

Staying Ahead: 2025 AML Regulatory Updates in Hong Kong and Regional Insights - Lessons Learned and Best Practices

Programme Code: HGCP00P25111

5 November 2025 (Wednesday)
8:00pm – 10:00pm

2 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- 1. Navigating 2025 AML Regulatory Updates in Hong Kong**
 - Key Developments in regulatory guidance and focus for banks
- 2. Regional Insights: Benchmarking Best Practices & Lessons Learned**
 - Analysis of Best Practice Papers in Southeast Asia
 - Review of Recent Enforcement Actions
- 3. Key Takeaways & Strategic Priorities**
 - Actionable steps for Compliance Enhancement

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. 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)
Cantonese

Application DEADLINE

30 October 2025 (Thursday)



APPLY NOW!

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

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LIST**

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