

[Banking AI Series] RegTech in AI-Powered Regulatory Compliance Reporting Transforming the Banking Industry

Programme Code: HGFT00P25101

9 October 2025 (Thursday)
12:00nn – 2:00pm



HKIB ECF SFC
CPD CPD CPT

Programme Outline

This course empowers participants to leverage AI-powered RegTech, shifting compliance into a strategic asset. Topics include automated data aggregation, AI-driven AML monitoring with reduced false positives, and GenAI for regulatory reporting and change management. The speaker will discuss a practical roadmap for implementation, including data standardization, vendor selection, and governance frameworks for ethical, explainable AI. Participants are equipped to build efficient, resilient, and future-ready compliance operations.

1. The strategic imperative: Why AI & RegTech are Non-negotiable
 - The cost of compliance
 - Introduction to AI-powered RegTech, from RPA to GenAI
 - The regulatory push
2. The engine of transformation: Key AI-Powered RegTech Solutions
 - Automated data aggregation
 - Intelligent AML/CTF reporting and Real-time reporting dashboards
 - GenAI for compliance
3. Building a Regional RegTech Implementation Roadmap
 - Strategic blueprint and vendor landscape
 - Data standardization and Critical success factors
 - Governance & ethics

Speaker Introduction

The speaker has over 25 years of experience in the Fintech field with specialisation in AI & Data and Financial Regulatory Risk. He was a Partner at Deloitte Consulting, leading the AI & Data Practice and had also previously led the APAC Analytics & Cognitive Practice at Capgemini as Senior Director, with work centering around Data and AI for Banking & Capital Markets and Insurance industry.

Target Audiences

1. Banking Practitioners;
2. Relationship Managers, Compliance Officer, IT Professionals and Operations Staff.;
3. HKIB Professional Qualification Holders :



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

2 October 2025 (Thursday)



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**PRICE
LIST**

Price

Individual
Member
HKD

HKD660

Staff of
Corporate
Member
HKD

HKD800

Non-
Member
HKD

HKD880