

Mr. Henry Let-pen YU 余力平

B.B.A (HKU), P.C.LL (HKU), LL.M (HKU), ICA IntDip.

(UK) CAMS, CFE, CAMLP, CCI

Tel: (852) 9460 9425 E-mail:

letpen.yu@gmail.com

LinkedIn: https://www.linkedin.com/in/henryyu-1394a515/

Summary

With over 20 years of experience focusing on Legal and Compliance and Financial Crime and Fintech related risk, Henry is currently working as a Managing Director & Chief Compliance Officer of a Digital Bank in HK.

With an early career with the Commercial Crime Bureau of the Hong Kong Police, Henry has served various senior regional and country leadership roles in the field of Legal, Compliance & FC for different financial institutions, covering traditional retail/investment/corporate/private banking, securities and insurance, digital finance including online trade finance & global remittance, possessing vast experience in managing relationship with different regulators and law enforcement agencies globally. Henry specializes in new product/service/market development related licensing applications and regulatory inspections and audits.

Additionally, Henry is also lecturing in the Department of Laws at The University of HK and he advises on compliance matters for different associations on Assets Management and Blockchain Compliance.