

Technology
and DataSoft
SkillsBanking
Knowledge

Enhancements to Fortify Electronic Banking Services

Programme Code: THGCP00P26043

23 April 2026 (Thursday)

7:00pm – 10:00pm



HKIB SFC PWMA
CPD CPT OPT

Programme Outline

Despite increased public awareness, Hong Kong continues to face a high volume of sophisticated financial scams, particularly involving electronic banking and online credit card fraud. In response, the Hong Kong Monetary Authority (HKMA) has emphasized the need to strengthen regulatory frameworks to effectively combat cyber-enabled financial crimes.

Common scam tactics include account takeover schemes, parcel delivery fraud, credit card binding scams, investment fraud, impersonation, and fraudulent loan applications. To address these threats, HKMA has implemented a range of proactive, risk-based anti-fraud initiatives. These include the expansion of 24/7 stop-payment mechanisms, the Upstream Scam Intervention Scheme, the Anti-Deception Alliance, the Financial Intelligence Evaluation Sharing Tool, and high-risk alerts within the Faster Payment System.

To fortify electronic banking services, enhancements are being introduced across three key areas: strengthening fraud prevention measures for financial institutions, empowering customers to safeguard their accounts, and minimising impact in cases of serious breaches. Notable initiatives include the "Money-Safe Protection Framework," "Authorised Payment Scam Protection," and the "e-Banking Security ABC" (Authenticate in-app; Bye to unused functions; Cancel suspicious payments). In particular, Money-Safe is a scam prevention tool launched by the HKMA and retail banks for individual customers. Like setting up a safe within bank accounts, Money-Safe allows bank customers to add an extra layer of protection for deposits, shielding their funds from fraud and scams.

The course will also highlight public awareness campaigns led by banks and police, and explore future directions such as infrastructure upgrades, international collaboration, legislative reform, and enhanced public education.

Speaker Introduction

The speaker brings over 30 years of professional experience spanning both the public and private sectors. He is now a senior teaching staff member at a local university. He formerly served as Head of Personal Banking Fraud Management at a leading bank, with specialised expertise in fraud detection and mitigation across digital banking, credit cards, loans, and over-the-counter fraud. He is the author of two published articles on fraud in Banking Today. He holds a PhD, an MBA and an MSc. He is also an accredited mediator.

Target Audience

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



Programme Delivery

Virtual Classroom (Zoom) 

Cantonese

Application DEADLINE

16 April 2026 (Thursday)



APPLY NOW!

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

PRICE
LIST

Price

Individual
Member
HKD

HKD990

Staff of
Corporate
Member
HKD

HKD1,200

Non-
Member
HKD

HKD1,320