



ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM

(HRD Corp Programme Number : 10001705094)

COURSE MODULES

- What is Money-Laundering
- What is Terrorism Financing
- What is Proliferation and Restricted Activities Financing
- Anti-Money Laundering, Anti-Terrorism Financing, Anti Restricted Activities Financing and Proceeds of Unlawful Activities Act 2001
- Penalties one may face
- Customer Due Diligence (CDD)
- Enhanced Due Diligence (EDD) for Default High Risk, Beneficial Owner, PEP and Sanctions
- Ongoing Due Diligence (ODD), Mule Accounts and International Financial Sanctions (IFS)
- Red Flags & Reporting Requirements
- Questions and Answers



Anti-money laundering (AML) is the process of detecting and preventing the criminal proceeds of crime (e.g., drug trafficking, corruption, tax evasion) from being legitimized and re-integrated into the financial system.

WHO SHOULD ATTEND?

C-Suite.
Management.
Executives.
Compliance officers
Financial analysts
Risk managers
Law enforcement officers
Auditors
Accountants
Lawyers
Anyone who works in the financial sector or who is involved in the prevention of crime and terrorism

Counter financing of terrorism (CFT) is the process of preventing and detecting the financing of terrorism and terrorist-related activities.

AML/CFT is essential to protect the integrity of the financial system and to prevent crime and terrorism. It is also a key component of national security and financial stability.

This **half day** "ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM" course enable the participants to understand the basics of Anti-Money Laundering and Counter-Financing of Terrorism.

COURSE OBJECTIVES

At the end of the program, the participants will be able to:

- Explain what is Money Laundering and Terrorism Financing.
- Describe the offences and its penalties.
- Outline Know Your Customer policy.
- Cite examples of Money Laundering activities and how to report them.

LEARNING OUTCOME

At the end of the workshop, participants will be able to understand the basics of Anti-Money Laundering and Counter-Financing of Terrorism.

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)
ANTI-MONEY LAUNDERING AND COUNTER
FINANCING OF TERRORISM**

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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 :

PAYMENT DETAILS : Cheque / Direct Credit

Bank & Cheque No. Amount :

Please make payment to :

WANFAH PROSPER PLT
ACCOUNTS NUMBER : 3812930508
BANK : Public Bank Berhad
FEE PAYABLE PER PARTICIPANT :



Normal Price : RM728
Early Bird (15 days before event) : RM658
Group Fee (>2 participants) : RM579
Fee includes course materials, breakfast, morning tea break and lunch.
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 / +60162634929
WhatsApp : +601159403399
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 :

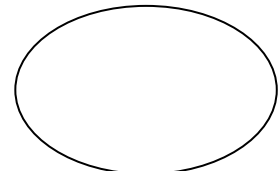
- More than ten (10) working days before the event, a refund (less administrative charge of 15%) will be made.
- Ten (10) working days or less before the event, no refund will be made.
- For no show on the day of the event, full payment is required. If you cannot attend the event, you can nominate a 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