



WANFAH PROSPER PLT

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Mr. Victor Cheong Chee Kian
ACMA, CGMA

PSMB Train-The-Trainer certificate no: TTT/5131
HRD Corp Accredited Trainer ID 44164

Victor Cheong Chee Kian, ACMA, CGMA, is an Associate Member of Chartered Institute of Management Accountants (CIMA) since 1992. Involved with the Division and was with CIMA Student Development Committee since 1999. For the term, 2009/2010, he was the 1st Vice Chairman of the said committee. He was also a Council Member from 2007 till 2013.

He has about 19 years of banking experience in operations, credit and marketing. Subsequently Victor was a Learning Facilitator, having conducted numerous workshops in Banking Operations, Anti-Money Laundering, Banking Systems, Sales, Services and Organisation-wide Development workshops for 12 years till his retirement in 2022. Victor is a Human Resource Development Corporation (HRD Corp) Certified Trainer since 2011. In 2025, Victor has updated himself and was re-certified. Achieved Accreditation status in the same year. Victor has also achieved a certification in Chartered Institute of Personnel and Development (CIPD).

Prior to his involvement in the Banking Industry, Victor led a colourful life. He was serving in the Government as an officer with Polis DiRaja Malaysia for 5 years. His stint with the Force involves Special Branch and Criminal Investigation Department with a number of notable cases under his belt.

A charter member of CIMA Malaysia Toastmasters 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-organized functions, events in RHB Banking Group, and in church events. He even almost single-handedly planned and facilitated a fun-filled dinner event for CIMA.

Listing of some workshops that have been facilitated by Victor :

Banking Operations

– Roles and Responsibilities of a Teller

- Roles and Responsibilities of an Officer
- Roles and Responsibilities of an Assistant Branch Manager
- Roles and Responsibilities of a Branch Manager
- Cheque Fraud Awareness

Banking Systems

- Branch Delivery System EVO
- AML BAE System

Compliance, Risk and Legal related

- Anti-Money Laundering and Counter Financing of Terrorism
- Risk Management Awareness
- Introduction to Business Continuity Management
- Salient points in Personal Data Protection Act 2010, Malaysian Anti-

Corruption Commission Act 2009

- Foreign Account Tax Compliance Act and Common Reporting Standard

Services

- Essential Skills for Winning Customers

Credit

- Financing Products
- Credit : End-to-end
- Retail Collection

Organisation-wide Development

- Living Our Core Values
- Introduction to Agile
- Essential Soft Skills for Future Readiness Workforce

Soft Skills

- Communication Skills
- Present Like a Pro- Storytelling for Corporates
- Problem Solving and Decision Making