

Technology
and DataSoft
SkillsBanking
Knowledge

Geopolitical Warfare and Global Sanctions: Managing Financial Crime in a Fractured Market

Programme Code: THRCPO0P26081

18 August 2026 (Tuesday)

7:00pm – 10:00pm


**3
HOURS**

HKIB SFC PWMA
CPD CPT OPT

Programme Outline

Sanctions have evolved from a back-office list-screening exercise into a dynamic, volatile weapon of global statecraft. This high-level module addresses how senior leadership must safely navigate a financial institution caught in the crosshairs of conflicting international legal mandates, specifically detailing how to manage operations under divergent and legally competing Western and regional regulatory regimes.

Key Learning Points

- The New Geopolitical Friction: Strategic management of unilateral sanctions and export controls (e.g., US OFAC) while maintaining compliance with local blocking statutes and anti-foreign sanctions frameworks.
- Designing Agile Sanctions Governance: A legally defensible corporate risk appetite that protects global clearing access without triggering catastrophic regional litigation or asset freezes.
- Executive Escalation, AI Screening, and Stress Testing: Exercising effective management oversight over fuzzy-matching and AI-driven transaction screening systems; establishing protocols for sudden, high-impact state-level sanctions actions.

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) Cantonese



Application DEADLINE

11 August 2026 (Tuesday)



APPLY NOW!

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

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