



中華人民共和國香港特別行政區  
Hong Kong Special Administrative Region of the People's Republic of China

CB(1)2165/10-11(02)



立法會秘書處 法律事務部  
LEGISLATIVE COUNCIL SECRETARIAT  
LEGAL SERVICE DIVISION

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By Fax (2865 6736)

29 April 2011

Miss Melo Man,  
Acting Principal Assistant Secretary for Financial Services &  
the Treasury (Financial Services) 7  
Financial Services and the Treasury Bureau  
18/F, Tower 1,  
Admiralty Centre  
18 Harcourt Road  
Hong Kong

Dear Miss Man,

**Anti-Money Laundering and  
Counter-Terrorist Financing (Financial Institutions) Bill**

I refer to the provisions in the abovenamed Bill which enable different authorities to make or amend the Schedules to the Bill, regulations and guidelines, etc.

For the easy reference of the Bills Committee, I wonder if the Administration could provide a summary (preferably in table form) setting out the following -

- (a) the respective enabling provisions in the Bill;
- (b) the subject matter to be covered by the relevant instruments (e.g. different parts of the Schedules, regulations or guidelines, etc);
- (c) their legal status, i.e. whether they are subsidiary legislation, administrative guidelines, etc; and

- (d) the relevant making/amendment/scrutiny procedure for these instruments (e.g. scrutiny by the Legislative Council under positive/negative vetting procedure, instruments to be issued by administrative means and not subject to the scrutiny of the Legislative Council, etc).

Your reply in bilingual form before 11 May 2011 would be most appreciated.

Yours sincerely,



(Kitty Cheng)  
Assistant Legal Adviser

c.c. LA  
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