HKIB The Hong Kong Institute of Bankers | CERTIFIED BANKER

ASCEND
Advancing Future Banking Capabilities

Technology and Data | Soft Skills | Banking Knowledge

Advanced AI in AML and Fraud Prevention

Programme Code: THRCP00P26121

2 December 2026 (Wednesday)
12:00nn – 2:00pm

2 HOURS
HKIB CPD | SFC CPT | PWMA OPT

Programme Outline

Focus: Demystifying AI, combatting deepfakes, and implementing HKMA-aligned governance.

Why it Matters: Criminals are weaponising AI (e.g., the landmark HK$200M deepfake scam in Feb 2024). Banks must adopt "Augmented Intelligence" to fight back, moving beyond traditional rules-based systems while maintaining strict regulatory accountability.

Key Topics Covered:

- **Demystifying AI**: Clarifying the difference between Generative AI (LLMs) and autonomous systems in a banking context.
- **Practical Fraud Prevention**: Using AI for network link analysis, unstructured data review (detecting scammer "coaching"), and dynamic scam intervention.
- **Defending eKYC**: Upgrading from standard biometrics to behavioral biometrics and cryptographic injection defense against Deepfake-as-a-Service.
- **Governance & Testing**: A structured adoption flow utilising the HKMA Fintech/GenAI Sandbox, Human-in-the-Loop (HITL) design, and monitoring for model drift.

Speaker Introduction

The speaker is the former Chief Executive of a licensed SVF, with extensive experience in financial services. He has served as Head of Financial Crime Compliance and held various compliance positions at multinational banks and regulatory bodies, building a strong background in financial crime compliance and executive leadership.

He is a Certified Anti-Money Laundering Specialist (CAMS), Certified AML Professional (CAMLP) and Fellow of the Hong Kong Securities and Investment Institute (FHKSI). His academic credentials include master's degrees in Law (LLM, CUHK), Banking (MSc, CityU), and Asian Studies (MA, HKU) and bachelor's degrees in Public and Social Administration (BA(Hons), CityU) and Law (LLB, MMU, UK).

Target Audience

1. **Banking Practitioners**
2. **Compliance Officers, IT Professionals 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 Delivery

Virtual Classroom (Zoom)
Cantonese

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25 November 2026 (Wednesday)

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