

Digital Fraud Detection and Intervention

Programme Code: THGCP00P26031

26 March 2026 (Thursday)

7:00pm – 10:00pm



Programme Outline

The banking industry is undergoing rapid transformation as digital technologies and the internet redefine the interaction between financial institutions and their customers. While these advancements offer significant benefits - such as enhanced operational efficiency, improved customer experience, and cost savings - they also bring heightened risks, particularly in the form of digital fraud.

In response, the Hong Kong Monetary Authority (HKMA), law enforcement agencies, and banks are working collaboratively to strengthen their fraud detection and prevention capabilities. Key initiatives include the promotion of innovative technologies within the banking sector, the integration of artificial intelligence (AI) into anti-money laundering (AML) and fraud prevention systems, and the development of advanced analytics platforms to detect patterns and extract insights from transactional data.

This course will explore how financial institutions can stay ahead of evolving fraud tactics by leveraging cutting-edge technologies. It will also emphasise the importance of adaptive implementation strategies, proactive response to emerging threats, and enhanced collaboration in information sharing.

By the end of the course, participants will gain a comprehensive understanding of the digital fraud landscape and the tools, strategies, and regulatory efforts necessary to safeguard customers in a rapidly changing financial environment.

Speaker Introduction

The speaker brings over 30 years of professional experience spanning both the public and private sectors. He is now a senior teaching staff member at a local university. He formerly served as Head of Personal Banking Fraud Management at a leading bank, with specialised expertise in fraud detection and mitigation across digital banking, credit cards, loans, and over-the-counter fraud. He is the author of a published article on fraud in Banking Today. He holds both a PhD, a MBA and MSc. He is also an accredited mediator.

Target Audience

1. **Banking Practitioners**
2. **Compliance Officers, IT Professionals, Risk Managers.**
3. **HKIB Professional Qualification Holders (eligible for CPD Core Hours):**



Programme Delivery

Virtual Classroom (Zoom) 
Cantonese

Application DEADLINE

19 March 2026 (Thursday)



APPLY NOW!

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programme@hkib.org
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