

CCBM organised the "Digital Banking – Opportunity and Risk of Compliance" webinar on 9 July 2021 with the aim of jointly discussing the opportunity and risk of compliance of digital banking. The key topics are regional developments in the digital banking space and emerging Money Laundering /Terrorism of Financing risks, opportunities and trend of financial crime arising from digital banking etc.

The webinar was conducted in Mandarin (Q&A in bilingual) and broadcast via CCB University online learning platform.

Invited guests:

- Tan Kim Chuan, Partner / Executive Director and Head of Forensic, KPMG Malaysia.
- Lu Yang, Chairman, CCBM
- Felix Feng Qi, CEO, CCBM; Principal Officer, CCBL
- Toh Hock Chai, Senior Advisor, CCBM
- Lim Fong Fong, Chief Compliance Officer, CCBM
- Brian Wang Shaoqiang, Executive Vice President, CCBM
- Susie Ling Kiong, Head, ICCD, CCBM
- Ang Ting Wah, AML Officer, CCBM