

Appointments to Anti-Money Laundering and Counter-Terrorist Financing Review Tribunal

The Government announced today (March 28) that the Secretary for Financial Services and the Treasury has appointed Dr Jack Kong Jianping, Mr Alan Ng Man-sang, Professor Raymond Wong Man-kong and Ms Alice Yip Ka-ming as panel members of the Anti-Money Laundering and Counter-Terrorist Financing Review Tribunal. Ms Florence Chan Yuen-shan was reappointed as a panel member. The tenure for all will last for a term of three years, effective from April 1, 2025.

A spokesman for the Financial Services and the Treasury Bureau said, "The five panel members have rich experience in their respective professional fields and in public service. We are confident that they will help lead the Tribunal to operate effectively."

The spokesman also expressed sincere gratitude to two outgoing members, Professor Tam Kar-yan and Ms Joan Ho Yuk-wai, for their valuable contributions to the Tribunal during their tenure.

The Tribunal is established under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615) to review specified decisions made under the Ordinance by a relevant authority (including the Monetary Authority, the Securities and Futures Commission, the Insurance Authority, the Registrar of Companies, and the Commissioner of Customs and Excise).