

## TEACHING & RESEARCH SEMINAR

# Fraud, Money Laundering and Terrorist Financing – Implication for Society – Teaching and Research Opportunities



**Mr Tony TSE**

Chief Inspector  
Hong Kong Police Force

**Date : 29 Aug 2024 (Thu)**  
**Time : 4:00 pm - 5:00 pm**  
**Venue : PQ703**

## Abstract

Criminals and terrorists wish to hide money flow to sustain their sinister businesses. Governments also find it difficult to detect money laundering activities, which flow on international financial systems. This seminar invites a law enforcer who has been fighting fraud, money laundering and terrorist financing in the last decade, with the below sub-topics :

1. What is Fraud, Money Laundering and Terrorist Financing ?
2. Recent cases in Hong Kong SAR and other countries
3. Challenges (how difficult to detect, whether technologies can help ?)
4. Possible partnership with universities (lectures, workshops, for students and / or public)
5. Possible use of real data for crime fighting / research projects.

## About the Speaker

Tony Tse holds a bachelor's degree in Mathematics with Economic (Loughborough University, 2009) and a master degree in Applied Criminology and Police Management (University of Cambridge, 2020).

He is currently a serving Chief Inspector of the Police and has more than 12 years' experience working in the field on fraud, money laundering (ML) and terrorist financing (TF) including investigation, intelligence gathering, provision of training, risk assessment and policy drafting.

Over the years, he assisted the Financial Services and the Treasury Bureau (FSTB) in the preparation of the 4th Round Mutual Evaluation (2014-2019) and the compilation of the Hong Kong Money Laundering and Terrorist Financing Risk Assessment Report (2019-2022).