

Commissioners' Dialogue Series Navigating the Evolving Money Laundering Risk Landscape

In collaboration with:



HKIB
The Hong Kong
Institute of Bankers
香港銀行學會

Overview

Jointly organised with the Financial Intelligence and Investigation Bureau (FIIB), Hong Kong Police Force, this seminar will provide an overview of the latest local and international money laundering risk landscape. As money laundering threats continue to evolve alongside technological advancements, increasing cross-border financial activities, and the growing sophistication of criminal networks, it is essential for banking professionals to stay abreast of emerging developments. The seminar will highlight key trends, common typologies, relevant case studies, industry vulnerabilities, suspicious transaction reporting, and key challenges facing the banking sector, thereby enhancing participants' awareness of current money laundering threats and their implications for financial situations.

Agenda

- Latest local and international money laundering trends
- Common money laundering typologies and emerging financial crime risks
- Key vulnerabilities within the banking industry
- Suspicious Transaction Reporting: common pitfalls and best practices
- Real-world case studies & key lessons learned

Who Should Attend?

- Bank managers and executives in charge of legal and compliance, risk management, and operations
- Graduate trainees and management trainees in compliance and risk management roles
- Student Members planning to pursue careers in financial regulation and compliance

Speakers



Edwin LI
Chief Inspector
Financial Intelligence and
Investigation Bureau (FIIB),
Hong Kong Police Force



Owen TSE
Chief Inspector
Financial Intelligence and
Investigation Bureau (FIIB),
Hong Kong Police Force

Event Details

Date 20 August 2026 (Thursday)

Time 4:00pm – 5:30pm

Format Hybrid Format
Physical: HKIB, 3/F, Guangdong Investment Tower, 148 Connaught Road Central
Virtual: Zoom

Target Audience



**Priority to HKIB CB and ECF AML/CFT, Compliance, Operational Risk Management, Credit Risk Management & Fintech PQ holders and on a 'first-come-first-served' basis.*

Language Cantonese

CPD hour 1 Hour
HKIB CPD (Include core AAMLP and CAMLP) / SFC CPT / PWMA OPT

Enrolment Click [here](#) or scan the QR code



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