

HK TRUSTEES' ASSOCIATION LTD
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SEMINAR ON

**NEW LICENSING REGIME FOR TRUST OR COMPANY SERVICE
PROVIDERS AND KEEPING OF SIGNIFICANT CONTROLLERS REGISTERS**

The HKTA is pleased to have invited officials from the Companies Registry to conduct a briefing especially for our members on the major statutory requirements and procedures relating to the licensing regime and the keeping of significant controllers register, and the relevant AML standards.

Date: Monday 12 March 2018

Time: 5:30 p.m. - 7:00 p.m.

Venue: Offices of KPMG, 23/F Hysan Place, 500 Hennessy Road, Causeway Bay, HK

With effect from 1 March 2018, a new licensing regime for trust or company service providers will come into operation. Any one who carries on or wishes to carry on a trust or company service business in Hong Kong is required to apply for a licence from the Registrar of Companies. In addition, companies are required to obtain and maintain up-to-date information on beneficial ownership by way of keeping a Significant Controllers Register.

Speakers

New licensing regime for Trust or Company Service Providers

1. **Ms Margaret Chan**, Senior Solicitor of the Registry for Trust and Company Service Providers of the Companies Registry. Her main duties are to handle matters relating to licensing, investigation, enforcement and prosecution under the licensing regime for trust or company service providers.
2. **Mr Roger Wong**, the acting Deputy Registry Manager of the Registry for Trust and Company Service Providers of the Companies Registry. He is responsible for the overall administration of the Registry for Trust and Company Service Providers.

Keeping of Significant Controllers Registers

3. **Ms Ellen Chan**, Deputy Principal Solicitor (Company Law Reform) of the Companies Registry, Hong Kong. Her main duties are to review and assist in any legislative amendments of the Companies Ordinance, anti-money laundering legislation and related legislation.

Presentations will then be followed by a Q&A session, in case you have any queries to raise to the aforesaid experts. Owing to the limited number of seats available, please note that registration will be on a first-come-first-serve basis.

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Speakers: 1. Ms Margaret Chan, Senior Solicitor, Registry for Trust and
Company Service Providers of the Companies Registry
2. Mr Roger Wong, Acting Deputy Registry Manager, Registry for
Trust and Company Service Providers of the Companies Registry
3. Ms Ellen Chan, Deputy Principal Solicitor, Companies Registry

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The cost per person will be HK\$100 for members of the HK Trustees' Association Ltd,
and HK\$150 for non-members.

Please complete this form and return to us at the above address with your cheque made
payable to "HK TRUSTEES' ASSOCIATION LTD".

Alternatively, please deposit to our account no. 447-0-024582-3 with Standard Chartered
Bank and send us the receipt with this form by email.

Name of Member/Company _____

Name(s) of attendee(s) _____

Cheque total: _____ Cheque No. _____

Contact Person: _____ Telephone: _____

Email: _____ Fax: _____

(NB: Payments are non-refundable unless the event is cancelled by the Association.
Bookings are only confirmed with payment, on a first-come, first-served basis.)