



GUARDIANS OF ANTI-MONEY LAUNDERING / COUNTER FINANCING OF TERRORISM REGIME

(HRD Corp Programme Number : 10001698682)

COURSE MODULES

- Foundational Frameworks
- Legal Frameworks & Consequences
- Client Onboarding & Risk Mitigations
- Continuous Monitoring & Reporting Protocols



In today's highly regulated corporate landscape, staying ahead of financial crime compliance isn't just a legal necessity—it's a fundamental business shield. **Guardians of AML/CFT Regime** is a high-impact, full-day training programme designed to equip corporate leaders and executives with a robust understanding of Anti-Money Laundering, Counter-Financing of Terrorism, and Anti-Restricted Activities Financing frameworks.

Through interactive teaching, real-world case studies, and focused discussions, you will learn how to identify red flags, manage high-risk profiles, and protect your organisation from severe statutory penalties.

COURSE OBJECTIVES

- **Deconstruct Financial Crime:** Confidently explain the concepts and mechanics behind Money Laundering, Terrorism Financing, and Restricted Activities Financing.
- **Understand Legal Ramifications:** Describe statutory offences and the severe legal penalties associated with non-compliance.
- **Master Compliance Frameworks:** Effectively outline and implement standard "Know Your Customer" (KYC) policies within your organisation.
- **Spot Red Flags & Report:** Cite practical examples of money laundering activities and master the exact processes required to report them

WHO SHOULD ATTEND?

- C-Suite Executives
- Management Teams
- Executives handling client onboarding, corporate governance, and account operations

TRAINER PROFILE : Mr. Victor Cheong Chee Kian

Qualifications:- ACMA, CGMA, PSMB Train-The-Trainer Certificate No : TTT/5131

EXPERIENCE

Victor is an Associate Member of the Chartered Institute of Managements Accountants (CIMA) since 1992. Victor has about 19 years of Banking Experience in Operations, Credit and Marketing before he was moved to be a Learning Facilitator, having conducted numerous workshops in Banking Operations, Anti-Money Laundering, Banking Systems, Sales, Services and Organisation-wide Development workshops for 14 years till his retirement in 2022.

As a Chartered Member of the CIMA Malaysia Toastmaster Club since 2003, he is actively involved in the club and has been the Club President for the term 2004/2005. Victor has held all the other posts in the club ever since. With his experience in communication and public speaking, Victor has emceed a number of events including those CIMA-organised functions. He even almost single-handedly planned and facilitated a fun-filled dinner for CIMA.





REGISTRATION FORM (HRD Corp Claimable)
 Guardians Of Anti-Money Laundering / Counter
 Financing Of Terrorism Regime (HRD Corp
 Programme Number : 10001698682)

PAYMENT DETAILS : Cheque / Direct Credit
 Bank & Cheque No. Amount :

PARTICIPANTS' DETAILS



Participant 1 Full name and I/C

Designation Contact Number

Email Address Vegetarian Meal
 YES / NO

Participant 2 Full name and I/C

Designation Contact Number

Email Address Vegetarian Meal
 YES / NO

Participant 3 Full name and I/C

Designation Contact Number

Email Address Vegetarian Meal
 YES / NO

ORGANISATION DETAILS

Organisation :

Contact Person : Mobile Number:

Address :

Email : Fax :

Please make payment to :

WANFAH PROSPER PLT

ACCOUNTS NUMBER :

3812930508

BANK : **Public Bank Berhad**

FEE PAYABLE PER PARTICIPANT :

Normal Price : **RM1,318**

Early Bird (15 days before event) : **RM1,178**

Group Fee (>2 participants) : **RM1,078**

Fee includes course materials, Lunch and 2 tea breaks

Claiming HRDF Levy? YES / NO



Date and Venue :

(Pls check our website

<https://wanfahprosper.com/latest-events/>)

Time of workshop : 9am to 1pm

Contact : Cik Nor / Puan Nasifah / Mr. Tan

Tel : +60351663399

WhatsApp : +60162634929

Email : sales@wanfahprosper.com

CANCELLATION / TRANSFER

Upon registering, participant(s) are considered successfully enrolled in the event. Written cancellations / transfer notice (substitution or to later dates) received :

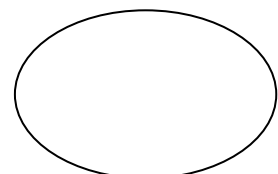
- More than ten (10) working days before the event, a refund (less administrative charge of 15%) will be made.
- Ten (10) working days or less before the event, no refund will be made.
- For no show on the day of the event, full payment is required. If you cannot attend the event, you can nominate a substitute at any time without payment of an administration fee.
- A full (100%) refund may be granted if the course is cancelled by Wanfah Prosper PLT (WFP). WFP reserves the right to postpone or cancel the event and / or change facilitator at any time should circumstances beyond its control arises. WFP also reserve the right to make alternative arrangements without prior notice should it be necessary to do so.

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709)

DISCLAIMER

Upon signing this registration form, you are deemed to have read and accepted the terms and conditions herein.



Authorise Signatory

Organisation stamp