



Technology and Data



Soft Skills



Banking Knowledge

The AI-Driven Bank: From Strategy to Execution

Programme Code: THGFT00P26052

21 May 2026 (Thursday)

7:00pm – 10:00pm



Programme Outline

- The Strategic Imperative – Why AI is Reshaping Banking
 - The Evolving Banking Landscape & The Case for Automation
 - HKMA's Regulatory Push: Sandbox, Circulars & Strategic Direction
- Strategic Applications of AI in Banking
 - AI-Driven Customer Experience, Operational Efficiency & Personalised Marketing
 - Credit Scoring Innovation & Integration Challenges in Legacy Environments
- AI-Powered Compliance & AML/CTF for Banks
 - The AML Challenge, Real-Time Transaction Monitoring & Fraud Detection
 - KYC Automation, GenAI for Reporting & Sanctions Screening
- AI Governance, Ethics & Responsible Adoption in Banking
 - HKMA's Ethical AI Governance Framework & Ethical Challenges
 - Talent Development & Future-Ready Compliance Teams
- The Future of AI in Retail & Commercial Banking
 - Future Trends: Quantum AI, Green Finance & Agentic AI
 - Strategic Recommendations for Banks

Speaker Introduction

The speaker has over 25 years of experience in the Fintech field with specialisation in AI & Data and Financial Regulatory Risk. He was a Partner at Deloitte Consulting, leading the AI & Data Practice and had also previously led the APAC Analytics & Cognitive Practice at Capgemini as Senior Director, with work centering around Data and AI for Banking & Capital Markets and Insurance industry.

Target Audiences

- Banking Practitioners;
- Relationship Managers, Compliance Officer, IT Professionals and Senior Executives in Retail and Commercial Banking;
- HKIB Professional Qualification Holders (eligible for CPD Core Hours):



Programme Delivery

Virtual Classroom (Zoom) Cantonese



Application DEADLINE

14 May 2026 (Thursday)



APPLY NOW!

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<https://hkib.org/page/284>

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