

AML/CFT - Regulatory Refresher, Thematic Priorities and Developments 2025

Programme Code: HGCP00P25022

13 February 2025 (Thursday)
7:00pm – 10:00pm



**3
HOURS**
HKIB ECF SFC
CPD CPD CPT

Programme Outline

This course is aimed at providing a regulatory refresher on recent updates on AML/CFT and sharing priorities by themes. Recent regulatory focus, observations and developments will also be shared.

Part 1:

- Refresher on key regulatory updates and regulatory developments
- Lesson learned from recent enforcement cases

Part 2: Thematic Priorities

- Use of artificial intelligence for AML monitoring
- Digitalization of AML/CFT supervision
- Effective execution of risk-based CDD
- International developments

Part 3:

- Recent focus and observations

Speaker Introduction

The speaker has over 20 years' experience in the financial services industry. Before serving as Head of Compliance for a private bank, she previously gained experience at various banks and a local regulatory authority. The speaker holds professional qualifications including CFA, FCCA, Certified Banker, CAMLP, CCOP(GC) and CCOP(IIC) etc. In addition, she holds a Master's degree in Regulation from the London School of Economics and Political Science.



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Enquiry :
(852) 2153 7800
programme@hkib.org
<https://hkib.org/page/185>

Target Audience

1. Directors of Board, senior bankers
2. Practitioners at all levels of all AIs
3. HKIB Professional Qualification holders :



Programme Delivery

Virtual Classroom (Zoom)
English

Application DEADLINE

6 February 2025 (Thursday)

**PRICE
LIST**

Price

Individual
Member
HKD

HKD990

Staff of
Corporate
Member
HKD

HKD1,200

Non-
Member
HKD

HKD1,320