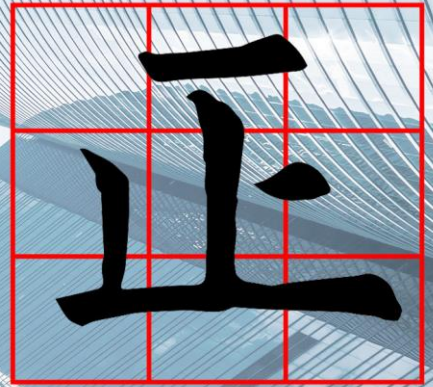


Commissioners Dialogue Series - “Bank on Integrity” - Sharing from The Hong Kong Business Ethics Development Centre, ICAC



Seminar Outline

1. Introduction

- Importance of **professional integrity** to banking practitioners

2. Corruption scene in the banking industry

- Current corruption scene and common ethical risks in banks

3. Legal and regulatory controls and case sharing

- Prevention of Bribery Ordinance (PBO), Hong Kong Monetary Authority's Supervisory Policy Manual and Bank's Code of Conduct** will be covered and past ICAC cases will be used to illustrate the applications of related laws and regulations to the banking operations

4. Building an ethical bank culture

- Practical tips for putting ethics into practice and **implementing anti-corruption programme**

Who should attend?

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

Seminar Details

| | |
|-----------------------|---|
| Date | 17 May 2019 (Friday) |
| Time | Registration: 3:00pm – 3:30pm Seminar: 3:30pm – 5:30pm Visit to ICAC Exhibition Hall: 5:00pm – 5:30pm (Optional) |
| Venue | ICAC Building, 303 Java Road, North Point, Hong Kong |
| Guest Speaker: | Ms Mabel CHU Senior Community Relations Officer Hong Kong Business Ethics Development Centre, ICAC |
| Language: | Cantonese, supplemented with English materials |
| Fee: | FREE for HKIB Members HKD200@ for Non-Members* Enjoy first registration fee waiver for joining HKIB Membership Click to Enrol Membership *Priority Enrolment for Professional Members |
| CPD Hour: | 1.5 Hours Core CPD hour: CB/CFMP/ARWP/CRWP Non-Core CPD hour: AAMLPC/CAMLPC |

Special thanks to:



香港商業道德發展中心
Hong Kong Business Ethics Development Centre

