Course Outline

(A SIDC CPE approved course)

Title: AMLA & Prevention of Financial Fraud in Digital Economy

Date: 16th May 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.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.
- 5.To differentiate capital market activities that are allowed and restricted, including limitations for the allowed activities

Time	Descriptions		
9:00-10:30	Digital Economy		
	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		
	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		
	Lunch Break		
14 : 00 - 15 : 45	SC Guidelines on Management of Cyber Risk		
14.00 13.43	or canadament on the same of t		
	Roles and Responsibilities of Board of Directorsy		
	Roles and Responsibilities of Management		
	Cyber Risk Policies and Procedures		
	Cyber Risk Measures		
	• Prevention		
	• Detection		
	• Recover		
15 : 45 - 16 : 00	Coffee Break		
16:00-18:30	Information Security Guidelines / Best Practices by Cyber Security Malaysia		
	• 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		

COURSE DATE MAIN & Prevention of Financial Fraud in Digital Economy COUNSE DATE Stim May 2019	TRAINI	ING COURSE REGISTRA	TION FORM	
VENUE Moffest Training Centre, E-3-2, Plara Kelana Jaya, Jalan SS7/13 A, Kelana Jaya, AT 301, Petaling Jaya, KL REGISTRATION 3.30AM - 5.00AM TIME 9.00AM - 5.30PM RES RM 393 for Banker, member of professional associations [early bird by 16 April 2019] RM 598 for Public (Early bird by 16 April 2019) RM 598 for Public Fees are inclusive of coffee breaks, Junch, program materials and a Certificate of Attendance SIDC CPE Points 10 (Ten) Instructions Complete this form and fax to 03-76104234 or email to opeseminar@chkconsultancy.com.my Payment Details 1. Cheque made payable to "CRK CONSULTANCY SDN BHD" 2. Or bank in to MAYBANK A/C #. 5.57063320872 3. Scan and email bank in slip to opeseminar@chkconsultancy.com.my or fax to 03-76104234 Terms & Policies 1. Submission of this document would imply agreement to cur terms and policies. 2. CHK Consultancy 5dn Bhd only recognizes either payment or Letter of Undertaking and this form to confirm reservation for the participant. 3. CHK Consultancy 5dn 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 usin to 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 Son Bhd reserves the right to change the venue, alter the speaker(s) without further notice, reserves the right to change the venue, alter the speaker(s) without further notice, reserves the right to change the venue, alter the speaker(s) without further notice, reserves the right to change the venue, alter the speaker(s) without further notice, reserves the right to change the venue, alter the speaker(s) wit	COURSE TITLE	AMLA & Prevention of Financial Fraud in Digital Economy		
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