

# Commissioners Dialogue Series - “Bank on Integrity”

## Overview

To enhance professional integrity of banking practitioners and build an ethical bank culture, HKIB jointly organise topical seminars with Hong Kong Independent Commission Against Corruption (ICAC) and Hong Kong Business Ethics Development Centre (HKBEDC) each year.

## Seminar Outline

### 1. Introduction

- Importance of **professional integrity** to banking practitioners

### 2. Corruption scene in the banking industry

- Current corruption scene and common ethical risks in banks

### 3. Legal and regulatory controls and case sharing

- Prevention of Bribery Ordinance (PBO), Hong Kong Monetary Authority's Supervisory Policy Manual and Bank's Code of Conduct will be covered and past ICAC cases will be used to illustrate the applications of related laws and regulations to the banking operations

### 4. Building an ethical bank culture

- Practical tips for putting ethics into practice and implementing anti-corruption programme

## Event Details

<b>Date</b>	19 October 2020 (Monday)
<b>Time</b>	Registration   3:00pm - 3:30pm Seminar   3:30pm - 5:00pm
<b>Delivery</b>	Virtual via Zoom
<b>Fees</b>	FREE for HKIB Members HKD200@ for Non-Members
<b>Language</b>	Cantonese
<b>Speaker</b>	Ms Mabel CHU, Senior Community Relations Officer, The Hong Kong Business Ethics Development Centre, ICAC
<b>CPD hours</b>	1.5 Hours <i>HKIB CPD/ SFC CPT/ PWMA OPT</i>
<b>Enrollment</b>	Fill in the registration form and email to <a href="mailto:membership@hkib.org">membership@hkib.org</a>
<b>Enquiry</b>	(852) 2153 7800 <a href="mailto:membership@hkib.org">membership@hkib.org</a>

## Who should attend?

- Bank managers and executives in charge of compliance, human resources and training
- Senior management
- Graduate trainee and management trainee
- Student Members

Special thanks to:



# Registration Form

Commissioners Dialogue Series - "Bank on Integrity" –  
Sharing from The Hong Kong Business Ethics Development Centre, ICAC

**Enrolment: By Email to [membership@hkib.org](mailto:membership@hkib.org)**

Bank Name	
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Full Name <i>(same as on HKID Card)</i>	Membership No.	Department	Position	Email <i>(*see Note 1)</i>	Contact No.
Mr/ Ms					
Mr/ Ms					
Mr/ Ms					
Mr/ Ms					
Mr/ Ms					

**\*Priority Enrolment for Professional Members**

Fees:

Non-Member enrolment (HKD200)    Hard-copy of CPD Certificate (HKD30) *\*see Note 5*

Mailing Address: \_\_\_\_\_

Total Amount (HKD): \_\_\_\_\_

Payment Method:

Cheque/ e-cheque: made payable to "The Hong Kong Institute of Bankers" (Cheque no. : \_\_\_\_\_)\*

Faster Payment System (FPS)\* Account: [account@hkib.org](mailto:account@hkib.org)

Credit Card:    VISA       Master

Cardholder's Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Card No: \_\_\_\_\_ Expiry Date: \_\_\_\_\_

*\*For e-Cheque / FPS, please state your full name and reference code ( e.g. training code and/or examination code ) under "remarks" (e-cheque) or 'Message to Payee/Recipient' (FPS) and email together with the completed enrolment form to [application@hkib.org](mailto:application@hkib.org).*

**Note for Special Membership Events**

- Confirmation will be sent to participants by email within 7 days prior to the event date.
- Priority of enrolment will be given to Professional Members and on a 'first-come-first-serve' basis.
- We reserve the right to reject an enrolment at any time.
- We reserve the right to cancel, modify and/or postpone the course due to unforeseen circumstances.
- You will receive an e-CPD Certificate issued by HKIB if you have complied with the "[HKIB Attendance Policy](#)". Should you wish to apply for a hard-copy of HKIB CPD Certificate, please download the "[Application for Certificate of Attendance](#)" and return to HKIB by email to [membership@hkib.org](mailto:membership@hkib.org). **HKD30** administration fees will be charged.
- The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
- For the Typhoon or Rainstorm arrangement, please refer to the confirmation email or HKIB's website ([www.hkib.org](http://www.hkib.org)).



Please visit HKIB website for more membership benefits & training programmes