

Course Outline

(A SIDC CPE approved course)

Title : AMLA, 1MDB and The New Government's Policies and Challenges

Date : 20th June 2019

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. Discuss AMLA and its implications on capital market selection
2. Discuss the impact of 1MDB scandal on Malaysia economy;
3. State the new Government's policies
4. Analyse and apply latest economy data on asset allocation and asset

Time	Descriptions
9 : 00 - 10 : 30	Anti-Money Laundering and Anti-Terrorism Financing - Development of AMLA Second Schedule - Serious Offence - Update from Securities Commission and Bank Negara
10 : 30 - 10 : 45	Coffee Break
10 : 45 - 13 : 00	Case Study – 1MDB - Overview and History - Impact on Malaysia Economy
13 : 00 - 14 : 00	Lunch Break
14 : 00 - 16 : 00	Pakatan Harapan GE14 Manifesto - The New Direction - What to Expect from the New Government - How will the Political Shift affect China - Malaysia Relations? - How will the Regime Change Affect Other Asian Economies?
16 : 00 - 16 : 15	Coffee Break
16 : 15 - 18 : 30	Investment Opportunities and Challenges - Ringgit Outlook - Stock Market Outlook - Opportunities and Challenges - Investment Strategies - Asset Allocation and Asset Selection

TRAINING COURSE REGISTRATION FORM

COURSE TITLE	AMLA, 1MDB and The New Government's Policies and Challenges
COURSE DATE	20th June 2019
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 395 for Banker, member of professional associations [early bird by 20 May 2019] RM 445 for Banker, member of professional associations RM 515 for Public [early bird by 20 May 2019] RM 585 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 cpe_seminar@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 cpe_seminar@chkconsultancy.com.my or fax to 04-2299327
Terms & Policies	1. submission of this document would imply agreement to our terms and policies. 2. CHK Consultancy Sdn Bhd only recognizes either payment or Letter of Undertaking and this form to confirm reservation for the participant. 3. CHK Consultancy Sdn Bhd implements a non-refund policy. Transfer to another program date incurs a 20% transfer fee and must be within 1 month from the effected month. However, we allow a replacement participant with no additional charge. 4. Cancellation made within 7 calendar days before the event date will incur a fee of 50% of the program fee. 5. Payment made any time AFTER the program date will result in an additional collection fee amounting to 15% of the original invoiced amount. 6. Registration is on a first-come-first-served basic. Walk-in participant/s will be admitted on the basic of space availability. 7. DISCLAIMER : CHK Consultancy Sdn Bhd reserves the right to change the venue, alter the speaker(s) without further notice, reserves the right to cancel/postpone this program. Administrators and participants will be notified and any payment received will be carried forward.

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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	