



Managing Cyber Risk and Cyber Credibility in eKYC

Early Bird Discount
1 week before the
application deadline

24 February 2020

ECF CPD	HKIB CPD	SFC CPT
2 Hours	2 Hours	2 Hours

Objectives

Upon completion of the course, participants will be able to understand cyber risks involved in provision of banking services and to acquire essential knowledge of cyber credibility in addressing emerging impersonation risks.

- Enhance Subject matter knowledge in cyber security
- Discuss the latest development of cyber threats to virtual banks
Discuss FinTech applications in traditional banking and virtual banking
- Discuss practical issues and working examples
- Less focus on basic or entry-level topics

Programme Outline

- Quantifiable and Visualizing Cyber Threats
- Impersonation Risks and Regulatory Concerns
- Cyber credibility and implications to executives and bank customers
- Threat analysis and monitoring approaches

Target Audience

The course is designed to assist legal & compliance professionals, operations & IT professionals, and middle-to-senior level bank executives in all divisions in understanding cyber risks and cyber credibility.

Speaker

The speaker has almost 20 years of professional experience in IT and investments earned from a major global bank and asset management firms. He is a Judge of the Hong Kong ICT Awards -The Best FinTech Award since 2017. The speaker is also a Certified Banker (CB) at The Hong Kong Institute of Bankers, a Certified Information Systems Security Professional (CISSP) at ISC2, and an assessment panel member of the Enterprise Support Scheme (ESS) at the Innovation and Technology Fund (ITF).

Programme Details

Language : Cantonese (supplemented with English materials)
Date : 24 February 2020 (Mon)
Time : 12:30pm – 2:30pm (Light lunch included)
Duration : 2 hours
Venue : 3/F Guangdong Investment Tower, 148 Connaught Road Central (Sheung Wan MTR Station Exit C)

Fee :	Early Bird	Regular Price
HKIB Individual Member	HKD 700	HKD 770
Staff of Corporate Member	HKD 840	HKD 920
Non-member	HKD 1,010	HKD 1,110

Enrolment : By fax at 2682 0218 or submit in person to our Institute
Application email : application.form@hkib.org
Application deadline : 17 February 2020 (Mon)
Enquiries : (852) 2153 7800 / (852) 2190 7060
Enquiry email : programme@hkib.org

Registration Form

Managing Cyber Risk and Cyber Credibility in eKYC (HD000000P200207)

Full Name: Mr / Ms _____
(In English as on ID Card)

Membership No: _____

Department: _____

E-mail: _____
(Confirmation will be sent via e-mail one week before programme commences)

Mailing Address: _____

Full Name: _____
(In Chinese)

Organization: _____

Position: _____

Mobile / Phone No: _____

Payment Method: Crossed cheque made payable to **The Hong Kong Institute of Bankers** (Cheque no.: _____)
*For e-Cheque, please state the programme code under 'remarks' and email together with the completed enrolment form to programme@hkib.org

Credit Card: VISA Master Amount: HK\$ _____

Cardholder's Name: _____ Signature: _____

Card No.: _____ Expiry Date: _____
(mm/yy)

How did you know about this programme?

Website HR Department Friends / Colleagues E-News HKIB Counter Others (Please specify) _____

Terms and Conditions

1. All fees paid are non-refundable and non-transferrable.
2. Participants who have settled payments will receive course confirmation by e-mail within 7 days prior to the programme date.
3. All payments must be settled before programme commencement.
4. Priority of enrolment will be given on a 'first-come-first-serve' basis. HKIB Member will have priority in registration for those programmes with limited seats.
5. HKIB would issue the "Certificate of Attendance" to participants who have complied with the "HKIB Attendance Policy". The Certificate will be mailed to the corresponding address within 10 working days after completion of the programme.
6. We reserve the right to reject an enrolment at any time.
7. We reserve the right to cancel, modify and/or postpone the programme due to unforeseen circumstances.
8. The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
9. For the Typhoon or Rainstorm arrangement, please refer to the confirmation e-mail or HKIB's website (www.hkib.org).



← Please visit HKIB website for more public programmes