Annex: First cohort of GenA.I. Sandbox and examples of proposed use cases

Participating Banks	Technology Partners
 Bank of China (Hong Kong) Limited China CITIC Bank International Limited China Construction Bank (Asia) Corporation Limited Citibank (Hong Kong) Limited Dah Sing Bank, Limited Hang Seng Bank, Limited Hongkong and Shanghai Banking Corporation Limited Livi Bank Limited Societe Generale Standard Chartered Bank (Hong Kong) Limited 	 Aereve Alibaba Cloud Baidu FORMS HK

Theme	Example Use Cases
Risk Management	 AI-assisted financing approval AI-powered AML Suspicious Transaction Reporting (STR) Enhanced Know Your Customer (KYC) with unstructured data
Anti-Fraud Measures	Intelligent assistant for fraud investigatorProtection against fraudulent account openings
Customer Experience	 AI advisor for financial knowledge and updates Banking chatbot with AI-enhanced interactivity