



The 2026 Financial Crime Frontier - Governance, Virtual Assets, and the Modern Fraud-AML Nexus

Programme Code: THGCP00P26042

22 April 2026 (Wednesday)

7:00pm – 10:00pm


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

Programme Outline

As we progress through 2026, Hong Kong's regulatory landscape has shifted from observation to strict enforcement in relation to emerging technologies. Senior banking practitioners are increasingly under the spotlight to demonstrate active oversight of the robustness of their governance structures and the strength of their AML/CFT frameworks.

This session provides the strategic intelligence needed to navigate these high stakes mandates:

- Governance in the Age of AI: Compliance vs efficiency – the new accountability paradigm
- The Convergence of TradFi and Virtual Assets: Operational compliance and AML implications for stablecoins, tokenisation, and the Travel Rule
- Modernising the Fraud-AML Nexus: Scams, mule accounts, and collaborative defence

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 Audience

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



Programme Delivery

Virtual Classroom (Zoom) English



Application DEADLINE

15 April 2026 (Wednesday)



APPLY NOW!

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

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Price	HKD990	HKD1,200	HKD1,320