HKIB The Hong Kong Institute of Bankers | CERTIFIED BANKER

ASCEND Advancing Future Banking Capabilities

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

3 HOURS

HKIB CPD | SFC CPT | PWMA 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.

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 Audiences

1. **Banking Practitioners;**
2. **Relationship Managers, Compliance Officer, IT Professionals and Operations Staff;**
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-OBAPI) CPFinT(S-DLT) CPFinT(S-RT) CPFinT(A)
CORP AORP ACSP

Programme Delivery

Virtual Classroom (Zoom)
Cantonese

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Application DEADLINE

2 December 2026 (Wednesday)

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