HKiB | The Hong Kong Institute of Bankers | CERTIFIED BANKER | FLEX LEARNING POWERED BY THE IKIB

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

Programme Code: THGFT00P26021

10 February 2026 (Tuesday)
7:00pm – 10:00pm

#philipkamphotography

3 HOURS

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.
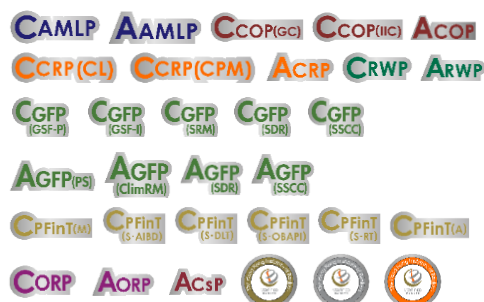
1. The strategic imperative: Why AI and RegTech are Non-negotiable
   - The mounting cost of compliance
   - The AI-Powered RegTech Evolution as a Strategic Response
2. The engine of transformation: Key AI-Powered RegTech Solutions
   - Automation and Data Intelligence
   - Advanced AI/GenAI Applications in AML/CTF reporting, real-time reporting dashboards, and compliance
   - Case Study Analysis: Deploying & Measuring AI in AML Monitoring
3. Building a Regional RegTech Implementation Roadmap
   - Strategic Foundation and Execution Framework
   - Governance, Ethics and Risk Management
4. The Future Horizon: Emerging Trends and Regulatory Evolution

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.

ASCEND Advancing Future Banking Capabilities

HKIB's ASCEND training series equips banking professionals with the essential knowledge and skills identified in the "Joint Paper on Capacity Building for Future Banking 2026–2030", empowering them to thrive in the future banking landscape.

Target Audiences

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

CAMLP AAMLP CCOP(GC) CCOP(IIC) ACOF
CCRP(CL) CCRP(CPM) ACRP CRWP ARWP
CGFP(GSF-P) CGFP(GSF-I) CGFP(SRM) CGFP(SDR) CGFP(SSCC)
AGFP(PS) AGFP(ClimRM) AGFP(SDR) AGFP(SSCC)
CPFinT(M) CPFinT(S-AIBD) CPFinT(S-DLT) CPFinT(S-OBAPI) CPFinT(S-RT) CPFinT(A)
CORP AORP ACsP

Programme Delivery

Virtual Classroom (Zoom)
English

Application DEADLINE

3 February 2026 (Tuesday)

APPLY NOW!

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PRICE LIST	Individual Member HKD	Staff of Corporate Member HKD	Non-Member HKD
Price	HKD990	HKD1,200	HKD1,320