

What Do You Know about Digital Banking and Anti-Money Laundering?



Mr Esmond Lee

Senior Advisor

Financial Services Development Council (FSDC)

Before joining the FSDC, Mr Lee served as an Executive Director of Financial Infrastructure Department at the Hong Kong Monetary Authority (HKMA) from 2008 to 2016. Mr Lee has played a key role in the development and operation of the financial infrastructure, especially clearing and settlement systems, in Hong Kong since joining the HKMA in 1993. He served as Chief Representative in the HKMA's New York Office from 1998 to 2000. Before joining the HKMA, Mr Lee was working in the Hong Kong Government as Principal Economist.

Mr Graham Turl

Managing Director, General Counsel Asia Pacific

BlackRock

FSDC Policy Research Committee Member



Mr Graham Turl, Managing Director, is General Counsel for the Asia-Pacific region. He is a member of BlackRock's Asia Pacific Executive Committee.

Prior to joining BlackRock in April 2007, Mr Turl was head of the Hong Kong investment management group at international law firm Linklaters, where he was responsible for advising clients on the corporate, regulatory and tax aspects of structuring, creating, organising and marketing funds for investment in property of all types, onshore and offshore, domestic and international, public and private, retail and institutional. Graham is qualified to practice law in England and Hong Kong.

Mr Turl serves on a number of finance industry bodies in the Asia Pacific region, including the Investment Funds Association of Hong Kong, the Hong Kong Financial Services Development Council and the Asset Management Group of the Asia Securities Industry & Financial Markets Association.

Mr Turl earned a BA degree in history from the University of Nottingham and post graduate legal qualifications from the Guildford College of Law, England.

- Date:** 8 February 2017 (Wednesday)
- Time:** 3:45pm – 5:15pm
- Venue:** Peter Ho Lecture Theatre (LT 10), Academic Building 1,
City University of Hong Kong
- Registration:** Interested students should register through the CityU
Announcement Portal (CAP)