

# 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).



**APPLY NOW!**

(852) 2153 7800  
[programme@hkib.org](mailto:programme@hkib.org)  
<https://hkib.org/page/119>

## 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**

Regular  
Price

Individual  
Member  
HKD

HKD660

Staff of  
Corporate  
Member  
HKD

HKD800

Non-  
Member  
HKD

HKD880