

The Challenges and Opportunities of Regulatory Technology (RegTech) for The Hong Kong and Macao Banking Industry

Programme Code: HGGB00P24041

23 April 2024 (Tuesday)
7:00pm – 9:00pm


**2
HOUR**

**HKIB ECF SFC
CPD CPD CPT**

Programme Outline

Transformation of Technology in the Banking Industry

- RegTech Practices in Global and Local Financial Markets & Computational Tools
- Technological Enhancement of the Regulatory Process
- Gain insights into the emerging trends, investment opportunities, and potential risks

AML/KYC Environment

- Rising Trend of Digital Assets and ESG
- How RegTech Changes the Financial Ecosystem on-chain & off-chain?
- Regtech for ESG and Greentech

Regulators' Perspective (Case Studies and Insights)

- Robotic Process Automation (RPA)
- Fraud and Crime Prevention
- Transaction Monitoring
- AML/CFT Cross-Boundary technologies

Speaker Introduction

Speaker 1

He is CEO and co-founder of a Regtech & ESG startup and he studied Mathematics at Oxford University and EMBA from Kellogg-HKUST. Armed with technical and business experience gained in the UK, US and APAC, he recently invented patented NLP-based technology on Chinese characters fuzzy logic, impacting traditional and new era of Green Cross Boundary KYC AML process for financial institutions globally.

Speaker 2

He is an experienced risk management and compliance consultant in international banking groups. With a background in leading virtual banks in China and Singapore, he holds an EMBA (CUHK) and a Master of Finance Degree (Antwerp). Additionally, he holds teaching and advisory positions at regional think tanks and universities. He is a certified compliance professional (ACAMLS, ICA) and an international mediator, arbitrator, coach, and assessor, specializing in banking disputes. Furthermore, he serves as Chief Supervisor of Macao Credit and Collection Management Association and is a Fellow of Hong Kong Credit and Collection Management Association.

Target Audiences

1. Banking partitioners
2. Regulators and Compliance professionals, IT professionals, Frontline Staff
3. HKIB Professional Qualification holders :

CAMLP AAMPLP CRWP ARWP

ACsP ACRP CORP AORP

CCRP(CL) CCRP(CPM) CPFInT(M) CPFInT(S-OBAPI)

CPFInT(S-AIBD) CPFInT(S-DLT) CPFInT(A) CPFInT(S-RT)



Programme Delivery

Virtual Classroom (Zoom)

Cantonese

Early Bird DEADLINE

9 April 2024 (Tuesday)

Application DEADLINE

16 April 2024 (Tuesday)



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**PRICE
LIST**

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600

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Corporate
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