How Artificial Intelligence change Risk and Compliance in Banking
(Zoom Webinar)

2.5 CDCS, CSDG PDU Points applied for

Introduction:

There is a growing adoption of Artificial Intelligence (AI) in the banking industry. Banks and financial institutions use AI to better serve their customers, such as remote onboarding for account opening, shorten the credit application assessment time and improve fraud detection.

In this webinar, the speakers Jack Jia and Francis Choi will discuss the benefits of AI in banking, for instance, in risk assessment, trade finance, fraud detection, anti-money laundering, know-your-customer, and compliance monitoring. They will also examine the challenges in AI implementation and adoption. The speakers will then share leading practices through case studies and provide insights on the future trend and how banks and financial institutions can best capture the AI opportunity.

Highlights:

The speakers: Mr Jack Jia and Ms Francis Choi will cover:

- An overview of importance of AI in the banking sector
- Benefits in adopting AI in risk and compliance
- Applications of AI in Banking, such as risk assessment, trade finance, fraud detection, anti-money laundering, know-your-customer, and compliance monitoring
- Challenges encountered in the implementation and possible solutions
- Leading practices, case studies, practical suggestions and tips, and future trends

Target audience:

- ➢ Banking and financial services professionals
- ➢ Senior management, in-house counsel, IT, AML officers, risk management and compliance officers in financial services field
- ➢ Directors, accountants, compliance and legal professionals

Speaker Profiles:

Mr Jack Jia
Partner, Forensic & Integrity Service
Ernst & Young Advisory Services Limited

Mr Jia has over 20 years of combined Ernst & Young (EY) experience working in Hong Kong, mainland China, United States, Australia and New Zealand. He is a Qualified Chartered Accountant (New Zealand), Certified Information Systems Auditor.

Mr Jia has led multiple AML, Sanctions compliance and fraud detection model validation engagements across Asia Pacific. He represents EY in forensic data analytic and machine learning knowledge sharing sessions with financial industry regulatory authorities in the AsiaPac region. He has built and developed AI solutions targeted at Asia Pacific financial services clients.

Ms Francis Choi
Head of Financial Crime Compliance
Ping An Oneconnect Bank (Hong Kong) Limited

Francis has over 23 years experiences working on Financial Crime Compliance area in China, Hong Kong and Asia Pacific. She has experienced of active AML/ Fraud management in technology and process enhancement for banking and insurance industries. Led multiple anti-financial crime and anti- money laundering programs for banks and insurance companies.

Event Details

Date:	Thursday, 11 November 2021
Time:	3:00 pm - 5:30 pm (HK Time)
Medium:	Cantonese
Fee:	You will enjoy **early bird rate** if register and pay before **22 October 2021.** HK$650/head (regular) HK$550/head *('early bird' for public)* **HK$500/head** *('early bird' for ICC-HK members)* HK$470/head *('early bird' for company with 3 participants +)* **HK$430/head** *('early bird' for ICC-HK corporate members with 3 participants+)*
Registration:	Please fill in the registration form attached and return to us by **30 October 2021**. Successful registrants will receive a link and password confirming their attendance by email.
Zoom:	You may attend the session through computer, iPad or mobile phone **AFTER** sign-in your Zoom account. (Suggest using computer for better connection).
CPD:	**2.5 CDCS, CSDG PDU points applied for**
Confirmation:	Participants of Zoom are limited and confirmation is based on receipt of payment on a first come, first served basis.
Cancellation:	There will be no refund for cancellation of booking initiated by the applicant. However, the registration may be transferred to another person from the same company or organization at no extra charge, subject to the prior consent of ICC-HK.