

2024 Global Anti-Corruption Trends: Legislation, Corruption Severity, and AML Impact on Hong Kong

Programme Code: HGCP00P24062

18 June 2024 (Tuesday)
7:00pm – 10:00pm


**3
HOURS**

**HKIB ECF SFC
CPD CPD CPT**

Programme Outline

- Introduction To World's Corporate Crime in 2024 from 2023 ?
 - How Serious UK as an Example for Financial Fraud Offence
 - What Commitment UK has made for Combating Financial Fraud UK Economic Crime Enforcement Update
- World's Corporate Crime in 2024 from 2023?
 - UK as a Common Law Regime for Close Examination Basics of "Rapid Alert in 2023 Regulatory Regime"-Take UK as an example
 - World's Corporate Crime in 2024? Enforcement, Deferred Prosecution Agreements, Corporate Criminal Liability, Expansion of Corporate Criminal Liability, Failure to Prevent Fraud
 - EU 2024 Accusation of Member States Vis-à-vis "New" Measures EU Style as an 2024 example For Fraud Prevention
 - Some Other 2024 Examples Corruption Fraud Probe in Asia, Corruption Fraud Probe on "Associated" Person, Provision set aside for potential fine, UK's Liability of Failing to Fight Fraud ?, UK sets to relate Corrupt Fraud to Sanction.... UK's justifications to Sanction Corrupt Fraud outside UK
 - Record US\$2.2 billion money laundering case When Singapore jails a second man, The Way Singapore responds to Asian Fraud
- World's Corporate Crime Statistics in 2024?
 - PWC Report for Analysis

Speaker Introduction

The speaker was the Executive Director of a well-known Chinese bank, he has worked in the field of private wealth management, capital market and treasury for years. The speaker holds five professional qualifications including FRM, CMA, CPWP, CAMS and CGSS. In addition to a bachelor's degree and a Master's degree, he also has lecturing experience in compliance and AML related topics in Singapore, Taiwan and Mainland China.



APPLY NOW!

Enquiry :
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Target Audience

- Banking Partitioners
- Financial Advisors, wealth managers, compliance officers or manager
- 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

4 June 2024 (Tuesday)

Application DEADLINE

11 June 2024 (Tuesday)

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