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Auditing AI In Financial Services



Mark Jansen Partner, Data Trust Services Leader PwC



Robert Yeung Head Digital & Technology Audit OCBC Bank

Globally, FIs are rapidly adopting AI into their businesses. AI is increasingly being implemented beyond marketing and operations, but into core functions such as credit & lending, financial crime, risk management, fraud management, HR and even the front office. However, this is not without risk.

A number of core questions remain. Can AI be explained? Can AI be audited? Are banks managing the data (and the outcomes) according to laws, regulations, and socially accepted practices? Importantly, what about the ethical aspects of AI? Does it invade privacy, disregard fairness, discriminate people in the system in the name of efficiency and effectiveness? To date, there are limited standards when it comes to AI and how it should be controlled or managed. The presentations by OCBC Bank and PwC, accompanied with case studies will seek to provide some direction on how AI can be audited and what are some of the key questions and future considerations that internal auditors should be asking.

Our Speakers



Esther An Chief Sustainability Officer City Developments Limited



Chng Bee Leng Group Head, Risk Policy OCBC Bank



Aloysius Fua Partner, Financial Services, Governance, Controls and Regulatory Assurance EY



John Kim Commercial Director Independent Reserve



Gladys Lee Managing Director, Regional Audit Head DBS Bank



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