

Global Whistleblowing Trends in 2024 and Beyond: Legislation, Enforcement, and Possible Impact on HK, with Analysis of UK, EU, and Canada

Programme Code: HGCP00P24081

5 August 2024 (Monday)
7:00pm – 10:00pm


**3
HOURS**

**HKIB ECF SFC
CPD CPD CPT**

Programme Outline

- Brief history vis-à-vis Corporate Crime in pre-2024 era
 - Corporate Social Responsibility (CSR)
 - Whistleblowing: legal Lessons Regime for Close Examination
 - Among World's Corporate Crime, US Whistleblower Award Was Denied in 2023 and there exist restrictions faced by Canadian whistleblowers
- EU ESG, Whistleblowing, Class-Action Reforms
 - Whistleblowing: Distinctions and Data Protection Considerations
- US Whistleblowing Regulatory Regime in 2024
 - The Role of whistleblowing in corporate wrongdoings in the US financial markets for analysis
 - New whistleblower program and enforcement Initiatives
 - Whistleblowing and the Burden of Proof

Speaker Introduction

The speaker was the Executive Director of a well-known Chinese bank, he has worked in the field of private wealth management, capital market and treasury for years. The speaker holds five professional qualifications including FRM, CMA, CPWP, CAMS and CGSS. In addition to a bachelor's degree and a Master's degree, he also has lecturing experience in compliance and AML related topics in Singapore, Taiwan and Mainland China.

Target Audience

- Banking Partitioners
- Compliance officers or manager, financial advisors and professionals or legal professionals
- HKIB Professional Qualification holders :

CAMLP **AAML**P **CRWP** **ARWP**

ACsP **ACRP** **CORP** **AORP**

CCRP(CL) **CCRP(CPM)** **CPFinT(M)** **CPFinT(S-OBAP)**

CPFinT(S-AIBD) **CPFinT(S-DLT)** **CPFinT(A)** **CPFinT(S-RT)**



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

22 July 2024 (Monday)

Application DEADLINE

29 July 2024 (Monday)



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