



Anti-Money Laundering / Counter Financing of Terrorism (AML/CFT) Awareness Programme
**“Preserving the Integrity of the Financial System:
Prevention of Money Laundering & Terrorism Financing -
Role of Lawyers as Effective Gatekeepers”**

Date: 1 Nov 2017 (Wed)
Time: 3:00pm to 5:00pm (Registration will commence at 2:30pm)
**Venue: Auditorium, Bank Negara Malaysia Regional Office,
Lebuh Light, 10200 Penang**

Admission is free but advance registration is required.
Kindly take note that this event is limited to 100 participants only.

Understand obligations:

- Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA)
- Sector 5 Policy Document for DNFBPs and Other Non-Financial Sectors

Learning objectives:

- Role of Lawyers as Reporting Institutions
- AML/CFT Requirements on Lawyers
- How to Comply with AML/CFT Requirements
- BNM Supervisory Approach and Expectation

Speakers:

Puan Tee Suat Hong and Cik Ng Yin Shia
Financial Intelligence and Enforcement Department, Bank Negara Malaysia

I would like to register for the event (all fields must be completed):

Name: _____

Email Add: _____

Membership No. and Date of Admission (for Members of the Bar) / Petition No. (for Pupils): _____

Name of Firm: _____

Address: _____

Tel No: _____ Fax No: _____

Date: _____ Signature: _____

- Places are limited and registration is on a first-come, first-served basis.
- Cancellations must be made in writing. The organiser reserves the right to modify, cancel or postpone the event, should circumstances arise that make such action necessary.
- Points for the Continuing Professional Development (“CPD”) Scheme will not be awarded to Members of the Bar who arrive more than 15 minutes late, are not present throughout the event, or leave before its scheduled end.
- Please direct all correspondence (including completed registration forms) and enquiries to:
Leena Chandrabala (T: 04-263 5977 / F: 04-264 5977 / secretariat@penangbar.org)

The personal information that you provide to the Penang Bar Committee, whether now or in future, may be used, recorded, stored, disclosed or otherwise processed by or on behalf of the Penang Bar Committee for the purposes of facilitation and organisation of this event, research and audit, and maintenance of a participant database for the promotion of this event, and such ancillary services as may be relevant.

Issued by:
T. Tharumarajah
Chairman

2 CPD Points
CPD Code: 3/01112017/PGB/PGB172697/2