

Compliance Technologies for Anti-Money Laundering

Date: 2 November 2017 (Thursday)
Time: 2:30 – 5:30pm
Venue: MBG06, Lingnan University
Language: English

Guest Speakers

Dr. Fung Don-hau

Former Senior Manager
Hong Kong Monetary Authority

Dr. Lam Yat-fai

Principal
Structured Products Analytics
CapitaLogic Limited

Ms. Kelly-Ann McHugh

Head of Enterprise Risk and Compliance Proposition
Asia Pacific
Thomson Reuters

Mr. Nikhil Ramchandani

Client Manager
Thomson Reuters

About the Seminar

Since the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance became effective in April 2012, the implementation of anti-money laundering ("AML") compliance programme becomes the hottest regulatory subject among financial institutions in Hong Kong. Banks revamp completely their know-your-customer and transaction monitoring frameworks with an aim to satisfy the regulatory AML requirements.

In this seminar, four practitioners from the industries of financial regulations and compliance technologies will highlight the regulatory AML requirements, explain the challenges facing financial institutions and exhibit how FinTech can be applied to meet these stringent regulatory requirements. In addition, Thomson Reuters will provide a live demonstration on its famous identity intelligence solution: World-Check.



Register Online

<https://www.ln.edu.hk/sys/regbuilder/registration/2017-compliancetech>

ENQUIRY

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