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Impact of Policy Statement on Development of Virtual Assets in HK

8 Dec 2022 (Thu) | 7:00pm - 10:00pm

AAMLP CRWP

Objective

On 31 October 2022, the Financial Services and the Treasury Bureau (FSTB) of Hong Kong issued a statement on the Government's policy stance and approach towards developing a vibrant sector and ecosystem for Virtual Assets (VA) in Hong Kong. As an international financial centre, Hong Kong is open and inclusive towards the global community of innovators engaging in VA businesses. This course aims to provide an overview of Virtual Assets and their development:

CAMLP

- International conventions and regulatory trend of VA in major international market
- Preparatory work for a new licensing regime for VA service providers and engagement with global VA exchanges
- Policy stance and approach towards developing a vibrant sector and ecosystem for VA in Hong Kong



Bankers who have an interest in Virtual Assets' regulatory developments

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Scan the QR code at the upper right hand corner or click here

to apply via E-form
Programme Delivery
Virtual Classroom (Zoom)

Early Bird DEADLINE

24 Nov 2022 (Thu)

Cantonese Enquiries

🔇 (852) 2153 7800 🖾 programme@hkib.org Application DEADLINE

🜒 1 Dec 2022 (Thu)

SPEAKER Key Description

ACsP

functions including AML.

ARWP

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The speaker has over 20 years of experience working in large international banks and Digital Finance industry managing Legal, Risk and Compliance

He is one of the Directors and founding members of the Association of Blockchain Compliance Professional (ABCPI) and a Certified Crypto Investigator(CCI).

He has conducted trainings in different banks and organisations covering various subjects in related to banking industries.

Programme Outline

- Introduction of Blockchain, Crypto and different classes of Virtual Assets
- Framework seeks to address key regulatory concerns, such as safe custody of assets, know-your-client requirements
- Review of the upcoming Virtual Assets Service Provider regime for Hong Kong

Outline of the HKSAR Policy Statement on development of VA in HK and the opportunities arising from it



Programme Code: HDCPDFITP221201