

“AI Empowerment: Enhancing Industry Capabilities” Seminar Series - **Smart Risk Control Strategies: Fraud Detection and Prevention in Finance**

Time	Programme Rundown
14:15 – 15:00	Guest Registration
15:00 – 15:05 (5min)	Welcome Remarks Ir Dr Ted Suen, MH Chief Executive Officer, ASTRI
15:05 – 15:15 (10min)	Photo Moments
15:15 – 15:30 (15min)	Keynote Speech (1) – “Regulatory Perspective: Harnessing AI for Enhanced AML & CFT” Mr Stewart McGlynn Head (Anti-Money Laundering), Hong Kong Monetary Authority
15:30 – 15:45 (15min)	Keynote Speech (2) – “Digital Transformation and Innovation: Lessons from Hong Kong's eMPF Journey” Mr Eric Kwok Director (Digital & Information Technology), eMPF Platform Company
15:45 – 16:00 (15min)	Keynote Speech (3) – “Balancing Speed, Trust and Security: The Digital Bank's Fraud Challenge” Mr Lau Ka Chun, Jack Senior Vice President, Head of Credit Fraud Risk Management, DBS Bank (HK)
16:00 – 16:15 (15min)	Keynote Speech (4) – “AI in Fraud Detection: Innovations and Challenges” Dr Arvin Tang Director, Multimedia Systems and Analytics, Artificial Intelligence Platform and Solutions, ASTRI
16:15 – 16:45 (30min)	Panel Discussion – “Strengthening the Financial Defense Ecosystem: Regulators, Financial Institutions and Law Enforcement in Action” Moderator : Mr Dan Wong Senior Director, Strategic Account and IP Management, ASTRI Panellists : • Mr Stewart McGlynn, Head (Anti-Money Laundering), Hong Kong Monetary Authority • Mr Eric Kwok, Director (Digital & Information Technology), eMPF Platform Company • Mr Lau Ka Chun, Jack, Senior Vice President, Head of Credit Fraud Risk Management, DBS Bank (HK) • Mr Robert Lui, Hong Kong Digital Asset Leader, Deloitte China
16:45	Technology Showcase and Networking