

On-chain Off-chain AML KYT Integrated Analytics

Programme Code: HGFT00P24101

8 October 2024 (Tuesday)
12:00nn – 2:00pm



HKIB ECF SFC
CPD CPD CPT

Programme Outline

The "On-Chain Off-Chain AML KYT Integrated Analytics" course delves into the integration of Anti-Money Laundering (AML) and Know Your Transaction (KYT) analytics through on-chain and off-chain data processes within traditional AML and KYC frameworks. Participants will learn to combining these methodologies with blockchain-based approaches to enhance compliance and investigation capabilities.

- Integrating on-chain and off-chain data for improved transaction monitoring and risk
- Addressing the "East Meets West" requirement to fill gaps in Western-centric solutions, emphasizing local analytics and authentic native data.
- Overcoming challenges related to low-quality data and lack of comprehensive insights..

Speaker Introduction

He is CEO and co-founder of a Regtech & ESG startup and he studied Mathematics at Oxford University and EMBA from Kellogg-HKUST. Armed with technical and business experience gained in the UK, US and APAC, he recently invented patented NLP-based technology on Chinese characters fuzzy logic, impacting traditional and new era of Green Cross Boundary KYC AML process for financial institutions globally



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Target Audiences

1. Banking Practitioners
2. Risk Management Professionals, Compliance Officers, Financial Analysts and IT Professionals
3. HKIB Professional Qualification holders :

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

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

CCRP(CL) **CCRP(CPM)** **CPFinT^(M)** **CPFinT^(S-OBAPI)**

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



Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Early Bird DEADLINE

24 September 2024 (Tuesday)

Application DEADLINE

2 October 2024 (Wednesday)

**PRICE
LIST**

Early Bird

Regular Price

Individual
Member
HKD
600

HKD660

Staff of
Corporate
Member
HKD
720

HKD790

Non-
Member
HKD
800

HKD880