HKIB The Hong Kong Institute of Bankers | CERTIFIED BANKER

ASCEND Advancing Future Banking Capabilities

Technology and Data | Soft Skills | Banking Knowledge

CRS 2.0 and Latest Updates from Chinese Mainland Regulators: Implications for Cross-Boundary and Offshore Investments Compliance

Programme Code: THRCP00P26102

14 October 2026 (Wednesday)
12:00nn – 2:00pm

2 HOURS
HKIB CPD | SFC CPT | PWMA OPT

Target Audience

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

CCOP(GC) CCOP(IIC) ACOP CAMLP AAMLP
CCRP(CL) CCRP(CPM) ACRP CRWP ARWP
CPFinT(M) CPFinT(S-AIBD) CPFinT(S-DLT) CPFinT(S-OBAPI) CPFinT(S-RT) CPFinT(A)
CORP AORP ACsP

Programme Outline

CRS 2.0 mandates crypto reporting and penetrating scrutiny of offshore structures. The Chinese Mainland now uses CRS data for full-chain trust taxation, tightly integrating tax compliance with AML enforcement.

Compliance professionals must strengthen KYC process to identify ultimate beneficial owners and cross-verify Source of Funds/Wealth against tax residency. The impact is of particular important to wealth management and High Net Worth banking and asset management business. Proactive client risk screening is essential to navigate this era where tax and AML boundaries are increasingly blurred.

Key Learning Points

- Understanding CRS2.0: Scope and key updates from previous CRS obligation, implementation timeline and how to prepare for the new reporting requirements
- Latest Regulatory Updates: Recent circulars and directions from various Chinese Mainland regulators and Tax Authority on offshore investment and its particle impact on account opening, acceptance of client and reporting of tax residency obligations for different types of accounts and financial products
- Due diligence assessment, additional compliance and reporting obligations for front office, operations and compliance functions, including AML officers

Speaker Introduction

The speaker has held local and regional leadership roles at various international financial institutions, providing management oversight on compliance, AML/CFT, legal, conduct, and governance in relation to private banking, corporate banking, insurance and securities businesses. With over 20 years of experience, the speaker is able to provide a solution-oriented sharing and insight with real-world case examples to the audience in this seasonal and popular topic.

Programme Delivery

Virtual Classroom (Zoom) FLEX LEARNING
Cantonese

Application DEADLINE

7 October 2026 (Wednesday)

APPLY NOW!

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