

AI-Powered Compliance and AML: Transforming Banking Practices

Programme Code: HGCP00P25072

11 July 2025 (Friday)
8:00pm –10:00pm



2 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- **Importance of AI in Compliance and AML:** Overview of why AI is crucial in modern banking compliance and AML practices.
- **Understanding AI Technologies:** Introduction to natural language processing (NLP), machine learning (ML) and data analytics.
- **Applications in Compliance:** How these technologies are used in compliance monitoring and reporting.
- **Applications in AML:** Specific use cases in detecting and preventing money laundering.
- **Regulatory and Ethical Considerations:** Regulatory landscape, ethical use of AI and future trends.

Speaker Introduction

The speaker has over 20 years' experience in the financial services industry. Currently, she teaches compliance and regulations in a local university as an adjunct associate professor. Besides, she provides professional training and consultancy services to various institutions. Previously, she served as the Head of Compliance for private banks. The speaker holds professional qualifications including CFA, FCCA, Certified Banker, CAMLP, CCOP(GC) and CCOP(IIC) etc. In addition, she holds a Master's degree in Regulation.

Target Audience

1. Banking Practitioners
2. Compliance and AML Officers,
Financial Professionals
3. HKIB Professional Qualification

Holders:



Programme Delivery

Virtual Classroom (Zoom)
English

Application DEADLINE

4 July 2025 (Friday)



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<https://hkib.org/page/185>

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