

Technology
and Data
Soft
Skills
Banking
Knowledge

The Executive Shield: Mastering Corporate Resilience Against Advanced Fraud Typologies

Programme Code: THRCPO0P26091

17 September 2026 (Thursday)
7:00pm – 10:00pm

3 HOURS
HKIB SFC PWMA
CPD CPT OPT

Programme Outline

In an era of digitalised banking and highly sophisticated external syndicates, fraud is no longer just an operational issue—it is a core threat to capital, trust, and institutional stability. This session equips senior executives with the critical governance framework and strategic oversight required to fortify defences against complex internal and external fraud, maintaining an optimal balance between robust systemic security and seamless customer experience.

Key Learning Points

- **The Modern Fraud Paradigm:** Analysing local and global trends—including deepfake-enabled corporate fraud, automated payment scams, and strategic lessons weaponised from recent high-profile institutional collapses.
- **Governance, Detection, and the Insider Threat:** Cultivating a rigorous anti-fraud culture from the top down; mastering behavioural analytics and structural controls to detect and mitigate internal collusion and executive-level threats.
- **Crisis Command & Regulatory Directives:** Navigating regulatory expectations on customer asset protection, and establishing an agile, board-level incident response playbook when an enterprise breach occurs.

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 Audience

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



Programme Delivery

Virtual Classroom (Zoom)
Cantonese



Application DEADLINE

10 September 2026 (Thursday)



APPLY NOW!

Enquiry : (852) 2153 7800
cs@hkib.org
<https://hkib.org/page/284>

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