

Course Outline

(A SIDC CPE approved course)

Title : AMLA, Cyber Risk and Personal Data Protection Code Of Practice (PDPA) for The Banking and Financial Sector

Date : 15th March 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. State the purpose, objectives, key characteristics, compliance requirements and discuss Personal Data Protection Act 2010, Personal Data Protection Code Of Practice for The Banking and Financial Sector, SC Guidelines on Management of Cyber Risk and . SC Guidelines on Prevention of Money Laundering and Terrorism Financing for Capital Market Intermediaries (latest revised version) and their implications on capital market; and
2. Explain and gain further insight into emerging and continued trends of cyber risk, money laundering and terrorism financing

Time	Descriptions
9 : 00 - 10 : 30	Overview of Personal Data Protection Act (PDPA) 2010 and Code Of Practice for The Banking and Financial Sector - Objectives, Legal Force and Effect of the Code - Personal Data - Commercial Transaction - Seven Principles of Data Protection - Personal Data Protection Commissioner - Registration of Data Users
10 : 30 - 10 : 45	Coffee Break
10 : 45 - 12 : 00	Specific Issues Relevant to The Banking and Financial Sector - Direct Marketing - Consent and Notice - Obtaining Personal Data from Other Sources - Access to Consumer Credit Data - Credit Report Agencies Act 2010 - Financial Services Act 2013
12 :00 - 12 : 30	Impact on Capital Market - Offences and Liability - Penalties - Enforcement Mechanisms - Case Study related to PDPA 2010
12 :30 - 13 : 00	Management of cyber Risk - Example of Cyber Risk - Cyber Risk and Personal Data - SC Guidelines on Management of Cyber Risk
13 : 00 - 14 : 00	Lunch Break

Time	Descriptions
14 : 00 - 16 : 00	AMLATFPUAA 2001 <ul style="list-style-type: none"> - Growing Trend - Risk-based Approach / Principle-based Approach - Second Schedule of AMLATFPUAA 2001 - Suspicious Transactions
16 : 00 - 16 : 15	Coffee Break
16 : 15 - 18: 30	SC Guidelines on Prevention of Money Laundering and Terrorism Financing for Capital Market Intermediaries <ul style="list-style-type: none"> - Major Changes (Revised version and 1st issue in 2014) - Risk-Based Approach Application - Business-based Risk Assessment - Relationship-based Risk Assessment - Customer Due Diligence for non face-to-face business relationship

TRAINING COURSE REGISTRATION FORM

COURSE TITLE	AMLA, Cyber Risk and Personal Data Protection Code Of Practice (PDPA) for The Banking and Financial Sector
COURSE DATE	15th March 2018
VENUE	Moffett Training Centre, E-3-2 , Plaza Kelana Jaya, Jalan SS7/13 A, Kelana Jaya, 47301, Petaling Jaya
REGISTRATION TIME	8.30AM - 9.00AM
TIME	9.00AM - 5.30PM
FEES	RM 398 for Banker, member of professional associations [early bird by 15th Feb. 2018] RM 448 for Banker, member of professional associations RM 518 for Public [early bird by 15th Feb. 2018] 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 04-2299327
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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