

# Global Whistleblowing Trends in 2024 and Beyond: Legislation, Enforcement, and Possible Impact on HK, with Analysis of UK, EU, and Canada

Programme Code: HGCP00P24081

**5 August 2024 (Monday)**  
**7:00pm – 10:00pm**


**3  
HOURS**

**HKIB ECF SFC  
CPD CPD CPT**

## Programme Outline

- Brief history vis-à-vis Corporate Crime in pre-2024 era
  - Corporate Social Responsibility (CSR)
  - Whistleblowing: legal Lessons Regime for Close Examination
  - Among World's Corporate Crime, US Whistleblower Award Was Denied in 2023 and there exist restrictions faced by Canadian whistleblowers
- EU ESG, Whistleblowing, Class-Action Reforms
  - Whistleblowing: Distinctions and Data Protection Considerations
- US Whistleblowing Regulatory Regime in 2024
  - The Role of whistleblowing in corporate wrongdoings in the US financial markets for analysis
  - New whistleblower program and enforcement Initiatives
  - Whistleblowing and the Burden of Proof

## 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.

## Target Audience

- Banking Partitioners
- Compliance officers or manager, financial advisors and professionals or legal professionals
- HKIB Professional Qualification holders :

**CAML**P **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

22 July 2024 (Monday)

## Application DEADLINE

29 July 2024 (Monday)



**APPLY NOW!**

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