

Navigating Web 3.0 Regulatory Landscape - with Compliance and AML Considerations

Programme Code: HGCP00P24092

10 September 2024 (Tuesday)
12:00pm – 2:00pm



2 HOURS
HKIB ECF SFC
CPD CPD CPT

Programme Outline

- Overview of the Current Regulatory Landscape in Hong Kong
- A Bridge to the Future: HK Fintech Promotion Map
- Legislative Proposal to Implement the Regulatory Regime for Stablecoin Issuers in HK – Consultation Conclusions
- Risk and Compliance Management Considerations – from Selling/Distribution to Custody
- AML Considerations: From KYC and KYT to KYA

Speaker Introduction

The speaker has over 20 years' experience in the financial services industry. Having founded iComplyAlliance Ltd, she currently provides training services to financial institutions. In addition, she has also joined Trio Consultant Hub as a compliance consultant. Previously, she was the Head of Compliance for a private bank and 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.



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Enquiry :
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<https://hkib.org/page/185>

Target Audience

1. Banking Partitioners
2. Compliance and AML officers, risk managers, fintech professionals, legal professionals, financial institutions.
3. HKIB Professional Qualification holders :

CAMLP AAMP 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

27 August 2024 (Tuesday)

Application DEADLINE

3 September 2024 (Tuesday)

**PRICE
LIST**

Early Bird

Regular Price

Individual
Member
HKD

600

HKD660

Staff of
Corporate
Member
HKD

720

HKD790

Non-
Member
HKD

800

HKD880