Effective Regtech Adoption

Programme Code: HGFT00P24012

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

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  CR WP  AR WP
AC SP  CCRP(CL)  CCRP(CPM)
ACRP  CFinT(m)  CFinT(s-OBAP)  CFinT(s-AIBD)  CFinT(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)

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