

CPDB029CS

The Direction of TCSP Regulation and the Impact of the FATF Mutual Evaluation Report on Hong Kong

November 2019

About the programme:

In this seminar, the speakers will discuss the following items:

- Brief Overview of New TCSP Licensing Regime and Enforcement Trends
- Overview of FATF Results
- TCSP Regulation Findings
- Trust Sector Findings
- Looking Ahead