HKiB | The Hong Kong Institute of Bankers | CERTIFIED BANKER | FLEX LEARNING POWERED BY THE HKIB

Effective Regtech Adoption

Programme Code: HGFT00P25012

7 January 2025 (Tuesday)
12:00nn – 2:00pm

2 HOURS
HKIB ECF SFC
CPD CPD CPT

#philipkamphotography

Programme Outline

- Fintech 2025: The role of HKMA in the promotion of Regtech
- Types of Regtech tools utilised in the market
- Challenges in adopting Regtech: Insights from early Regtech adopters
- Case study and precedent Sharing: A Bank in Hong Kong's experience with adopting Regtech tool for name screening
- Effective Regtech adoption: Strategies for planning and implementing Regtech in an effective manner

Speaker Introduction

The speaker has over 20 years of 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 Audiences

1. **Banking Practitioners;**
2. **Compliance and IT Practitioners;**
3. **HKIB Professional Qualification Holders:**

CAMLP AAMLP CCOP(GC) CCOP(IIC) ACOP
CCRP(CL) CCRP(CPM) ACRP ACsP
AGFP(PS) AGFP(ClimRM) AGFP(SDR) AGFP(SSCC) CRWP ARWP
CPFinT(M) CPFinT(S-AIBD) CPFinT(S-DLT) CPFinT(S-OBAPI) CPFinT(S-RT) CPFinT(A)
CORP AORP

Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

31 December 2024 (Tuesday)

APPLY NOW!

(852) 2153 7800
programme@hkib.org
https://hkib.org/page/119

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