Credit Risk Management, Risk Management, Compliance

LEARNING

HKIB

THE R. LEWIS CO., NAME





CERTIFIED BANKER

Post-lending Credit Ris Monitoring Workshop

Programme Code: HGRS00P25061

11 June 2025 (Wednesday 2:00nn - 2:00pm

Programme Outline

- Review of post-lending credit monitoring framework adopted by international banks
- Essentials of credit review and on-site credit monitoring on counterparty level
- Pre-emptive actions for potential credit deterioration of borrowers / risk obligors
- Financial compliance and collateral management from counterparty and facilities perspectives
- Essential stress test and scenario analysis for industry / counterparty level

Speaker Introduction

He has over 20 years' experience in corporate finance and risk management field in leading international US and European corporate and investment banking.

Extensive experience in corporate finance for pre-IPO companies and fund-raising activities for HK listed companies through network of leading international investment and corporate banks.

Strong credit risk background and extremely familiar in banking products (both loan and treasury products).

Specialised in arranging banking facilities (both bilateral or syndication) matching the funding needs of listed corporates (mid-cap or blue chips) in Asia.

Currently being a Director of a HK listed company.



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Target Audiences

- 1. Banking Practitioners
- 2. Credit risk or risk management professionals
- 3. Risk analysts, credit officers and compliance officer
- 4. HKIB Professional Qualification holders :

CAMLP AAMLP CCOP(GC) CCOP(IIC) ACOP CCRP(CL) CCRP(CPM) ACRP ACSP AGFPIPSI AGFP AGFP AGFP CRWP ARWP CPFinT CPFinT PFinT CPFinT CORP AORP

Programme Delivery

Virtual Classroom (Zoom) Cantonese

Application DEADLINE

4 June 2025 (Wednesday)

