

# Latest Updates on Anti-Money Laundering (AML) & Counter- Terrorist Financing (CTF) for Bankers

Programme Code: HGCP00P25092

**10 September 2025 (Wednesday)**

**12:00nn – 2:00pm**

**2 HOURS**  
HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

1. Key updates on the regulatory requirements on AML / CFT
2. Insight of stricter Customer Due Diligence (CDD) & Beneficial ownership
3. How international banks manage the real time transaction monitoring?
4. What are the common Red Flag signals in corporate & private banking clients
5. Case studies

## Speaker Introduction

He has over 20 years' experience in corporate finance and risk management field in leading international US and European corporate and investment banking. Extensive experience in corporate finance for pre-IPO companies and fund-raising activities for HK listed companies through network of leading international investment and corporate banks. Strong credit risk background and extremely familiar in banking products (both loan and treasury products). Specialised in arranging banking facilities (both bilateral or syndication) matching the funding needs of listed corporates (mid-cap or blue chips) in Asia. Currently being a Director of a HK listed company.

## Target Audience

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



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

## Application DEADLINE

3 September 2025 (Wednesday)



**APPLY NOW!**

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

**PRICE  
LIST**

Price

Individual  
Member  
HKD

HKD660

Staff of  
Corporate  
Member  
HKD

HKD800

Non-  
Member  
HKD

HKD880