

## Overview

Visa, a global leader in payment technology for more than six decades, is committed to protecting cardholders and partners from payment fraud. The seminar provides an in-depth overview of the complex and evolving payment card threat landscape. It highlights the common types of threats including data breaches, card-not-present fraud, social engineering, and account takeovers. Learn more about the payment card threat landscape in Hong Kong and in the region, as well as Visa's security strategies and public awareness campaigns that empower consumers and merchants to stay safe and secure online through this seminar.

## Agenda

- Introduce Fraud Taxonomy
- Provide an overview of the Payment Threat Landscape in Asia Pacific, with a focus on Hong Kong
- Discuss the Threat Vectors (including Data Breaches, BIN Attacks, Scams, Social Engineering, etc.)

## Speaker



**Pavan Kumar MUTTIREDDY**, CAMS, ICA  
Senior Director, Risk Services  
Asia Pacific, Visa

*Head of Risk for Hong Kong & Macau at Visa, a seasoned professional with 20+ years of Financial Crimes & Control experience. Pavan is based in Hong Kong and responsible for leading the risk initiatives with clients, local regulators and Visa HK leadership.*

## Who Should Attend?

- Bank managers and executives in charge of compliance, risk management and fraud prevention

## Event Details

**Date** 8 August 2024 (Thursday)  
**Language** English  
**Time** 3:30pm – 5:30pm  
**Format** **Seminar + Cocktail\***  
 The Dragon Room 1 – 2,  
 The Hong Kong Bankers Club,  
 3/F Nexxus Building,  
 41 Connaught Road Central,  
 Hong Kong

**Fees** Exclusive FREE event for HKIB Members\*

**Target Audience**



*\* Priority to HKIB ECF Anti-Money Laundering and Counter-Financing of Terrorism & Compliance PQ holders and on a 'first-come-first-served' basis.*

**CPD hour** 1 Hour  
 HKIB CPD / SFC CPT / PWMA OPT

**Enrollment** Click [here](#) or scan the QR code



**Enquiry** (852) 2153 7800  
[meme@hkib.org](mailto:meme@hkib.org)