

# Effective Regtech Adoption

Programme Code: HGFT00P24012

**25 January 2024 (Thursday)**  
**12:00nn – 2:00pm**

**2 HOURS**  
HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

- Fintech 2025 - the role of HKMA in the promotion of Regtech
- Types are Regtech tools that are being used in the market
- Challenges in adopting Regtech - learning from experience of early Regtech adopters
- Case study/precedent sharing - how a bank in HK went about adopting Regtech tool (on name screening)
- Effective Regtech adoption - planning and implementing Regtech in an effective manner

## Speaker Introduction

The speaker has over 25 years' experience in legal, banking and investment industries in Hong Kong and Asia Pacific region. She had worked for large and small banks as well as various SFC regulated entities and private family offices and has hands-on experience in managing legal, compliance, IT and banking operations. The speaker is qualified to practise law in Hong Kong and in England and Wales, and attained qualification as a certified management accountant from the Institute of Certified Management Accountant Association (Australia).

## Target Audiences

1. Banking Practitioners
2. Compliance and IT Practitioners
3. PQ holders :

**CAML**P **AAML**P **CRWP** **ARWP**  
**ACsP** **CCRP(CL)** **CCRP(CPM)**  
**ACRP** **CPFinT(M)** **CPFinT(S-OBAP)** **CPFinT(S-AIBD)** **CPFinT(S-DLT)**  
**CPFinT(S-RT)** **CPFinT(A)**

## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

## Early Bird DEADLINE

11 January 2024 (Thursday)

## Application DEADLINE

18 January 2024 (Thursday)

**PRICE  
LIST**

Early Bird

Regular Price

Individual  
Member  
HKD

600

HKD660

Staff of  
Corporate  
Member  
HKD

720

HKD790

Non-  
Member  
HKD

800

HKD880



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