

# Caught in the Crossfire: GBA Banks, NBFIs Repositioning as Risk

## Anchors in Polarized Global Order

Programme Code: HGGB00P25061

30 June 2025 (Monday)

12:00nn – 2:00pm



**2  
HOUR**  
HKIB ECF SFC  
CPD CPD CPT

### Programme Outline

- Geopolitical Shifts and Financial Realignment**  
Explore the impact of global polarization on financial systems, focusing on how geopolitical tensions, sanctions, and realignment of trade blocs are reshaping the operating environment for GBA banks and NBFIs. Economic Impact and Opportunities, learn about the economic impact and growth opportunities of New Quality Productive Forces in the Greater Bay Area, including key industries and innovation potential.
- Evolving Compliance Landscape**  
Understand the increasing complexity of regulatory expectations across jurisdictions, and how GBA institutions are strengthening compliance frameworks to manage cross-border risk and maintain international credibility.
- Institutional Strategies and Risk Repositioning**  
Learn how GBA banks and NBFIs are repositioning themselves as compliance-driven institutions, adopting proactive governance, digital tools, and enhanced risk management practices to navigate uncertainty.
- Opportunities in Regional Cooperation and Innovation**  
Examine strategic opportunities arising from regional partnerships, fintech adoption, and new financial corridors, with a focus on building resilience and leveraging the GBA's gateway role.
- Conclusion and Strategic Outlook**

### Speaker Introduction

The speaker is a seasoned compliance professional with 17+ years of experience in financial sectors. She excels in regulatory compliance, wealth management, and fintech. With an impressive academic background and leadership roles, she merges compliance and technology. She is a renowned speaker, lecturer, and influencer in the industry, recognized for her expertise in Regtech and financial crime prevention.



**APPLY NOW!**

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**PRICE  
LIST**

Price

Individual  
Member  
HKD

HKD660

Staff of  
Corporate  
Member  
HKD

HKD800

Non-  
Member  
HKD

HKD880

### Target Audiences

- Banking Practitioners**
- Business executives, entrepreneurs and start up founders**
- Compliance Officers, Risk Management Professionals, Financial professionals**
- HKIB Professional Qualification holders :**



### Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

### Application DEADLINE

23 June 2025 (Monday)