

Cybersecurity Essentials for Bankers: Navigating eKYC, Virtual Assets, and Regulatory Compliance

Programme Code: THGFT00P26011

14 January 2026 (Wednesday)
7:00pm – 10:00pm

3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

This course enhances bankers' and relationship managers' subject matter knowledge in eKYC and virtual assets with respect to cybersecurity management and regulatory considerations. Participants will acquire essential knowledge to articulate popular topics of eKYC, CBDC, and selected virtual assets with clients.

- Checking out the evolving cyber threat landscape
- Exploring common cyber threats and securing the digital Front Door: eKYC and client onboarding
- Examining recent trends of CBDCs and selected virtual assets
- Addressing cybersecurity challenges
- Building a compliant cyber-resilient framework
- Investigating frauds relating to virtual assets

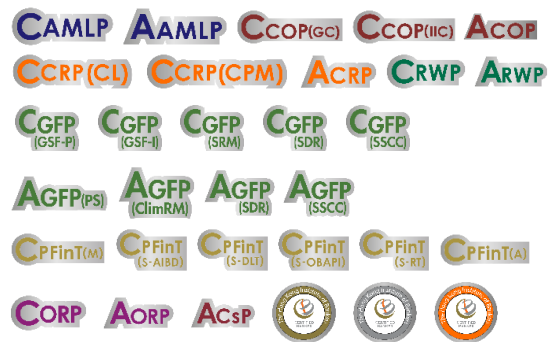
Speaker Introduction

The speaker has over 24 years of professional experience in financial technology, compliance, and asset management, earned from a major global bank and several asset managers.

The speaker is also a Certified Banker (CB) at the Hong Kong Institute of Bankers, a Certified Information Systems Security Professional (CISSP) at ISC2, a member of the Solicitors Disciplinary Tribunal Panel appointed by The Chief Justice, a Committee Member of the Chinese Financial Association of Hong Kong, and a former Assessment Panel Member of an Innovation and Technology Fund (ITF).

Target Audience

1. Banking Practitioners
2. Relationship Managers and Executives in product development divisions in retail banking, business banking, and corporate banking
3. HKIB Professional Qualification Holders :



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

7 January 2026 (Wednesday)



APPLY NOW!

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**PRICE
LIST**

Price

Individual
Member
HKD

HKD990

Staff of
Corporate
Member
HKD

HKD1,200

Non-
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HKD

HKD1,320