

Course Outline

(A SIDC CPE approved course)

Title : Managing of Customer Information & Permitted Disclosures in Digital Economy

Date : 12th February 2020

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. Explain what is Digital Economy
2. State the purpose, objectives, key characteristics, directives and guidelines of SC and Bursa as well as BNM Rules on AMLA, . Cyber Risk Management, Data Management, Permitted Disclosures and Secrecy Provisions in Digital Economy
3. Distinguish the activities related to managing customer information that are allowed and restricted, including limitation of the allowed activities

Time	Descriptions
9 : 00 - 10 : 30	Digital Economy - What is Digital Economy? - Fintech, Big Data, Cloud Computing, Artificial Intelligent (AI) and Internet of Things (IoT) - Sharing Economy / Crowd-Based Capitalism - Cryptocurrency
10 : 30 - 10 : 45	Coffee Break
10 : 45 - 13 : 00	AMLA and PDPA - AMLA (False and misleading statement/ information) - Personal Data Protection Act 2010 - Personal Data Protection Code of Practice for The Banking and Financial Sector - Offences and Liabilities
13 : 00 - 14 : 00	Lunch Break
14 : 00 - 16 : 00	Management of Customer Information and Permitted Disclosure - Financial Services Act 2013 - Bank Negara Malaysia Guidelines on Management of Customer Information and Permitted Disclosure - Offences and Liabilities
16 : 00 - 16 : 15	Coffee Break
16 : 15 - 18: 30	Management of Cyber Risk - Cyber Risk in Banking and Financial Sector - Financial Frauds in Digital Economy - SC – Guidelines on Management of Cyber Risk

TRAINING COURSE REGISTRATION FORM

COURSE TITLE	Managing of Customer Information & Permitted Disclosures in Digital Economy
COURSE DATE	12th February 2020
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 428 for Banker, member of professional associations [early bird by 12 Jan. 2020] RM 478 for Banker, member of professional associations RM 548 for Public [early bird by 12 Jan. 2020] RM 598 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
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.

MODE OF PAYMENT

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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