

AML/CFT/CPF AND TFS:

Emerging Methods with Case Studies

11 March

9 am to 5 pm

**Concorde Hotel,
Kuala Lumpur**

Learn the latest AML/CFT/CPF and TFS approaches with practical case studies to enhance your institution's compliance effectiveness.

Alisa: 016-606 2816 | alisa@symphonydigest.com
Farrah: 018-948 2800 | farrah@symphonydigest.com

Early Bird: RM1,460

Normal Fee: RM1,760

**including 8% SST*



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Module 1: Money Laundering (ML) / Terrorism Financing (TF) and Proliferation Financing (PF)

- Describe what is ML/TF/PF
- Stages and common methodologies
- Evolving AML/CFT/CPF typologies and financial crime
- Vulnerable sectors and channels used in TF/PF modus operandi
- Analysis of a Malaysian Financial Institution's AML/CFT/CPF lapses
- Case Studies

Module 2: Targeted Financing Sanctions (TFS)

- Understand the overall sanctions regime framework
- Manage sanctions compliance challenges
- Ensure to detect and prevent sanctions violations to avoid non-compliance penalty
- Case Studies

Module 3: Know Your Customer (KYC) & AMLA Compliance

- KYC & CDD approach in AMLA
- How to comply with AMLA requirement?
- Ongoing monitoring- the what and the how
- Establishing & maintaining correspondent banking relationships
- Case Studies

TRAINER'S PROFILE

The Trainer is a consultant, compliance practitioner and non-executive Director of both Labuan investment bank and leading global foreign exchange services company based in Europe. He comes with 30 years of working experience in various international banks including Labuan offshore banks that has given him invaluable experience and international exposure in dealing with people of different backgrounds and culture.

He graduated with a Bachelor of Jurisprudence from Universiti Malaya (Malaya), Bachelor of Business Administration from Universiti Utara Malaysia and Master of Commercial Law, Malaya. He has an Advanced Certification in Anti-Money Laundering jointly awarded by the Asian Institute of Chartered Bankers (AICB) and International Compliance Association in collaboration with University of Manchester Business School, UK, Certified Integrity Officer (CeIO) awarded by Malaysia Anti-Corruption Academy (MACA); and holds a Certificate in Sustainable Finance awarded by United Nations Institute for Training and Research (UNITAR). He specialises and delivers training in the subjects of financial crime, anti-money laundering, international sanctions, anti-bribery/corruption (ABC) and a HRDC certified trainer.

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REGISTRATION DETAILS

PARTICIPANT DETAILS

Name:

Position:

Department:

Contact Number:

Email:

Name:

Position:

Department:

Contact Number:

Email:

ADMIN DETAILS

Name:

Position:

Department:

Company:

Contact Number:

Email:

Address:

Payment Method: ☐ Direct Payment ☐ Claim HRD

Notes:

- Cancellations made less than 14 days before the training date or non-attendance on the day of training are non-refundable. Substitution is allowed.
- Once registration is confirmed, the client is fully liable for the course fee, regardless of whether payment is made directly or through the HRDC grant, and even if participants do not attend the training.
- Clients who opt for direct payment must ensure full payment is made before the training date.
- HRDC grant applications must be submitted and approved before the training day. The maximum claimable amount is RM1,750 per participant per day. Any shortfall between the approved grant and the course fee must be topped up by the client.
- Should the number of confirmed participants be too low to ensure a meaningful learning experience, Symphony reserves the right to postpone or cancel the training.

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