

Technology  
and DataSoft  
SkillsBanking  
Knowledge

# Advanced AI in AML and Fraud Prevention

Programme Code: THRCPO0P26082

**26 August 2026 (Wednesday)**  
7:00pm – 10:00pm


**3  
HOURS**

HKIB SFC PWMA  
CPD CPT OPT

## Programme Outline

**Focus:** Demystifying AI, combatting deepfakes, and implementing HKMA-aligned governance.

**Why it Matters:** Criminals are weaponising AI (e.g., the landmark HK\$200M deepfake scam in Feb 2024). Banks must adopt "Augmented Intelligence" to fight back, moving beyond traditional rules-based systems while maintaining strict regulatory accountability..

### Key Topics Covered:

- Demystifying AI: Clarifying the difference between Generative AI (LLMs) and autonomous systems in a banking context.
- Practical Fraud Prevention: Using AI for network link analysis, unstructured data review (detecting scammer "coaching"), and dynamic scam intervention.
- Defending eKYC: Upgrading from standard biometrics to behavioral biometrics and cryptographic injection defense against Deepfake-as-a-Service.
- Governance & Testing: A structured adoption flow utilising the HKMA Fintech/GenAI Sandbox, Human-in-the-Loop (HITL) design, and monitoring for model drift.

## Speaker Introduction

The speaker is the former Chief Executive of a licensed SVF, this professional holds significant expertise in financial services. With a background in financial crime compliance and executive leadership, they bring a wealth of experience from various banking and regulatory roles.

Certified Anti-Money Laundering Specialist (CAMS), Certified AML Professional (CAMLPA), Fellow of the Hong Kong Securities and Investment Institute (FHKSI); and Master degrees in Law (LLM, CUHK), Banking (MSc, CityU), and Asian Studies (MA, HKU); Bachelor degrees in Public & Social Administration (BA(Hons), CityU) and Law (LLB, MMU, UK).

## Target Audience

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



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese



## Application DEADLINE

19 August 2026 (Wednesday)



## APPLY NOW!

Enquiry : (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