

Technology  
and DataSoft  
SkillsBanking  
Knowledge

# Red Flags in Cross-Boundary Credit Assessment and Data Validation

Programme Code: THGGB00P26041

29 April 2026 (Wednesday)

7:00pm – 10:00pm



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

## Programme Outline

1. Insight of the latest cross boundary lending landscape in Hong Kong, Chinese Mainland and Asia
2. What are the key risk considerations in lending to counterparties from risk approval perspectives?
3. What are the common red flags in lending transactions for cross boundary credit assessment?
4. What are the latest regulatory measures for cross boundary transactions and related date validation?
5. Case Studies

## Speaker Introduction

He has over 20 years of experience in corporate finance and risk management field in leading international US and European corporate and investment banking. He possesses extensive experience in corporate finance for pre-IPO companies and fund-raising activities for Hong Kong-listed companies through network of leading international investment and corporate banks. With a strong background in credit risk, he is extremely familiar in banking products, including both loan and treasury products. He specialises in arranging banking facilities, both bilateral or syndicated, matching the funding needs of listed corporates (mid-cap or blue chips) in Asia. Currently, he is a Director of a Hong Kong-listed company.

## Target Audiences

1. Banking Practitioners Covering Cross Boundary Regional Businesses;
2. Wealth Managers, Compliance Officers, and Relationship Managers;
3. HKIB Professional Qualification Holders (eligible for CPD Core Hours):



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese



## Application DEADLINE

22 April 2026 (Wednesday)



**APPLY NOW!**

(852) 2153 7800

[programme@hkib.org](mailto: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