

Top Current and Emerging Risks in the Banking Industry with Case Studies 2023

Programme Code: HGRS00P23031

14 Mar 2023 (Tuesday)

7:00pm – 10:00pm

3
HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

1. Major types of risks faced by banks and requirement of Sound Risk Management System
2. Review regulatory enforcement trend in Hong Kong and other major markets
3. Review of Top Current and Emerging Risks in Banks
4. Study & Analyze cases of Massive Trading and Investment Loss, Major Credit Default, Liquidity Crunch, Huge Banking Fraud and Financial Risks Caused by Non-Financial Risks
5. Treatment and Disclosures for Risk Management

Speaker Introduction

The speaker has almost 30 years of professional experience and has been an executive director of various banks, securities brokers, assets management, and asset owners in risk management, product controller, operations, and other middle and back-end functions. In his early career, he served one Big 4 consultant to several banking institutions.

He is the Chairman of Asia Financial Risk Think Tank, the chairman of the Hong Kong Chapter of the Institute of Operational Risk and the Institute of Risk Management, and an accredited trainer in several universities and professional bodies in Greater China and Asia. He is a fellow of the HKICPA, a Certified Information Systems Auditor (CISA), a Chartered Governance Professional (HKACG), and a Certified Fraud Examiner (CFE). He earned an MBA degree and a Bachelor of Arts (Hons) in Accountancy in UK and HK.

Target Audiences

1. Banking Practitioners
2. Financial Market Practitioners
3. HKIB Professional Qualification holders :

CAML **AAML** **CRWP** **ARWP**
ACsP **ACRP** **CORP** **AORP**
CCRP(CL) **CCRP(CPM)**



Programme Delivery

Virtual Classroom (Zoom)

English

Early Bird DEADLINE

28 February 2023 (Tuesday)

Application DEADLINE

7 March 2023 (Tuesday)



APPLY NOW!

Enquiry :
(852) 2153 7800
programme@hkib.org
<https://hkib.org/page/185>

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