

Technology  
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Knowledge

# Navigating the New Age of Financial Crime: Strategic AML/CFT Governance for Boardrooms

Programme Code: THRCPO0P26101

26 October 2026 (Monday)

7:00pm – 10:00pm

**3 HOURS**  
HKIB SFC PWMA  
CPD CPT OPT

## Programme Outline

Moving far beyond defensive "tick-box" compliance, this masterclass elevates AML/CFT to a matter of proactive risk management and strategic leadership. Senior executives will dissect systemic institutional risks, evolving regulatory enforcement trends, and the operational friction generated by a heavily fractured global regulatory landscape, ensuring the bank's financial crime defence is both technically sound and commercially resilient.

### Key Learning Points

- **Enforcement Dynamics and Personal Accountability:** Overview of HKMA, SFC, and regional regulatory priorities, with a focus on individual liability under regulatory regimes.
- **High-Risk Typologies and Global Vectors:** Unpacking advanced financial crime methodologies, from traditional banking products to the illicit use of stablecoins by criminal syndicates.
- **Effectiveness vs. Technical Compliance:** Moving from costly, volume-heavy manual screening to data-driven, outcomes-based risk mitigation; effectively challenging and optimising the institutional risk assessment.

## 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

20 October 2026 (Tuesday)



## APPLY NOW!

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

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|------------|-----------------------|-------------------------------|----------------|
| Price      | HKD990                | HKD1,200                      | HKD1,320       |