

Cross-border Financial Crime: Latest Money Laundering and Fraud Schemes and Practical Prevention Measures

Programme Code: HGCP00P25101

13 October 2025 (Monday)
7:00pm – 10:00pm

3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- Overview and Latest Developments in Financial Crime**
 - Understand the newest trends, from AI-driven fraud and crypto laundering to sophisticated cross-border schemes.
 - Identify why Hong Kong is a prime target and the key channels used by modern criminals.
- Hong Kong's AML Regulatory Framework and Requirements**
 - Navigate Hong Kong's core anti-money laundering regulations and the key duties of a bank (CDD, STR). Use cases in payments, DeFi, and treasury.
 - Apply Risk-Based Approach (RBA) to effectively manage and prioritise financial crime risks.
- Case Studies on the Latest Money Laundering and Fraud Schemes**
 - Analyse real-world case studies of modern financial crime, including schemes involving virtual assets and international trade.
- Common Red Flag Indicators and Warning Signs**
 - Master a practical checklist of red flag indicators across transactions, customer behaviors, and account activities.
 - Identify subtle warning signs of both traditional and tech-driven financial crime.
 - Deconstruct complex criminal plots to identify weak points and opportunities for intervention.
- Enhancing the Bank's Internal Controls and Response**
 - Understand the specific role within the bank's "Three Lines of Defense" against financial crime.
 - Adopt a clear, actionable plan for escalating and reporting suspicious activities effectively and confidently.

Speaker Introduction

The speaker currently serving as the Chief Executive of RD Wallet (SVF0016) and a Board Director of RD ezLink, this professional holds significant expertise in financial services. With a background in financial crime compliance and executive leadership, they bring a wealth of experience from various banking and regulatory roles. Certified Anti-Money Laundering Specialist (CAMS), Certified AML Professional (CAMLPP), Fellow of the Hong Kong Securities and Investment Institute (FHKSI); and Master degrees in Law (LLM, CUHK), Banking (MSc, CityU), and Asian Studies (MA, HKU); Bachelor degrees in Public & Social Administration (BA(Hons), CityU) and Law (LLB, MMU, UK).

Target Audience

- Banking Practitioners
- Compliance Officers, Risk Managers
- HKIB Professional Qualification

Holders:



Programme Delivery

Virtual Classroom (Zoom)
English

Application DEADLINE

6 October 2025 (Monday)



APPLY NOW!

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LIST**

Price

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HKD1,200

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HKD1,320