

Technology
and DataSoft
SkillsBanking
Knowledge

High-End Money Laundering - Revelations

Programme Code: THGCP00P26041

13 April 2026 (Monday)

7:00pm – 10:00pm


**3
HOURS**
**HKIB SFC PWMA
CPD CPT OPT**

Programme Outline

- 1. What is High-End Money Laundering**
 - Defining “High-End”: Scale and Sophistication
- 2. Regulatory Focus and Guidance related to High-end Money Laundering – HK and Overseas**
 - Regulatory focus and efforts to address evolving risks
- 3. Revelation from Case Studies**
 - Cases revealed common and emerging vulnerabilities
- 4. Looking Ahead**
 - AML landscape being reshaped

Speaker Introduction

The speaker has over 20 years’ experience in the financial services industry. Currently, she teaches compliance and regulations in a local university as an adjunct associate professor. Previously, she served as the Head of Compliance for private banks. The speaker holds professional qualifications including CFA, FCCA, Certified Banker, CAMLP, CCOP(GC) and CCOP(IIC) etc. In addition, she holds a Master’s degree in Regulation.

Target Audience

1. Banking Practitioners
2. Compliance Officers and Relationship Managers
3. HKIB Professional Qualification Holders (eligible for CPD Core Hours):



Programme Delivery

Virtual Classroom (Zoom)

Cantonese



Application DEADLINE

6 April 2026 (Monday)



APPLY NOW!

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

PRICE LIST	Individual Member	Staff of Corporate Member	Non-Member
Price	HKD	HKD	HKD
	HKD990	HKD1,200	HKD1,320