

Technology
and Data
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Web3 Compliance - Navigating Stablecoins, U-Cards, and the New Regulatory Reality

Programme Code: THGFT00P26031

11 March 2026 (Wednesday)
7:00pm – 10:00pm
 **3
HOURS**
HKIB SFC PWMA
CPD CPT OPT

Programme Outline

Part 1: The Foundation & The Threat Landscape

- Web3 Technicals: A breakdown of wallet architecture (Custodial vs. Non-Custodial) and the "Trilemma" of blockchain risk profiles.
- The "U-Card" Threat: A step-by-step autopsy of how offshore crypto-debit cards are used to bypass local banking controls and integrate illicit funds into the retail economy.
- The Paradigm Shift: Understanding DeFi not as a niche market, but as a parallel banking system requiring new risk frameworks.

Part 2: The Regulatory Core – Hong Kong's New Regime

- The 2025 Ordinance: A clause-by-clause analysis of the Stablecoin Issuer Regime, defining "Fiat-Referenced Stablecoins" and the prohibition on unlicensed marketing.
- Global Context: Comparing HK regulation against EU (MiCA) and Singapore (MAS), plus the practical challenges of the FATF Travel Rule.
- Sanctions Mechanics: How centralised issuers utilize smart contracts to freeze assets globally in real-time.

Part 3: Advanced Investigations & Strategy

- Laundering Typologies: Detailed explanations of Chain Hopping, Peeling Chains, NFT Wash Trading, and the use of Mixers (Tornado Cash).
- Investigation Walkthrough: A narrative case study tracing funds from a Darknet Market through a mixer to a regulated exchange.
- Operational Strategy: Practical guidance on updating "Source of Wealth" policies and implementing a "Green/Amber/Red" wallet risk framework.

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 (CAMLPA), 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 Audiences

1. Banking Practitioners;
2. Relationship Managers, Compliance Officer, IT Professionals and Operations Staff;

3. HKIB Professional Qualification

Holders (eligible for CPD Core Hours):


Programme Delivery

Virtual Classroom (Zoom) **FLEX**
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4 March 2026 (Wednesday)


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