

**Drug Trafficking and Organized Crimes
(Amendment) Bill 2000
Note on Suspicious Transaction Indicators**

At the Bills Committee meeting on the Drug Trafficking and Organized Crimes (Amendment) Bill 2000 held on 20 November 2001, Members discussed the situations where a person should report a suspicious transaction to the Joint Financial Intelligence Unit (JFIU). In this context, Members requested the Administration to provide further information on indicators of suspicious transactions.

Suspicious Transaction Indicators

2. The general approach to the identification of suspicious financial activities and the indicators of suspicious transactions, which are featured on the website of the JFIU, are set out at Annex I. The indicators are general and applicable to all persons, including those in the financial sector. Apart from this, the financial regulators, including the Hong Kong Monetary Authority, the Securities and Futures Commission and the Insurance Authority have all issued industry-specific guidelines with elaboration on suspicious transaction identification based generally on the indicators on the JFIU website. The guidelines issued by these regulators are at Annexes II to IV.

Security Bureau

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