

Navigating Belt & Road 2026: Banking Compliance, Risk Architecture, and Cross-Boundary Governance

Programme Code: THRGB00P26091

10 September 2026 (Thursday)

12:00nn – 2:00pm



**HKIB SFC PWMA
CPD CPT OPT**

Programme Outline

As Chinese Mainland enterprises accelerate "Going Global" across high-growth Belt & Road corridors — *including ASEAN, the Middle East, Central Asia, South Asia, and North Africa* — Hong Kong continues to reinforce its role as the premier international risk-management hub and financial "super-connector." However, operating across these emerging jurisdictions presents banks and financial practitioners with a complex compliance matrix: balancing multi-jurisdictional sanctions and trade-based AML oversight against green financing standards, cross-boundary data flows, and rapid Fintech integration. This session delivers insights to help banking practitioners navigate these evolving frontiers, optimise risk governance for "Going Global" corporate structures, align with emerging green taxonomies, and leverage regional cross-boundary supervisory frameworks.

Key Learning Points:

- Geopolitical Risk & Advanced AML/CFT:** Managing trade-based money laundering (TBML) and cross-boundary sanctions screening across emerging market corridors.
- "Going Global" Enterprise Financing:** Discuss the optimal governance & KYC framework.
- Sustainable Finance & GreenTech Risk:** Navigating ESG financing standards, carbon disclosure, and compliance within Hong Kong's green services ecosystem.
- Regulatory Collaboration:** Explore fintech, cross-boundary payments & supervisory co-operation.

Speaker Introduction

The speaker held regional leadership roles in various international financial institutions, providing management oversight on compliance, AML/CFT, legal, conduct and governance in relation to private banking, corporate banking, investment banking, global markets and securities businesses. In addition to her diversified exposures in the regulatory framework of different countries, she has a record of fostering sound culture and integrity

Target Audiences

- Banking Practitioners Covering Cross-boundary Regional Businesses;
- Relationship Managers, Risk Managers, Compliance Officers and ESG and Sustainability Professionals;
- HKIB Professional Qualification Holders (eligible for CPD Core Hours):**



Programme Delivery

Virtual Classroom (Zoom)
Cantonese



Application DEADLINE

3 September 2026 (Thursday)



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