

AML & CFT Compliance - The Latest Regtech Application

Programme Code: HGCP00P24032

7 March 2024 (Thursday)
7:00pm – 10:00pm



3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

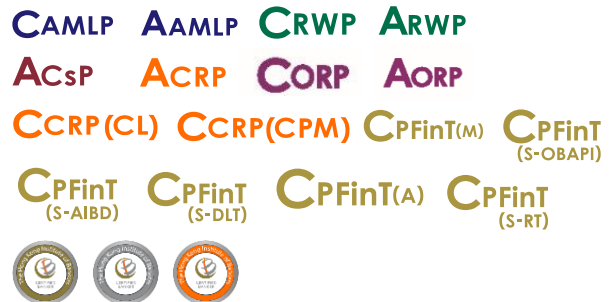
- Understanding the application of Regulatory Technology (Regtech) in compliance with AML and CFT measures.
- Discussing sophisticated AML Regtech solutions.
- Sharing real-life use cases from banks regarding their Regtech adoption.
- Presenting the perspectives of banks on incorporating Regtech into their AML processes.
- Covering the HKMA's publications, including the latest one on AML/CFT Regtech, published in September 2023.

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 AML / Fraud Risk Management Staff
3. HKIB Professional Qualification holders :



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

22 February 2024 (Thursday)

Application DEADLINE

29 February 2024 (Thursday)



APPLY NOW!

Enquiry :
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programme@hkib.org
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**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