

ChatGPT for Financial Compliance

Programme Code: HGFT00P24052

28 May 2024 (Tuesday)
12:00nn – 2:00pm



HKIB ECF SFC
CPD CPD CPT

Programme Outline

ChatGPT is a generative AI chatbot developed by OpenAI of which Microsoft is a major investor. Since its launch in November 2022, ChatGPT has revolutionized the banking and finance industries, enabling a one-day human work to be completed with the highest quality in just ten minutes.

In the first part of this course, the speaker will explain how to access ChatGPT in Hong Kong where ChatGPT has yet to be officially rolled out. The fundamental techniques for instructing ChatGPT to deliver the best-expected outcomes are fully explained.

In the second part of the course, the speaker will demonstrate how to use ChatGPT to carry out the daily duties of a financial compliance officer, including anti-money laundering, financial crime risk and crypto assets.

Speaker Introduction

The speaker works for a financial technology firm providing professional services in generative AI and crypto assets. 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 bank regulator, sovereign wealth fund and international banks.

Target Audiences

1. Banking Practitioners
2. Compliance and IT Professionals
3. HKIB Professional Qualification holders :

CAMLP **AAML**P **CRWP** **ARWP**
ACsP **ACRP** **CORP** **AORP**
CCRP(CL) **CCRP**(CPM) **CPFinT**(M) **CPFinT**(S-OBAP)
CPFinT(S-AIBD) **CPFinT**(S-DLT) **CPFinT**(A) **CPFinT**(S-RT)



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

14 May 2024 (Tuesday)

Application DEADLINE

21 May 2024 (Tuesday)



APPLY NOW!

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<https://hkib.org/page/185>

**PRICE
LIST**

Early Bird
Regular Price

Individual
Member
HKD
600

HKD660

Staff of
Corporate
Member
HKD
720

HKD790

Non-
Member
HKD
800

HKD880