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RegTech Application on AML/CFT and Fraud Risk Management : Real Case Studies

Programme Code: HGCP00P23051

3 May 2023 (Wednesday) 7:00pm – 10:00pm

#philipkamphotography

3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- Introduction to RegTech in AML/CFT and Fraud Risk Management
- Types of applicable technology for AIs to meet with HKMA expectation on AML/CFT and Fraud Risk Management
- Key consideration and planning for RegTech applications
- Best practice and used cases for AML Risk Management
- Fintech-driven electronic payment services, anti-fraud focus by HKMA

Speaker Introduction

The speaker of this course has a total of over 20 years of professional experience in Financial Crime Compliance. He is currently Chief Compliance Officer of a retail bank in Hong Kong. He has been holding senior roles in AML/FCC within different US/European-based major banks with extensive experience in dealing with US/European and local regulators.

Target Audiences

1. **Compliance and Risk Management**

2. **Banking Executives**

3. **HKIB Professional Qualification Holders :**

CRWP   ARWP   CORP   AORP
ACsP   ACRP   CCRP(CPM)
CCRP(CL)   CAMLP   AAMLP

Programme Delivery
Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE
19 April 2023 (Wednesday)

Application DEADLINE
26 April 2023 (Wednesday)

APPLY NOW!
Enquiry :
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https://hkib.org/page/185

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Early Bird	900	1,080	1,200
Regular Price	HKD990	HKD1,190	HKD1,320