

Cyberport X HKIB RegTech Demo Day

Overview

Under the continually evolving economic environment, it is important for banks to automate the compliance tasks and regulatory processes to cope with the rapid changes. Through digitalisation and innovative technology, participants can explore effective solutions to ensure high efficiency and accuracy that facilitate the delivery of regulatory requirements, as well as enhancing risk management and saving the manpower cost. In this **RegTech Demo Day** jointly organised by the Institute and Cyberport, seven selected companies will introduce and demonstrate their RegTech projects that are designed and fit for banks' adoption.

Who Should Attend?

- Target users and key decision makers from risk management, compliance, operations IT and legal departments
- Practitioners from Banking and Finance industry
- RegTech community in Hong Kong

Event Details

- Date & Time** **Day 1: 3 March 2021 (Wed)**
2:00pm – 5:00pm
- Day 2: 4 March 2021 (Thu)**
2:00pm – 4:20pm
- Format** Online seminar conducted via Zoom
- Fees** FREE for HKIB Members
HKD200@ for Non-Members*
*Enjoy first registration fee waiver for joining HKIB Membership
[Click to enrol membership](#)
- Language** Demonstration will be presented either in Cantonese or English
- CPD hours** **Day 1**
2.5 hours
HKIB CPD / SFC CPT / PWMA OPT
- Day 2**
2 hours
HKIB CPD / SFC CPT / PWMA OPT
- Enrollment** Fill in the registration form and email to meme@hkib.org
- Enquiry** (852) 2153 7800
meme@hkib.org

Agenda

Presentation and demonstration by selected companies

- | Day 1 | Day 2 |
|--|--|
| <ul style="list-style-type: none"> ➤ FundingReach
“AI Solution to Financial Spreading and Credit Analysis” ➤ Chekk
“Digitalisation of Client Onboarding Process” ➤ LeapXpert
“Conversational Solutions to Engage Customers in Compliance-led Environments” ➤ iFinGate
“KYC Solutions – with Chinese Name Search and Client Portfolio Alerts” | <ul style="list-style-type: none"> ➤ RISKflo Asia
“A Self-serve, Fast and Simple Way to Convert Regulations into a Digital Process” ➤ Emotics
“Enhancing Culture and Conduct through Behavioural Change” ➤ Regtics Limited
“Artificial Intelligence for Transaction Monitoring” |

Registration Form

HKIB X Cyberport – RegTech Demo Day

Enrolment: By Email to meme@hkib.org

Company Name:	
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1	Full Name <small>(same as on HKID Card)</small>	Preferred Name (English)	Membership No.	Work Email (#see Note 1)	Contact No.
	<input type="checkbox"/> Mr/ <input type="checkbox"/> Ms/ <input type="checkbox"/> Dr/ <input type="checkbox"/> Prof				
	<input type="checkbox"/> 3 March 2021 (Day 1)		<input type="checkbox"/> 4 March 2021 (Day 2)		
	Department:		Position:		
	Industry:		Job Function*(Banking Industry only):		
	Others:		Others:		

2	Full Name <small>(same as on HKID Card)</small>	Preferred Name (English)	Membership No.	Work Email (#see Note 1)	Contact No.
	<input type="checkbox"/> Mr/ <input type="checkbox"/> Ms/ <input type="checkbox"/> Dr/ <input type="checkbox"/> Prof				
	<input type="checkbox"/> 3 March 2021 (Day 1)		<input type="checkbox"/> 4 March 2021 (Day 2)		
	Department:		Position:		
	Industry:		Job Function*(Banking Industry only):		
	Others:		Others:		

3	Full Name <small>(same as on HKID Card)</small>	Preferred Name (English)	Membership No.	Work Email (#see Note 1)	Contact No.
	<input type="checkbox"/> Mr/ <input type="checkbox"/> Ms/ <input type="checkbox"/> Dr/ <input type="checkbox"/> Prof				
	<input type="checkbox"/> 3 March 2021 (Day 1)		<input type="checkbox"/> 4 March 2021 (Day 2)		
	Department:		Position:		
	Industry:		Job Function*(Banking Industry only):		
	Others:		Others:		

Fees:

Non-Member enrolment (HKD200) Hard-copy of CPD Certificate (HKD30) *see Note 5

Mailing Address: _____

Total Amount (HKD): _____

Payment Method:

Cheque/ e-cheque: made payable to “The Hong Kong Institute of Bankers” (Cheque no. : _____)*


Faster Payment System (FPS)* Account: account@hkib.org

Credit Card: VISA Master

Cardholder's Name: _____ Signature: _____

Card No: _____ Expiry Date: _____

*For e-Cheque / FPS, please state your full name and programme code (HM-CRDD-21030304) under “remarks” (e-cheque) or ‘Message to Payee/Recipient’ (FPS) and email together with the completed enrolment form to meme@hkib.org.

<p>Note for Special Membership Events</p> <ol style="list-style-type: none"> 1. Please provide the company email, confirmation will be sent to participants by email within 7 days prior to the event date. 2. Priority of enrolment will be given to Professional Members and on a ‘first-come-first-serve’ basis. 3. We reserve the right to reject an enrolment at any time. 4. We reserve the right to cancel, modify and/or postpone the event due to unforeseen circumstances. 5. You will receive an e-CPD Certificate issued by HKIB, the actual number of hour/point awarded will depend on the actual duration you attend the event virtually (excluding breaks and welcome remarks, round down to the nearest 30 mins). Should you wish to apply for a hard-copy of HKIB CPD Certificate, please download the “Application for Certificate of Attendance” and return to HKIB by email to meme@hkib.org. HKD30 administration fees will be charged. 6. The information given and personal data collected will be used for the purpose of administration and communication by the Institute. 	 <p>Please visit HKIB website for more membership benefits & training programmes</p>
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