

Impact of Chinese Personal Data Laws (PIPL) to the Banking Industry in Hong Kong

Programme Code: HGCP00P23103

25 October 2023 (Wednesday)
7:00pm – 10:00pm



3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- Introduction to the Personal Information Protection Law of the People's Republic of China ("PIPL")
 - Background of PIPL
 - Major gaps between PDPO and PIPL
- Extra-territorial application
 - Explanation and the importance of "targeting Criterion"
 - Analysing the behaviour of individuals in the PRC
- Identify activities that trigger the application of PIPL for banks in Hong Kong
 - Scenario examples
- Next steps banks in Hong Kong can take
 - Consideration if the banks are in the scope of PIPL
 - Suggestions if the banks are in scope

Speaker Introduction

- He 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.
- She has 15 years in Compliance and Audit from banks, fintech co and Big 4. She was deputy Alternate Chief Executive ("ACE") in Hong Kong. She led functions including Compliance, Legal, Risk, Finance, Technology and Customer Service in 6 regions including Hong Kong and South East Asia countries. She has both in-house compliance knowledge and experience in dealing with various Hong Kong and overseas regulators. She also managed the on-site and off-site regulatory inspections. In addition, she worked in thematic reviews with the SFC.

Target Audience

- Banking Partitioners
- Compliance, Risk Management, Frontline Staff
- HKIB Professional Qualification holders :

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Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

11 October 2023 (Wednesday)

Application DEADLINE

18 October 2023 (Wednesday)



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