

AML/CFT - Regulatory Refresher, Thematic Priorities and Developments 2024

Programme Code: HGCP00P24071

4 July 2024 (Thursday)
12:00nn – 2:00pm



2 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

This course is aimed at providing a regulatory refresher on recent updates on AML/CFT and sharing priorities by themes. Recent regulatory focus, observations and developments will also be shared.

Part 1:

- Refresher on key regulatory updates and regulatory developments

Part 2: Thematic Priorities

- Enhanced approaches to combat digital fraud
- AML/CFT Regtech and Suptech - Importance of data
- Risk-based CDD
- High-end money laundering
- Managing geopolitical risks

Part 3:

- Recent focus and observations

Speaker Introduction

The speaker has over 20 years' experience in the financial services industry. Before serving as Head of Compliance for a private bank, she previously gained experience at various banks and a local regulatory authority. The speaker holds professional qualifications including CFA, FCCA, Certified Banker, CAMLP, CCOP(GC) and CCOP(IIC) etc. In addition, she holds a Master's degree in Regulation from the London School of Economics and Political Science.

Target Audience

1. Directors of Board, senior bankers
2. Practitioners at all levels of all AIs
3. HKIB Professional Qualification holders :

CAML**P** **A**AML**P** **C**R**W**P **A**R**W**P

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CPF**i**n**T**(**S**-**A**I**B**D) **C**PF**i**n**T**(**S**-**D**L**T**) **C**PF**i**n**T**(**A**) **C**PF**i**n**T**(**S**-**R**T)



Programme Delivery

Virtual Classroom (Zoom)

Cantonese

Early Bird DEADLINE

20 June 2024 (Thursday)

Application DEADLINE

27 June 2024 (Thursday)



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