

Financial Services Interest Group (FSIG) e-Seminar:

Digital onboarding – eKYC / AML checks



Available period	6 July 2020 – 15 July 2021
Format	e-Seminar
Speaker	Mr Colin Lunn CEO Veridate Financial
Language	English
Fee	\$120 (HKICPA member) \$250 (non-HKICPA member) <i>An email will be sent to you when your registration is accepted, which will include a login ID and password for this e-Seminar. You can access the e-Seminar by tablet, smart phone or PC.</i>
CPD hour	1 hour (subject to actual attendance)
Competency*	Industry Knowledge, Information Technology
Sub-competency*	Business and product knowledge, Technology-related upgrades and implementations
Rating*	Fundamental / Intermediate level
Enrolment deadline	15 July 2021 (offline enrolment by 10 July 2021)
Registration	Enrol online or complete the enrolment form and return it with full payment by the enrolment deadline Enrolment will be accepted on a first-come-first-served basis

* Details of [Competency and Rating](#) information

ABOUT THE e-Seminar

The frameworks around anti-money laundering (AML) compliance risk really started to change post the global financial crisis where much of the focus was on the banks and finance houses. Over the last few years, this pressure has moved downwards into the corporate world and will continue to widen its focus and move further downstream in the years to come. On top of this, the world is moving more and more digital, and there is an ever increasing demand from customers to have access to products and services ever more quickly. Ever evolving regulations, manual onboarding processes, digital drivers, and now the global pandemic of COVID-19 have brought everything crashing together into a new normal. How can organisations adapt to an ever changing environment where they need to give their customers quick access to products and services and still satisfy their regulatory obligations? Are the regulations even compatible in this new normal?

During this e-Seminar, the speaker will talk about:

- What are the different technologies available today and the challenge this presents?
- How to manage ongoing obligations more efficiently?
- Can the regulation catch up?



Financial Services Interest Group (FSIG) e-Seminar:

Digital onboarding – eKYC / AML checks

ABOUT THE SPEAKER



Mr Colin Lunn
CEO
Veridate Financial

Mr Lunn is the CEO of Veridate Financial, a Hong Kong based fintech business that focuses on transforming client onboarding processes. Prior to joining Veridate Financial, he was the Head of Fund Services for MUFG Fund Services (previously UBS Fund Services) in the Asia-Pacific, where he was responsible for growing the fund services business in Asia.

Before joining UBS, Mr Lunn was Head of Business Development Asia Pacific, Fund Services and Global Custody, at HSBC Securities Services from 2007 to 2011. Before HSBC's acquisition of Bank of Bermuda in 2004, he held various positions at Bank of Bermuda and has also worked at State Street Bank & Trust Co. in Hong Kong.

Mr Lunn has extensive experience of Asia having lived and worked in Hong Kong for the past 27 years.