

Latest Enhancement Measures for Electronic Banking Security

Programme Code: HGCP00P24022

26 February 2024 (Monday)
2:00pm – 5:00pm



3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- Recent HKMA circulars on risk management in electronic banking, including “Enhancement Measures to the Security of Electronic Banking Services” from October 2023.
- Analysis of fraudsters’ techniques in the context of evolving banking services.
- Discussion on enhancements to suspicious transaction monitoring and customer authentication.
- Initiatives for customer empowerment and measures for damage control to customers.

Speaker Introduction

With long experience in Fraud Investigation and Compliance, the speaker brings expertise from both law enforcement and banking. His experience spans real-time monitoring of internet banking, mobile banking, and credit card transactions, as well as fraud prevention and mitigation of other personal banking fraud, including credit and over-the-counter fraud. He also teaches subjects such as criminology, organized crime, forensic criminology and criminal psychology at universities.

Target Audience

1. Banking Executives
2. Compliance (Regulatory and Financial Crimes) and Fraud Risk Management Staff
3. Financial Market Practitioners
4. HKIB Professional Qualification holders :

CAMLP **A**AMLP **C**RWP **A**RWP
ACsP **A**CRP **C**ORP **A**ORP
CCRP(CL) **C**CRP(CPM)



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

12 February 2024 (Monday)

Application DEADLINE

19 February 2024 (Monday)



APPLY NOW!

Enquiry :
(852) 2153 7800
programme@hkib.org
<https://hkib.org/page/185>

**PRICE
LIST**

Early Bird

Regular Price

Individual
Member
HKD
900

HKD990

Staff of
Corporate
Member
HKD
1,080

HKD1,190

Non-
Member
HKD
1,200

HKD1,320