

# Challenges Arising from the Emerging International Trends of Money Laundering and Sanctions

Programme Code: HGCP00P25064

12 June 2025 (Thursday)  
12:00nn – 2:00pm



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

## Programme Outline

This course aims to highlight the deficiencies in the AML/CFT framework revealed in the recent enforcement cases and share the knowledge and skills necessary for banking professionals to understand and manage these risks effectively.

- Overview of the key AML/CFT requirements in Hong Kong, and the key components of an effective AML/CFT framework.
- Highlight the common methods of money laundering and sanction circumvention.
- Review international enforcement trends in AML/CFT through the recent enforcement case studies.
- Discuss regulatory priorities and trends in financial risk assessment by the regulators.
- Explore the implications and challenges to financial institutions amid the increasing money laundering and sanction risks.

## Speaker Introduction

The speaker held regional leadership roles in various international financial institutions, providing management oversight on compliance, AML/CFT, legal, conduct and governance in relation to private banking, corporate banking, investment banking, global markets and securities businesses. In addition to her diversified exposures in the regulatory framework of different countries, she has a record of fostering sound culture and integrity.

She is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountant, and holds BA (Hons) Degree in Accountancy, Degree in Laws, Master of Science Degree in Finance and Master in Business and Administration.



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Enquiry :  
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## Target Audience

1. Banking Practitioners
2. Compliance Officers and Risk Managers
3. Professionals in Financial Institutions,
4. Legal and Regulatory Compliance Professionals
5. HKIB Professional Qualification holders :



## Programme Delivery

Virtual Classroom (Zoom)  
English

## Application DEADLINE

5 June 2025 (Thursday)

**PRICE  
LIST**

Price

Individual  
Member  
HKD

HKD660

Staff of  
Corporate  
Member  
HKD

HKD800

Non-  
Member  
HKD

HKD880