

Cybersecurity Essentials for Bankers: Navigating eKYC, Virtual Assets, and Regulatory Compliance

Programme Code: HGFT00P25062

17 June 2025 (Tuesday)
12:00nn – 2:00pm



2 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

This course enhances bankers' and relationship managers' subject matter knowledge in eKYC and virtual assets with respect to cybersecurity management and regulatory considerations. Participants will acquire essential knowledge to articulate popular topics of eKYC, CBDC, and selected virtual assets with clients.

- Charting the Cyber Threat Landscape
- Exploring Common Cyber Threats and Key Technology Risks Through Case Studies
- Tackling Client Identity Theft Issues in eKYC
- Examining Recent Trends of CBDCs and Selected Virtual Assets
- Addressing Cybersecurity Challenges and Providing Practical Tips
- Reviewing Regulatory Compliance Frameworks

Speaker Introduction

The speaker has over 24 years of professional experience in financial technology, compliance, and asset management, earned from a major global bank and several asset managers. The speaker is also a Certified Banker (CB) at the Hong Kong Institute of Bankers, a Certified Information Systems Security Professional (CISSP) at ISC2, a member of the Solicitors Disciplinary Tribunal Panel appointed by The Chief Justice, a Committee Member of the Chinese Financial Association of Hong Kong, and a former Assessment Panel Member of an Innovation and Technology Fund (ITF).



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Target Audience

1. **Banking Practitioners**
2. **Relationship Managers and Executives in product development divisions in retail banking, business banking, and corporate banking**
3. **HKIB Professional Qualification Holders :**



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

10 June 2025 (Tuesday)

PRICE LIST	Individual Member	Staff of Corporate Member	Non-Member
Regular Price	HKD	HKD	HKD
	HKD660	HKD800	HKD880