

Technology
and DataSoft
SkillsBanking
Knowledge

New Era in Operational Risks Management - Artificial Intelligence (AI) Driven Risks

Programme Code: THGRS00P26051

12 May 2026 (Tuesday)
7:00pm – 10:00pm



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

Programme Outline

- Background - Impact from AI on business and risk management
- Practical application cases
- Definition of AI driven risks
- Quick walk through on key related regulatory requirements in Hong Kong (Supervisory Policy Manual)
 - Operation Resilience
 - TME 1 (Electronic Banking)
- Quick recap on concept of risks
- Key operational risks in 2025-2026
- Potential AI related operational risks
- Solution in AI related operational risks mitigation
- Cases and lesson learned - success and failure
- Summary and future directions

Speaker Introduction

The speaker previously served as the Deputy Group Head of Personal and Commercial Banking at a major commercial bank in Hong Kong, with over 35 years of experience in the banking industry. He focused on retail banking, fintech, operational risk management, anti-money laundering, counter-terrorist financing, and internal auditing. He is also a member of the Executive Committee for China Retail Banking at a currency-issuing bank in Hong Kong, where he serves as an Executive Director. He has held several senior positions at the bank, including Head of Internal Audit for Retail Banking in the Asia-Pacific region, responsible for non-credit audits across 11 countries, and has extensive experience in business management. The speaker has comprehensive experience in sales, operations, and risk management. He holds a Master Degree of Business Administration (MBA) from the University of Leicester and is a Certified Operational Risk Professional (CORP), a Certified Anti-Money Laundering Specialist (CAMS), and Certified Internal Auditor (CIA, 2000-2016).

Target Audiences

- Banking Practitioners
- Risk Management Professional, Compliance Officer and Relationship Managers
- HKIB Professional Qualification holders (eligible for CPD Core Hours) :






Programme Delivery

Virtual Classroom (Zoom)
Cantonese



Application DEADLINE

5 May 2026 (Tuesday)



APPLY NOW!

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

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