

# Top Current and Emerging Risks in the Banking Industry with Case Studies

Programme Code: HGRS00P25011

**15 January 2025 (Wednesday)**  
**12:00nn – 2:00pm**



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

## Programme Outline

1. Treatment and disclosures for risk management
2. Major types of risks faced by banks and requirements of Sound Risk Management System
3. Review of regulatory enforcement trends in Hong Kong and other major markets
4. Review of top current and emerging risks in banking
5. Case studies of massive trading and investment losses, major credit defaults, liquidity crunch, huge banking frauds and financial risks caused by non-financial risks

## Speaker Introduction

- The speaker has almost 30 years of professional experience and has been an executive director of various banks, securities brokers, assets management, and asset owners in risk management, product controller, operations, and other middle and back-end functions. In his early career, he served with a Big 4 consultant firm, engaging with various banking institutions.
- He is the Chairman of Asia Financial Risk Think Tank, the Chairman of the Hong Kong Chapter of the Institute of Operational Risk and the Institute of Risk Management, and an accredited trainer in several universities and professional bodies in Greater China and Asia.
- He is a fellow of the HKICPA, a Certified Information Systems Auditor (CISA), a Chartered Governance Professional (HKACG), and a Certified Fraud Examiner (CFE). He holds an MBA degree and a Bachelor of Arts (Hons) in Accountancy in the UK and HK.

## Target Audiences

1. **Banking Practitioners;**
2. **Middle to Senior Management from all banking divisions;**
3. **Legal and Compliance Managers in financial services; and Individuals who are interested in financial risk management in banking;**
4. **HKIB Professional Qualification Holders :**



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

## Application DEADLINE

8 January 2025 (Wednesday)



**APPLY NOW!**

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

PRICE LIST	Individual Member HKD	Staff of Corporate Member HKD	Non-Member HKD
Price	HKD660	HKD800	HKD880