動向講座

Date & Time: 24 September 2025 (Wednesday) 09:15 a.m. – 11:00 a.m.
Venue: 4/F, Harbour View Ballroom I, Four Seasons Hotel Hong Kong
Co-organisers: Hong Kong International Legal Talents Training Academy &
Hong Kong International Academy Against Corruption
Language: English (with simultaneous interpretation in Chinese)
Format: Physical **CPD Points:** To be applied for

Prosecutors from ASEAN Countries and beyond, local legal practitioners and law enforcement agencies are welcome.

In recent years, the global landscape of financial crime has undergone rapid and complex changes, driven by technological innovation and evolving criminal tactics. Money laundering and corruption remain critical threats to economic stability and the rule of law worldwide. Challenges faced by governments, regulators, and law enforcement agencies grow ever more intricate. The seminar will discuss recent trends in cross-border money laundering and corruption, and international cooperation in detecting and combating financial crime, so as to strengthen collective efforts to combat money laundering and corruption, thereby promoting integrity, fairness, and resilience in the global financial system.

Programme

08:45 – 09:15 **Registration**

09:15 – 09:25 **Welcome Remarks**

The Hon Paul Lam Ting-kwok, GBS, SC, JP
Secretary for Justice, Hong Kong SAR Government, People's Republic of China

Mr Woo Ying-ming, SBS, CSDSM
Commissioner, Independent Commission Against Corruption,
Hong Kong SAR, People's Republic of China

09:25 – 11:00 **"Trends in Combating Money Laundering and Corruption"**

Mr Ricky Yau Shu-chun, IDS
Deputy Commissioner and Head of Operations, Independent Commission Against Corruption,
Hong Kong SAR, People's Republic of China

Ms Nadine Schwarz
Deputy Division Chief of Financial Integrity Group, International Monetary Fund

