

Combating Digital Fraud HKMA Measures and Best Practices

Programme Code: HGCP00P25091

8 September 2025 (Monday)

7:00pm – 10:00pm

3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

Rapid technological advancements have significantly facilitated the development of digital banking services. However, these same advancements have also been exploited by criminals to carry out various scams. The Hong Kong Monetary Authority (HKMA) has been closely monitoring the evolving digital fraud landscape and actively guiding Authorized Institutions (AIs) in implementing effective countermeasures.

This course aims to explore the HKMA's latest initiatives, including customer protection measures such as dynamic monitoring systems for Authorised Payment Scams (APS), and the prompt handling of customer alerts. Enhancing customer empowerment is also a key focus, with initiatives like the 'Money Safe' protection scheme and the option to disable internet banking platforms.

The course will also cover the latest anti-digital fraud strategies under the HKMA's 'E-Banking Security ABC' initiative.

Speaker Introduction

The speaker brings over 30 years of professional experience spanning both the public and private sectors. He is now a senior teaching staff member at a local university. He formerly served as Head of Personal Banking Fraud Management at a leading bank, with specialized expertise in fraud detection and mitigation across digital banking, credit cards, loans, and over-the-counter fraud. He is the author of a published article on fraud in Banking Today. He holds both a PhD and an MBA, and is also an accredited mediator.



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Enquiry :
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Target Audience

1. Banking Practitioners
2. Compliance Officers and Risk Management
3. HKIB Professional Qualification Holders:



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

1 September 2025 (Monday)

**PRICE
LIST**

Price

Individual
Member
HKD

HKD990

Staff of
Corporate
Member
HKD

HKD1,200

Non-
Member
HKD

HKD1,320