

Course Outline

(A SIDC CPE approved course)

Title : AMLA, Management of Cyber Risk, Data Management, Permitted Disclosures and Secrecy Provisions in Digital Economy
Date : 16th January 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; and
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.

Time	Descriptions
9 : 00 - 10 : 30	Digital Economy <ul style="list-style-type: none">• 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	Updates on Rules, Directives and Guidelines <ul style="list-style-type: none">• Personal Data Protection Act 2010• Personal Data Protection Code of Practice for The Banking and Financial Sector• Financial Services Act 2013• Bank Negara Malaysia - Management of Customer Information and Permitted Disclosure
13 : 00 - 14 : 00	Lunch Break
14 : 00 - 15 : 45	Management of Cyber Risk <ul style="list-style-type: none">• Cyber Risk in Banking and Financial Sector• Financial Frauds in Digital Economy• SC – Guidelines on Management of Cyber Risk
15 : 45 - 16 : 00	Coffee Break
16 : 00 - 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, Management of Cyber Risk, Data Management, Permitted Disclosures and Secrecy Provisions in Digital Economy
COURSE DATE	16th January 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 16 Dec. 2019] RM 478 for Banker, member of professional associations RM 548 for Public [early bird by 16 Dec. 2019] 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. Moffett Consultancy Sdn Bhd only recognizes either payment or Letter of Undertaking and this form to confirm reservation for the participant. 3. Moffett 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 : Moffett 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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CMSRL LICENSED NO.	
ERP LICENSED NO.	
AICB LICENSED NO.	
FIMM LICENSED NO.	
PROFESSIONAL ASSOCIATIONS MEMBERSHIP NO.	

ADMINISTRATOR DETAILS

COMPANY	
CONTACT PERSON	
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FAX NO.	
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