



STRATEGIES FOR EFFECTIVE

FRAUD PREVENTION



- Introduce the role of **HSBC Fraud Team** in fraud prevention and highlights of their past successes
- Real-life fraud case studies
- HSBC's internal control practices



Date
11 April, 2025 (Friday)



Time
15:30 – 16:30



Format: Mixed-Mode
**Zoom & SMC 701
(Shek Mun Campus)**

A small game with prizes for in-person participants!

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Speaker



HSBC Fraud Team

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