

# Generative AI for Financial Compliance

Programme Code: HGFT00P25021

18 February 2025 (Tuesday)  
12:00nn – 2:00pm


**2  
HOURS**

HKIB ECF SFC  
CPD CPD CPT

## Programme Outline

ChatGPT is a generative AI chatbot developed by OpenAI. Since its launch in November 2022, ChatGPT has revolutionised the banking and finance industries, enabling a one-day human work to be completed with the highest quality in just one hour.

In the first part of this course, the speaker will explain how to access generative AI models collectively on a single platform. The evolution of generative AI, from a generalist chatbot to a knowledge chatbot to an expert chatbot, is fully explained.

In the second part of the course, the speaker will demonstrate how to use ChatGPT to perform the daily duties of a financial compliance officer, including policy research, regulatory summary and compliance review.

## Speaker Introduction

The speaker works for a financial technology firm providing professional services in generative AI and crypto assets. He is also an Adjunct Professor of City University of Hong Kong, teaching master-level courses in financial technology and risk management. The speaker formerly worked for bank regulator, sovereign wealth fund and international banks.

## Target Audiences

1. Banking Practitioners
2. Compliance and IT Professionals
3. HKIB Professional Qualification

Holders :



## Programme Delivery

Virtual Classroom (Zoom)  
Cantonese

## Application DEADLINE

11 February 2025 (Tuesday)



**APPLY NOW!**

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

**PRICE  
LIST**

Price

Individual  
Member  
HKD

HKD660

Staff of  
Corporate  
Member  
HKD

HKD800

Non-  
Member  
HKD

HKD880