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**EVENT**

# Commissioners' Dialogue Series Bank on Integrity

Special thanks to



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**HKIB**  
The Hong Kong  
Institute of Bankers  
香港銀行學會

## Overview

The Hong Kong Institute of Bankers (HKIB) jointly organises topical seminar with Hong Kong Business Ethics Development Centre (HKBEDC) of the Hong Kong Independent Commission Against Corruption (ICAC) to enhance professional integrity of banking practitioners and build an ethical bank culture.

## Agenda

### 1. Introduction

- Discuss the importance of professional integrity for banking practitioners

### 2. Corruption scene in the banking industry

- Examine the current corruption scene and common ethical risks in the banking industry

### 3. Legal and regulatory controls and case sharing

- Overview of the Prevention of Bribery Ordinance (POBO), Hong Kong Monetary Authority's Supervisory Policy Manual, and the Bank's Code of Conduct, including relevant ICAC case examples

### 4. Building an ethical bank culture

- Provide practical tips for implementing ethics in practice and developing an effective anti-corruption programme

## Who Should Attend?

- Bank managers and executives in charge of compliance, human resources and training
- Senior management
- Graduate trainees and management trainees
- Student Members

## Speakers

### Larissa CHOW

Senior Community Relations Officer of Hong Kong Business Ethics Development Centre, ICAC

*She has conducted corruption prevention training for public and private sector staff and currently responsible for promoting business ethics and professional integrity among Hong Kong's business community, targeting senior management in private companies and professional organisations.*

## Event Details

**Date** 16 December 2024 (Monday)

**Time** 4:00pm – 5:30pm

Hybrid Format

### Format

Physical: HKIB, 3/F, Guangdong Investment Tower, 148 Connaught Road Central#  
Virtual: Zoom

FREE for HKIB Members  
HKD200 for Non-Members\*

### Fees

\*Enjoy first registration fee waiver for joining HKIB Membership  
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### Language

Cantonese

### CPD hour

1.5 Hours  
HKIB CPD / SFC CPT / PWMA OPT

### Enrolment

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



### Enquiry

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

\*Priority of physical enrolment will be given to Professional Members and on a 'first-come-first-served' basis.