

Navigating the Evolving Fraud Landscape in Banking

Programme Code: THGRS00P26022

4 February 2026 (Wednesday)
7:00pm – 10:00pm

3 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

As financial crime becomes increasingly sophisticated and artificial intelligence tools continue to evolve, sustained vigilance is imperative. This course provides a comprehensive overview of contemporary fraud threats, their implications for the financial services sector, and the critical controls necessary to safeguard both assets and organisational reputation.

Key Learning Points:

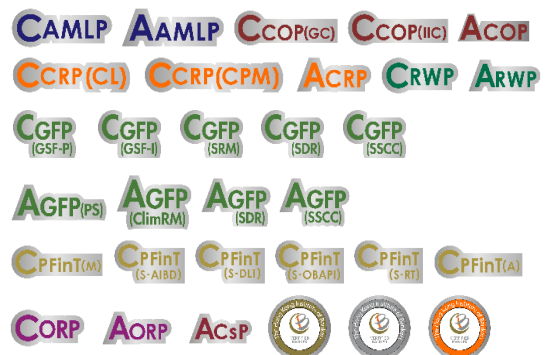
- **Evolving Fraud Landscape:** Develop an in-depth understanding of prevailing fraud risks, encompassing both conventional and digital challenges.
- **Fraud in Banking Operations:** Examine the impact of fraudulent activities on banking operations and clients, and explore essential preventative measures. Review the key insights gained from notable fraud cases.
- **Prevention, Detection, and Response:** Acquire actionable strategies and expertise to mitigate fraud risk through robust compliance and operational practices

Speaker Introduction

The speaker held regional leadership roles in various international financial institutions, providing management oversight on compliance, AML/CFT, legal, conduct and governance in relation to private banking, corporate banking, investment banking, global markets and securities businesses. In addition to her diversified exposures in the regulatory framework of different countries, she has a record of fostering sound culture and integrity.

Target Audiences

1. Banking Practitioners
2. Risk Management Professionals and Compliance Officers
3. HKIB Professional Qualification holders :



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

28 January 2026 (Wednesday)



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LIST

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HKD1,320