

Technology
and Data
Soft
Skills
Banking
Knowledge

Strengthening Anti-Fraud and Scam Detection with AI and Intelligence Sharing

Programme Code: THRFT00P26121

9 December 2026 (Wednesday)

7:00pm – 10:00pm


HKIB SFC PWMA
CPD CPT OPT

Programme Outline

Fraud- and scam-related money laundering remain high-priority threats. AI significantly enhances banks' ability to identify suspicious patterns and mule activity at an earlier stage. The Banking (Amendment) Ordinance 2025 has created a formal voluntary mechanism for bank-to-bank (and bank-to-law-enforcement) information sharing via HKMA-designated secure platforms. Combining AI detection capabilities with this new intelligence-sharing framework is essential for effective prevention and disruption.

Key Topics Covered:

- **How AI enhances detection of fraud and scam activities** – behavioural analytics, mule-account detection, network analysis, deepfake and synthetic-identity risks.
- **Post-detection response and follow-up actions** – investigation workflows, customer protection measures, and escalation procedures.
- **The Banking (Amendment) Ordinance 2025 information-sharing mechanism** – legal framework, thresholds, safe harbour protections, confidentiality obligations, and practical operation via designated platforms.
- **Integrating AI-generated insights with inter-bank and law-enforcement intelligence sharing** – strengthening the collective disruption of mule account networks and scam pipelines.
- **Practical case illustrations** – demonstrating how AI detection, internal follow-up and external sharing work together to meet current regulatory expectations.

(The programme features real-life case studies, equipping participants with valuable industry insights.)

Speaker Introduction

The speaker is the former Chief Executive of a licensed SVF, this professional holds significant expertise in financial services. With a background in financial crime compliance and executive leadership, they bring a wealth of experience from various banking and regulatory roles.

Certified Anti-Money Laundering Specialist (CAMS), Certified AML Professional (CAMLPA), Fellow of the Hong Kong Securities and Investment Institute (FHKSI); and Master degrees in Law (LLM, CUHK), Banking (MSc, CityU), and Asian Studies (MA, HKU); Bachelor degrees in Public & Social Administration (BA(Hons), CityU) and Law (LLB, MMU, UK).

Target Audiences

1. Banking Practitioners;
2. Relationship Managers, Compliance Officer, IT Professionals and Operations Staff;
3. HKIB Professional Qualification

Holders (eligible for CPD Core Hours):



Programme Delivery

Virtual Classroom (Zoom)
Cantonese



Application DEADLINE

2 December 2026 (Wednesday)



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