HKIB The Hong Kong Institute of Bankers | **CERTIFIED BANKER** | **FLEX LEARNING** POWERED BY THE HKIB

Governance, Risk Management and Compliance of Using Generative Artificial Intelligence in Banks

Programme Code: HGFT00P23081

30 August 2023 (Thursday)
2:00pm – 5:00pm

🕒 **3 HOURS**

HKIB ECF SFC CPD CPD CPT

#philipkamphotography

Programme Outline

This course aims to address the issues of governance, risk management and compliance of using generative artificial intelligence (AI) in banks. A re-cap will first be conducted on the critical elements of ChatGPT with an aim to identify the potential risks arising from the use of generative AI. Then the laws and regulations in relation to the use of AI will be introduced and the corresponding governance structure and compliance programme will the discussed.

Two major issues, namely data confidentiality and output validity, will be addressed specifically and the corresponding sound practices and controls will be recommended, including the use of local large language models. Lastly, the speaker will leverage on MBM OpenAI GPT-4 to demonstrate how developers in China overcome the issue of governmental censorship, thus deploying an legal and powerful version of ChatGPT in China.

Speaker Introduction

The speaker works for a financial technology firm providing advisory services and technology solutions to the crypto assets industry. In additional, he is an Adjunct Professor of City University of Hong Kong, teaching master courses in financial technology and risk management. The speaker formerly worked for bank regulator, international banks and sovereign wealth fund,

Target Audiences

1. **Banking Practitioners**
2. **Legal, Risk Management, Compliance and IT Professionals**
3. **PQ holders :**

CAMLP **AAMLP** **CRWP** **ARWP**

ACsP **CCRP(CL)** **CCRP(CPM)**

ACRP **CPFinT(M)** **CPFinT(S-OBAPI)** **CPFinT(S-AIBD)** **CPFinT(S-DLT)**

CPFinT(S-RT) **CPFinT(A)**

Programme Delivery
Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE
16 August 2023 (Thursday)

Application DEADLINE
23 August 2023 (Thursday)

APPLY NOW!

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PRICE LIST	Individual Member HKD	Staff of Corporate Member HKD	Non-Member HKD
Early Bird	900	1,080	1,200
Regular Price	HKD990	HKD1,190	HKD1,320