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 investigator • Protection against fraudulent account openings
Customer Experience	• AI advisor for financial knowledge and updates • Banking chatbot with AI-enhanced interactivity