



Certificate in Banking Law and Practice

25 September - 11 December 2015

HKIB
CPD

30
Hours

Objectives

On completion of this subject, participants will be able to:

- Critically review and evaluate the implications of bankers' roles behind certain specific banker-customer relationship
- Evaluate critically the law related to securities which commonly accepted by the banks
- Analyze the significance of different types of accounts and account conduct; and to strategize against the respective conduct

Programme Outline

- Banker - Customer Relationship and Account Opening
 - Contractual Relationship under Code of Banking Practice
 - The Opening and the Conduct of Accounts
- Banking Operations
 - Bills of Exchange and Other Banking Operations
- Law related to Securities
 - Guarantee
 - Mortgage of Land
 - Other Security Interests
- Insolvency
 - Bankruptcy
 - Winding-up

Target Audience

- Bank executives who wish to enhance their job competency in branch and banking operation
- Banking or financial services practitioners who wish to consolidate their knowledge in banking practice

Assessment

A course-end assessment will be given upon completion of the program.

Certification

Either one of the following certificate will be awarded:

- A **Certificate of Achievement** will be awarded if participants have:
 - achieved 70% or above attendance of the whole program; and
 - passed the course-end assessment
- A **Certificate of Attendance** will be awarded if participants have achieved 70% or above attendance of the whole program only

Minimum Entry Requirement

- F.5 or above (Proofing Documents may be needed)

Programme Details

Language	: Cantonese (supplemented with English materials)
Date	: 25 Sep; 2, 9, 23, 30 Oct; 13, 20, 25 Nov & 4, 11 Dec 2015 (Wed & Fri)
Time	: 19:00 - 22:00
Assessment	: 29 Dec 2015 (Tue), 19:00 - 21:30
Date & Time	
Duration	: 30 hours
Venue	: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Sheung Wan (Sheung Wan MTR Station Exit C)
Fee	: HK\$4,200 (HKIB Individual Member) HK\$4,500 (Staff of Corporate Member) HK\$4,800 (Non-member)
Enrollment	: By fax at 2544 9946 or Submit to our Institute in person
Enquiries	: (852) 2153 7877 / (852) 2153 7865

Registration Form

Certificate in Banking Law and Practice (HP-P15-0924)

Full Name : Mr / Ms _____

(In English as on ID Card)

Membership No : _____

Department : _____

E-mail : _____

(Confirmation will be sent via e-mail one week before programme commences)

Mailing Address : _____

(Please complete the below address box if you want to collect the programme certificate)

Payment Method :

Crossed cheque made payable to **The Hong Kong Institute of Bankers** (Cheque no.: _____)

Credit Card : VISA Master

Amount : HK\$ _____

Cardholder's Name : _____

Signature : _____

Card No. : _____

Expiry Date : _____

(mm/yy)

How did you know about this programme?

Website

HR Department

E-News

Others (Please specify) _____

Friends / Colleagues

Banking Today

HKIB Counter

Terms and Conditions

1. All fees paid are non-refundable and non-transferrable.
2. Participants who have settled payments will receive course confirmation by e-mail within 7 days prior to the programme date.
3. All payments must be settled before programme commencement.
4. Priority of enrolment will be given on a 'first-come-first-serve' basis. HKIB Member will have priority to register if there is limited seat remained for the programme.
5. Certificate of Attendance will be mailed to the corresponding address within 10 working days after completion of the programme
6. We reserve the right to reject an enrolment at any time.
7. We reserve the right to cancel, modify and/or postpone the programme due to unforeseen circumstances.
8. The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
9. For the Typhoon or Rainstorm arrangement, please refer to the confirmation e-mail or HKIB's website (www.hkib.org).



← Please visit HKIB website for more public programmes

• Address : 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong • Tel : (852) 2815 1552 • Fax : (852) 2544 9946 • Email : hkib@hkib.org

* This address is only used for sending the programme certificate

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Name : _____
Address : _____

Name : _____
Address : _____