

Course Outline

(A SIDC CPE approved course)

Title : Digital Economy and Capital Market Series: AMLA & Prevention of Financial Fraud in Digital Economy
Date : 17th January 2018
Venue : Moffett Training Centre, E-3-2 , Plaza Kelana Jaya, Jalan SS7/13 A, Kelana Jaya, 47301, Petaling Jaya, KL
CPE : 10 Points
Speaker : Dr Ch'ng Huck Khoon

Objectives

- 1.To explain what is Digital Economy
- 2.To state the compliance requirements by SC Guidelines On Management of Cyber Risk
- 3.To illustrate the Information Security Guidelines / Best Practices by Cyber Security Malaysia
- 4.To state the purpose, objectives, key characteristics of the CMSA 2007 and Bursa Rules on market misconduct activities in Digital Economy.

Time	Descriptions
9 : 00 - 10 : 30	Digital Economy <ul style="list-style-type: none"> • What is Digital Economy? • Case Study: E-Commerce and M-Commerce related Financial Frauds • FinTech and Block Chain Technology • How to prevent Financial Frauds in Digital Economy
10 : 30 - 10 : 45	Coffee Break
10 : 45 - 13 : 00	Market Misconduct <ul style="list-style-type: none"> • Unauthorised trades undertaken in the accounts of clients and sharing of User IDs and passwords • Front running, spoofing, stacking, wash order, marking the close, churning, rolling etc
13 : 00 - 14 : 00	Lunch Break
14 : 00 - 15 : 45	SC Guidelines on Management of Cyber Risk <ul style="list-style-type: none"> • Roles and Responsibilities of Board of Directors • Roles and Responsibilities of Management • Cyber Risk Policies and Procedures • Cyber Risk Measures • Prevention • Detection • Recovery
15 : 45 - 16 : 00	Coffee Break
16 : 00 - 18 : 30	Information Security Guidelines / Best Practices by Cyber Security Malaysia <ul style="list-style-type: none"> • Online Identity Theft • Web Browsing: Play It Smart, Don't Be Played! • Guidelines on Computer Security • Highlights of Computer Crime Act 1997 and Communication and Multimedia Act 1998

TRAINING COURSE REGISTRATION FORM

COURSE TITLE	Digital Economy and Capital Market Series: AMLA & Prevention of Financial Fraud in Digital Economy
COURSE DATE	17th January 2018
VENUE	Moffett Training Centre, E-3-2 , Plaza Kelana Jaya, Jalan SS7/13 A, Kelana Jaya, 47301, Petaling Jaya, KL
REGISTRATION TIME	8.30AM - 9.00AM
TIME	9.00AM - 5.30PM
FEES	RM 398 for Banker, member of professional associations [early bird by 17 Dec. 2017] RM 448 for Banker, member of professional associations RM 518 for Public [early bird by 17 Dec. 2017] RM 588 for Public <i>Fees are inclusive of coffee breaks, lunch, program materials and a Certificate of Attendance</i>
SIDC CPE Points	10 (Ten)
Instructions	Complete this form and fax to 03-76104234 or email to cpeseminar@chkconsultancy.com.my
Payment Details	1. Cheque made payable to "CHK CONSULTANCY SDN BHD". 2. Or bank in to MAYBANK A/C #. 557063320872 3. Scan and email bank in slip to cpeseminar@chkconsultancy.com.my or fax to 03-76104234
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PARTICIPANT DETAILS (COMPLETE ALL DETAILS)

FULL NAME	
DESIGNATION	
NEW NRIC/PASSPORT NO.	
EMAIL ADDRESS	
PHONE NO.	
MOBILE	
SC LICENCE / CMSRL NO.	
PROFESSIONAL ASSOCIATIONS MEMBERSHIP NO.	

ADMINISTRATOR DETAILS

COMPANY	
CONTACT PERSON	
EMAIL ADDRESS	
PHONE NO.	
FAX NO.	
BUSINESS POSTAL ADDRESS	

last update 19 Jan 2015