

Insight of GBA Cross Border Credit Risk Management during Times of Uncertainty

Programme Code: HGGB00P25031

19 March 2025 (Wednesday)
12:00nn – 2:00pm



HKIB ECF SFC
CPD CPD CPT

Programme Outline

This course aims to highlight the key credit considerations for approving GBA cross border transactions from credit due diligence perspectives. This will help participants to understand risk issues from loan structure, legal documentation as well as collateral arrangement perspectives

1. Latest updated of cross border transactions of GBA from credit risk perspectives
2. What is the structural credit due diligence framework in assessing borrowers from credit approval perspectives?
3. What are the early red flags of high risk borrowers in GBA
4. What are the credit risk mitigants measures and its implications

Speaker Introduction

He has over 20 years of experience in corporate finance and risk management field in leading international US and European corporate and investment banking. He possesses extensive experience in corporate finance for pre-IPO companies and fund-raising activities for Hong Kong-listed companies through network of leading international investment and corporate banks. With a strong background in credit risk, he is extremely familiar in banking products, including both loan and treasury products. He specialises in arranging banking facilities, both bilateral or syndicated, matching the funding needs of listed corporates (mid-cap or blue chips) in Asia. Currently, he is a Director of a Hong Kong-listed company.



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Target Audience

1. Banking Practitioners Covering Cross Boundary Regional Businesses;
2. Risk Management Professionals, Credit Analysts and Cross-boundary Lending Specialists;
3. HKIB Professional Qualification Holders :

CAMP **AAMP** **CCOP(GC)** **CCOP(IC)** **ACOP**

CCRP(CL) **CCRP(CPM)** **ACRP** **ACsP**

AGFP(PS) **AGFP** **AGFP** **AGFP** **CRWP** **ARWP**
(ClimRM) (SDR) (SSCC)

CPFinT(M) **CPFinT** **CPFinT** **CPFinT** **CPFinT** **CPFinT(A)**
(S-AIBD) (S-DLT) (S-OBAP) (S-R)

CORP **AORP** 

Programme Delivery

Virtual Classroom (Zoom)
Cantonese

Application DEADLINE

12 March 2025 (Wednesday)

**PRICE
LIST**

Price

Individual
Member
HKD

HKD660

Staff of
Corporate
Member
HKD

HKD800

Non-
Member
HKD

HKD880