

2024 and Ahead International Leading Digital Assets' Legislative, Enforcement Trends from EU, UK to HK Regulatory Regime Perspective

Programme Code: HGCP00P24093

30 September 2024 (Monday)
7:00pm – 10:00pm


**3
HOURS**

**HKIB ECF SFC
CPD CPD CPT**

Programme Outline

1. Brief overview of 2024 UK Regulatory Regime Perspective
 - 1.1 Digital Assets Corporate Predictions (DA)
 - 1.2 The Crypto Travel Rule: Legal Regime for EU
 - 1.3 2024 EU Advancing Regulation on Digital Assets' Market
2. Back to basic : Are Crypto Assets Legally Property?
3. Some recent Hong Kong Crypto-Related Ruling
 - 3.1 Tokenization to take care?
4. Certain International Cooperation vis-à-vis Corporate Crime in 2024
 - 4.1 Hong Kong joins EU, US, South Korea and Singapore, etc., in tightening crypto rules
 - 4.2 Hong Kong linked frauds

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.



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

Target Audience

1. Banking Partitioners
2. Compliance officers or manager, Financial Advisors or Legal Professionals
3. HKIB Professional Qualification holders :

CAML P AAML P CRWP ARWP

ACsP ACRP CORP AORP

CCRP(CL) CCRP(CPM) C PFinT(M) C PFinT(S-OBAPI)

C PFinT(S-AIBD) C PFinT(S-DLT) C PFinT(A) C PFinT(S-RT)



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

16 September 2024 (Monday)

Application DEADLINE

23 September 2024 (Monday)

PRICE LIST

Early Bird

Regular Price

Individual
Member
HKD

900

HKD990

Staff of
Corporate
Member
HKD

1,080

HKD1,190

Non-
Member
HKD

1,200

HKD1,320