

## Programme outline

# Banking Risk & Regulations Conference 2017

Friday, 3 November 2017

Time	Topic
9.00am	<b>Welcome address</b>
9.05am	<b>Trends and developments in regulatory technology</b>
10.00am	<b>How the learning and development landscape is evolving to prepare financial institutions for the future</b>
10.45am	<b>Break</b>
11.00am	<b>Key trends and development in Anti-money laundering risk management</b>
11.45am	<b>Cyber security and technology risk management</b>
12.30pm	<b>Lunch</b>
1.30pm	<b>Outsourcing risk management (post July 2016)</b>
2.15pm	<b>Common reporting standards – Updates for banks</b>
3.00pm	<b>Related party transactions</b>
3.30pm	<b>Break</b>
3.45pm	<b>Lending and investment restrictions</b>
4.30pm	<b>Securities &amp; Futures Act / Financial Advisers Act – Updates for banks</b>
5.00pm	<b>Close</b>