



香港城市大學
City University of Hong Kong
三十周年紀念 30th Anniversary
專業·創新·胸懷全球
Professional·Creative
For The World



OM Frontier Workshop Series: Credit Suisse

Banking Operations – Compliance & Anti-money Laundering

Mr. William Pang

Assistant Vice President

General Counsel Division, Credit Suisse

Date & Time : 25 October, 2014 (Saturday),
3:00pm – 4:30pm

Venue : LT-17

Language : Cantonese

Biography

William has been working in the banking industry for over 7 years focusing in the areas of banking operations, compliance and anti-money laundering (AML) in investment banking and private banks including Citibank N.A., JP Morgan, Morgan Stanley and Credit Suisse in Hong Kong.

His current responsibilities at Credit Suisse are to perform client due diligence for private banking clients and work as a subject matter expert for client onboarding as well as AML advisory. He is also responsible for ensuring the bank is operating in compliance with all the regulatory requirements and advising the bank management on all potential AML and reputational risks in its day to day operations.

William Pang is a graduate of the City University of Hong Kong holding a BBA degree major in Service Operations Management.

For online registration, please visit your Blackboard course site of CB2201 – Operations Management.