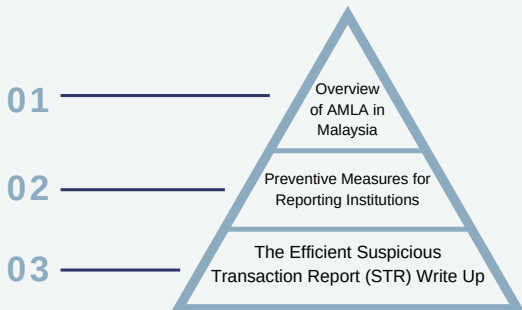


# ANTI-MONEY LAUNDERING/COUNTER FINANCING OF TERRORISM (AML/CFT) FOR MALAYSIAN REPORTING INSTITUTIONS

15TH OCTOBER 2021 | 9 AM - 5 PM | WEBINAR

**RM 699/PAX**

## PROGRAM OUTLINE



Limited seats available!  
First come, first serve.



For more information, please visit our website or contact us :

Website: [www.graymatterfa.com](http://www.graymatterfa.com)  
Email: [enquiry@graymatterfa.com](mailto:enquiry@graymatterfa.com)  
Tel: 012-3462334 (MR.SURAJ KUMAR)

### TARGET AUDIENCE

- Compliance or AML/CFT Officer
- Risk Management Officer
- Internal & External Audit Professionals / Personnel
- Regulatory Representatives
- Staff New to Compliance & AML/CFT

### LEARNING OUTCOMES

- Provide an overview and improve awareness on the Anti-Money Laundering, Anti-Terrorism Financing and Proceed of Unlawful Activities Act 2001(AMLA).
- To exercise their responsibilities affectively thus protecting the organization's reputation and avoiding regulatory action under AMLA 2001.
- Enable participants to apply / comply with AMLA 2001 requirements.
- Comply with the requirements of AMLA 2001, Section 19 (2)(b) on staff training.
- Understand role of Compliance Officer in prevention of money laundering (ML) and terrorism financing



**Raymon Ram**  
CFE, CAMS, ISO 37001  
ABMS Lead Auditor

### TRAINER

Raymon is an advocate against economic crime, having published numerous articles and case analyses on the subject matter. He has led teams to complete corporate fraud investigations / asset recovery exercises and facilitated various anti fraud courses for the local law enforcement agencies and private sector entities.

He is also an appointed trainer for the Securities Industry Development Corporation (SIDC) and frequently facilitates programs related to fraud, bribery and corruption, market misconduct and anti-money laundering/counter financing of terrorism (AML/CFT) for participating organizations under the Capital Market.

Raymon is currently the *Managing Principal* of Graymatter Forensic Advisory Sdn.Bhd. He also holds the position of *Secretary General* at **Transparency International Malaysia (TI-M)** and a *former Assis. Secretary General* at the **Malaysian Association of Certified Fraud Examiners (MACFE)**.

# Anti-Money Laundering/Counter Financing of Terrorism (AML/CFT) for Malaysian Reporting Institutions

15th October 2021 | 9 AM - 5 PM

## REGISTRATION FORM

Webinar Fee: RM 699/pax

NO	PARTICIPANT NAME	CONTACT NO	EMAIL	DESIGNATION

Company Name

Company Address

Tel

Fax

### Payment's Details

- Payment shall be made before the session to Graymatter Forensic Advisory Sdn Bhd either by cheque, Bank Draft or Cash Deposit.  
Account No: **8010320462 (CIMB Bank)**
- ALL registration MUST be accompanied with full payment.
- Upon receipt of your registration, you are deemed to have read and understood the registration procedures and accepted the terms & conditions contained therein.

### TERMS & CONDITIONS

- Upon full attendance of the program, participants will be issued an "E- Certificate". For this purpose, filling up the email address is **COMPULSORY**.
- GRAYMATTER reserves the right to amend or cancel the event due to circumstance beyond its control.
- Access to join the webinar shall be granted only upon full payment.
- The Access Link will be emailed at least 24-hours before the commencement of webinar.
- No refund will be entertained for not show or written cancellation after payment has been made.

*Kindly return the completed registration form and proof of payment to us via EMAIL by or before 14th October 2021 to:*

enquiry@graymatterfa.com

