



Virtual Banking Security & Data Protection Regulation in a Global Context

4 October 2019

HKIB CPD	SFC CPT
6 Hours	6 Hours

Programme Objectives

HKMA has approved few virtual banking licenses to several parties. It is expected that the newly established virtual bank will start to provide services very soon. Along the new opportunities to reach new group of clients in this new digital platform, new types of risks are also incurred, especially data protection risk.

Many regulators in the international markets have announced several regulations and ordinances to govern the ways to protect consumer data.

It is time to have an overview on such global & local regulations to assess the impact on virtual banking business so as to design comprehensive business virtual business framework in consideration of risks, opportunities and challenges.

Programme Outline

- Overview the trends in digital banking development
- Overview on existing and new data protection related regulations
 - Personal Data (Privacy) Ordinance (Hong Kong)
 - General Data Protection Regulation (GDPR) (European Union)
 - Revised Payment Services Directive (PSD2) (European Union)
- Personal Data (Privacy) Ordinance (Hong Kong)
 - Six data protection principles
 - Code of practice and guidelines
- General data protection regulation (GDPR)
 - Organization affected by this guideline
 - Key guidelines
 - Consequence in non-compliance
- Revised Payment Services Directive (PSD2)
 - Organization affected by this guideline
 - Key guidelines
 - Consequence in non-compliance
- Strategic planning for the fintech companies and virtual banks to copy with the new statutory requirements
- Opportunities, risks and challenges in new data protection related regulations

Target Audience

Senior banking executives, compliance and risk management executives, IT managers, legal counsels, virtual banking executives

Speaker

The speaker has over 15 years of cross border Merger & Acquisition, corporate finance, listing advisory, private equity investment, real estate & distress asset acquisition and management experience in China and HK. He held Master of International Financial Law degree, Postgraduate Diploma in Professional Accountancy; Bachelor of Business Administration (financial engineering). He is also a CFA, FRM, CAIA, Chartered Valuation Surveyor (MRICS), licensed China Corporate Legal Counsel, chartered China economist (real estate economics), China certified banker (corporate credit) and China fund management practicing certificate holder. The speaker is a seasonal trainer in various universities and professional associations to provide training on topics related to law, compliance, investment & finance. He also served as trainer in CFA exam preparation program.

Programme Details

Language	:	Cantonese (supplemented with English materials)
Date	:	4 October 2019 (Fri)
Time	:	7:00pm – 10:00pm
Duration	:	3 hours
Venue	:	3/F Guangdong Investment Tower, 148 Connaught Road Central (Sheung Wan MTR Station Exit C)
Fee	:	HK\$900 (HKIB Individual Member) HK\$1,080 (Staff of HKIB Corporate Member) HK\$1,200 (Non-member)
Enrollment	:	By fax at 2682 0218 or in person to our Institute
Application Email	:	application.form@hkib.org
Enquiries	:	(852) 2153 7800 or (852) 2190 7060
Application Deadline	:	27 September 2019 (Fri)
Enquiry Email	:	programme@hkib.org

Registration Form

Virtual Banking Security & Data Protection Regulation in a Global Context (HD000000P191011)

Full Name : Mr / Ms _____ <small>(In English as on ID Card)</small>	Full Name : _____ <small>(In Chinese)</small>
Membership No : _____	Organisation : _____
Department : _____	Position : _____
E-mail : _____ <small>(Confirmation will be sent via e-mail one week before programme commences)</small>	Mobile / Phone No : _____
Mailing Address : _____ <small>(Please provide a mailing address if you want to collect the programme certificate)</small>	

Payment Method : A cheque / e-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.



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