



ASTRI FinTech Seminars Series 2015

Anti-money laundering and big data technology

Date: 24 September 2015 (Thursday)
Time: 08:15 Registration
08:30-09:00 Breakfast and Networking (light breakfast will be served)
09:00-11:00 Seminar
Venue: KPMG office, 23rd Floor, Hysan Place, 500 Hennessy Road, HK

Speakers for the event:



David Cope
Partner,
KPMG China

David has over 20 years of experience servicing the financial crime and anti-money laundering compliance sector, as both the Asia Pacific Head for Global Financial Crimes Compliance, and the Regional Compliance Manager for a large US commercial bank and a large US based investment bank respectively. Prior to his Compliance roles David also served in the Hong Kong Police, dealing with financial investigation and intelligence units.



Lany Leung
Practice Principal,
Analytics & Data
Management,
HP Enterprise
Services

Lany has 27 years of experience using web, database, mobile, business intelligence technologies and social media to build digital relationships for businesses, organisations and individuals. He now advises businesses and organisations on how to transform into data-driven and agile enterprises, and drives actionable insights of strategic business values through the adoption of big data technologies.



Joe CL Chan
Director,
Information Security,
ASTRI

Joe is the Director of Information Security at ASTRI and the head of ASTRI Security Lab. Prior to joining ASTRI, he was the Director of Technology and the Co-Founder of i-Patrol Technology LLC, leading the research and development of patented hardware security tokens, email and cloud encryption systems, and multi-factor authentication technologies, among others. Dr Chan also co-founded an IT consultancy company in Hong Kong and was responsible for its technology development and hardware reverse engineering team.



Jack Lau, Chief
Marketing Officer,
ASTRI

Moderator:

Jack joined ASTRI in 2014. He was the founder, chairman and CEO of Perception Digital, a listed company on Hong Kong stock exchange. Dr Lau was the Hong Kong University of Science and Technology's first PhD graduate. He is currently Adjunct Professor of Electronic and Computer Engineering of HKUST. He has taught electronic and computer engineering at HKUST and received his tenure in 1998.

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