

Generative AI for AML Compliance

Programme Code: HGFT00P24041

30 April 2024 (Tuesday)
2:00pm – 5:00pm


**3
HOURS**

HKIB ECF SFC
CPD CPD CPT

Programme Outline

This course will start with two advanced generative AI techniques: ChatGPT agents and Poe bots, which are then used to examine the quality of an AML compliance programme and the specific AML controls, including among others, know your customer, sanctions list matching, transaction monitoring and international investigation. Live demonstration with ChatGPT, Gemini, Poe and Copilot in action will be given during the class.

- ChatGPT agents, Poe bots, Gemini and Copilot
- AML compliance programme
- Know your customer
- Sanctions list matching
- Transaction monitoring
- Internal investigation

Speaker Introduction

The speaker works for a financial technology firm providing advisory services in generative AI and crypto assets areas. He is also an Adjunct Professor of City University of Hong Kong, teaching master level courses in financial technology and risk management. The speaker formerly worked for a bank regulator, a sovereign wealth fund and two international banks.

Target Audiences

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

CAMPL **A**AMPL **C**RWP **A**RWP

ACsP **A**CRP **C**ORP **A**ORP

CCRP(CL) **C**CRP(CPM) **C**PFInT(M) **C**PFInT(S-OBAP)

CPFInT(S-AIBD) **C**PFInT(S-DLT) **C**PFInT(A) **C**PFInT(S-RT)



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

16 April 2024 (Tuesday)

Application DEADLINE

23 April 2024 (Tuesday)



APPLY NOW!

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<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