

# Phishing Scams Fraud Controls: Latest Regulatory Requirements

Programme Code: HGCP00P24061

**12 June 2024 (Wednesday)**  
**12:00nn – 2:00pm**



**2 HOURS**  
HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

- Recent HKMA circulars relating to phishing scams and credit card fraud controls including binding fraud (HKMA circulars, Jan & Apr 2023)
- Prevalent modus operandi of email or online phishing scams, credit card fraud, WhatsApp scams, etc, and complaints lodged by bank customers
- Relevant industry practices in the prevention, identification and mitigation of phishing scams & credit card fraud risks including the adoption of RegTech

## Speaker Introduction

With over 30 years 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 retail banking fraud, including credit and over-the-counter fraud. He also teaches subjects such as forensic criminology, organized crime, and criminal psychology at universities.

## Target Audience

1. Banking Executives
2. Compliance (Regulatory and Financial Crimes) and Fraud Risk Management Staff
3. Financial Market Practitioners
4. 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

29 May 2024 (Wednesday)

## Application DEADLINE

5 June 2024 (Wednesday)



**APPLY NOW!**

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