

A Banker's Guide to Anti-Money Laundering in the Web3 Era

Programme Code: HGCP00P25121

10 December 2025 (Wednesday)
7:00pm – 10:00pm

3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- Session 1: The New Frontier of AML**

Defining the unique challenges of applying AML principles in a decentralised world, moving beyond traditional frameworks.

- Session 2: The Regulatory Landscape**

Navigating global standards, from the FATF Travel Rule to Hong Kong's mandatory VASP licensing regime.

- Session 3: Key Threats and Methods**

Identifying how criminals exploit mixers, DeFi protocols, and NFTs to launder funds, with real-world case studies.

- Session 4: Blockchain-Enabled Tools**

Leveraging blockchain's transparency with on-chain analytics and forensic tools to trace illicit funds effectively.

- Session 5: The Hybrid Compliance Model**

Integrating on-chain transaction data with traditional off-chain Customer Due Diligence (CDD) for a complete risk picture.

- Session 6: The Future-Proof Strategy**

Embedding compliance into decentralised protocols and investing in new technologies like AI and Zero-Knowledge Proofs (ZKPs).

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 (CAML), 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

1. Banking Practitioners
2. Compliance Officers, Risk Managers
3. HKIB Professional Qualification

Holders:



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

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