

# AML Regulatory Update with Lessons Learned From Recent Enforcement Actions

Programme Code: HGCP00P24031

**5 March 2024 (Tuesday)**  
**7:00pm – 10:00pm**



**3 HOURS**  
HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

- Recent AML regulatory updates – quick refresher
- Lesson learned from local cases – areas for attention
- Lesson learned from overseas cases – e.g. what went wrong in Binance and massive money laundering case in Singapore)
- Regulatory trends and implications – data, tech and culture

## Speaker Introduction

The speaker has over 20 years' experience in the financial services industry. Before serving as Head of Compliance for a private bank, she previously gained experience at various banks and a local regulatory authority. The speaker holds professional qualifications including CFA, FCCA, Certified Banker, CAMLP, CCOP(GC) and CCOP(IIC) etc. In addition, she holds a Master's degree in Regulation from the London School of Economics and Political Science.

## Target Audience

1. Banking Partitioners
2. Frontline staff
3. HKIB Professional Qualification holders :



## Programme Delivery

Virtual Classroom (Zoom)  
English

## Early Bird DEADLINE

20 February 2024 (Tuesday)

## Application DEADLINE

27 February 2024 (Tuesday)



## APPLY NOW!

Enquiry :  
(852) 2153 7800  
[programme@hkib.org](mailto:programme@hkib.org)  
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