



Onboard Customers Remotely, Quickly, Safely for Better Fraud Detection and AML/CFT Control

14 Jan 2022 (Fri) | 7:00pm – 10:00pm



Objective

- Do you know how remote on-boarding of individual customers in virtual banks work to ensure the CDD is at least as robust as it is performed when the customer is physically in front of the bank staff?
- What are challenges banks encounter in offering remote on-boarding service
- What are the common control lapses identified by the HKMA in its recent enforcement actions against 4 banks?
- This course aims to provide the overview of remote on-boarding in banks and money laundering fraud risk trend.



Target Audience

Bank Executive

- Compliance and AML operations staff involved in remote onboarding
- Internal audit staff
- Product development for virtual banks and online digital banking
- Front line relationship officers (especially those who deal with WMC/cross-border clients)

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By email or submit to our Institute

Programme Delivery

- Virtual Classroom (Zoom)
- Cantonese

Enquiries

(852) 2153 7800

programme@hkib.org

Early Bird DEADLINE

31 Dec 2021 (Fri)

Application DEADLINE

7 Jan 2022 (Fri)



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SPEAKER

Key Description

The speaker is the AML Compliance Officer and the Head of FCC in a virtual bank in Hong Kong. Previously, she was the chief compliance officer of various conventional banks and has over 20 years of experience in the bank legal and compliance fields.

She possesses Bachelor of Laws, Postgraduate Certificate in Laws and Master Degree in Comparative & Chinese Laws. She is a qualified lawyer in Hong Kong and a Certified AML Professional (CAMLPA).

Programme Outline

- How do banks onboard individual customers remotely?
- Emerging fraud risks (case studies) and a bank's control environment can collaborate to better detect and prevent fraud
- Discussing the revised FAQs in relation to AML and CFT as issued by the HKAB on 22 Oct 2021.

PRICE LIST

Early Bird

Regular Price

Individual Member

HKD
900

HKD990

Staff of Corporate Member

HKD
1,080

HKD1,190

Non-Member

HKD
1,200

HKD1,320



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Registration Form

Programme Name: _____ Programme Code: _____

Full Name : _____ Full Name : _____
Mr / Ms (In English as on ID Card) (In Chinese)

Membership No : _____ Organisation: _____

Department : _____ Position : _____

Mobile No : _____ E-mail : _____

HKID No : _____ Mailing Address : _____

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

* For e-Cheque, please state the **programme code** under ‘remarks’ and email together with the **completed enrolment form** to cdp@hkib.org

Payment Method Credit Card : VISA Master Amount : HKD _____

Cardholder's Name : _____ Signature : _____

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Terms and Conditions:

1. All fees paid are non-refundable and non-transferrable.
2. Participants who have settled payments will receive course confirmation by e-mail at least 5 working days prior to the programme date.
3. All payments must be settled before programme commencement.
4. Priority of enrolment will be given on a ‘first-come-first-serve’ basis. HKIB Member will have priority to register if there is limited seating for the programme.
5. HKIB will issue the “Certificate of Attendance” to participants who have complied with the “HKIB Attendance Policy”. The Certificate will be sent to your emails within 15 working days after completion of the programme.
6. We reserve the right to reject an enrolment at any time.
7. We reserve the right to cancel, modify and/or postpone the programme due to unforeseen circumstances.
8. The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
9. For Typhoon or Rainstorm arrangements, please refer to the confirmation e-mail or HKIB’s website (www.hkib.org).