

Course Outline

(A SIDC CPE approved course)

Title : Anti-Money Laundering and Anti-Money Laundering and Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 and Personal Data Protection Act 2010

Date : 24th Sept. 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. State the purpose, objectives, key characteristics of the Personal Data Protection Act and AMLATFPUAA .
2. State the compliance requirements on AMLA by Bank Negara Malaysia and Securities Commission.
3. To differentiate capital market activities that are allowed and restricted, including limitations for the allowed activities
4. Adopt the risk-based approach to manage and mitigate potential money laundering activities.
5. Recognise suspicious transactions as defined by AML laws and regulations

Time	Descriptions
9 : 00 - 10 : 30	Introduction & Analytical Framework of AMLATFA 2001 - The economic foundation of introductory of the AMLATFA 2001 in Malaysia. - The principles and practice of market definition. - Recognise suspicious transactions as defined by AML laws and regulations. - On-going monitoring. - Reporting and record keeping
10 : 30 - 10 : 45	Coffee Break
10 : 45 - 12 : 00	Key Issues Associated with Market Definition - Confusion over definition of terrorist financing and possible risk in reporting institutions - Difficulty in detecting terrorist financing - The challenges under AMLA and reporting institutions obligations. Leveraging AMLA to meet the broader financial crime challenges
12 : 00 - 13 : 00	Compliance Requirements on AMLA by BNM and SC - Latest amendments / guidelines by BNM and SC and its implications on reporting institutes - Adopt the risk-based approach to manage and mitigate potential money laundering activities. - Effective Customer Due Diligence (CDD) - Important of CDD compliance and procedures.
13 : 00 - 14 : 00	Lunch Break
14 : 00 - 15 : 30	Overview of Personal Data Protection Act (PDPA) 2010 - Personal Data Protection Act 2010 - Personal Data Protection Code of Practice for The Banking and Financial Sector - Personal Data Protection Commissioner - Registration of Data Users - Transfer of Personal Data Oversea - Sensitive Personal Data

Time	Descriptions
15 : 30 - 15 : 45	Coffee Break
15 : 45 - 18: 30	Management of Customer Information and Permitted Disclosure <ul style="list-style-type: none">- Financial Services Act 2013- Bank Negara Malaysia- Management of Customer Information and Permitted Disclosure- Offences and Liability- Penalties- Enforcement Mechanisms- Case Study on Successful Implementation of PDPA

TRAINING COURSE REGISTRATION FORM

COURSE TITLE	Anti-Money Laundering and Anti-Money Laundering and Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 and Personal Data Protection Act 2010
COURSE DATE	24th Sept. 2019
VENUE	Moffett Training Centre, E-3-2 , Plaza Kelana Jaya, Jalan SS7/13 A, Kelana Jaya, 47301, Petaling Jaya
REGISTRATION	8.30AM - 9.00AM
TIME	9.00AM - 5.30PM
FEES	RM 395 for Banker, member of professional associations [early bird by 24 Aug. 2019] RM 445 for Banker, member of professional associations RM 515 for Public [early bird by 24 Aug. 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 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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DESIGNATION	
NEW NRIC/PASSPORT NO.	
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MOBILE	
SC LICENCE / CMSRL NO.	
PROFESSIONAL ASSOCIATIONS MEMBERSHIP NO.	

ADMINISTRATOR DETAILS

COMPANY	
CONTACT PERSON	
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FAX NO.	
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