

# AI-Powered Compliance and AML: Transforming Banking Practices

Programme Code: HGCP00P24111

**19 November 2024 (Tue)**  
**12:00nn – 2:00pm**



**2 HOURS**  
HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

- **Importance of AI in Compliance and AML:** Overview of why AI is crucial in modern banking compliance and AML practices.
- **Understanding AI Technologies:** Introduction to natural language processing (NLP), machine learning (ML) and data analytics.
- **Applications in Compliance:** How these technologies are used in compliance monitoring and reporting.
- **Applications in AML:** Specific use cases in detecting and preventing money laundering.
- **Regulatory and Ethical Considerations:** Regulatory landscape, ethical use of AI and future trends.

## Speaker Introduction

The speaker has over 20 years' experience in the financial services industry. Currently, she teaches compliance and regulations in a local university as an adjunct associate professor. Besides, she provides professional training and consultancy services to various institutions. Previously, she served as the Head of Compliance for private banks. 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.

## Target Audience

1. Banking Practitioners
2. Compliance and AML Officers, Financial Professionals
3. HKIB Professional Qualification holders:



## Programme Delivery

Virtual Classroom (Zoom)  
English

## Early Bird DEADLINE

5 November 2024 (Tuesday)

## Application DEADLINE

12 November 2024 (Tuesday)



**[APPLY NOW!](#)**

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

**PRICE  
LIST**

Early Bird

Regular Price

Individual  
Member  
HKD

600

HKD660

Staff of  
Corporate  
Member  
HKD

720

HKD790

Non-  
Member  
HKD

800

HKD880