

Banking 2030: AI, Tokenised Money and the Next Financial Infrastructure

Programme Code: Virtual THRFT00P27011V

In person THRFT00P27011F

25 January 2027 (Monday)

12:00nn – 2:00pm



Technology
and Data



Soft
Skills



Banking
Knowledge

**2
HOURS**

HKIB SFC PWMA
CPD CPT OPT

Programme Outline

- What's Here and What's Next: The Regulatory Map**
 - Now:** Stablecoins Ordinance, critical-infrastructure and deepfake-ready onboarding
 - In Motion:** Ensemble TX tokenised deposits, 24/7 central-bank settlement and GenAI Sandbox
 - On the Horizon:** Tokenised Exchange Fund Bills, wider stablecoin use, real-world assets and evolving virtual-asset regulation
- The Future of Money: Beyond Traditional Deposits**
 - Bank deposits, tokenised deposits, stablecoins and central bank money
 - New regulatory, sanctions and financial-crime considerations
 - 24/7 settlement: reshaping liquidity, sanctions screening and payment
- Tokenising the Real Economy: Beyond Crypto**
 - Tokenised funds, treasury, green finance, and trade/supply-chain finance
 - Digital bonds: from issuance and settlement to redemption
 - From pilot to production: new controls and operational challenges
- Inside the Bank of 2030**
 - New approaches to custody, liquidity and operational risk
 - Third-party risk, Travel Rule and sanctions screening
 - From pilot to production: liquidity and operational challenges
- AI: Opportunity, Control and Emerging Threats**
 - AI in risk management, anti-fraud and customer experience
 - The limits of AI in financial-crime decision-making
 - Deepfakes, impersonation and emerging fraud threats

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 (CAMLPA) 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).

APPLY NOW!

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

Target Audience

- Banking Practitioners
- Relationship Managers, Compliance Officer, IT Professionals and Operations Staff;
- HKIB Professional Qualification Holders (eligible for CPD Core Hours):



Programme Delivery

Virtual Classroom (Zoom) / In person
Cantonese

Application DEADLINE

18 January 2027 (Monday)

PRICE LIST

Price

Individual
Member

HKD660

Staff of
Corporate
Member

HKD800

Non-
Member

HKD880



Virtual (Zoom)



In person