



BURSATRA

Overview Of The Anti-Money Laundering & Anti-Terrorism Financing Act 2001

9th Nov / 13th Dec 2016

This half-day presentation covers the latest updates to the Anti-Money Laundering, Anti-Terrorism Financing Proceeds of Unlawful Activities Act 2001 (AMLATFPUAA of 2001), Securities Commission and Bank Negara Malaysia's guidelines and its implementation on the Malaysia Capital Market.

COURSE INTRODUCTION

This half-day presentation covers the latest updates to the Anti-Money Laundering, Anti-Terrorism Financing Proceeds of Unlawful Activities Act 2001 (AMLATFPUAA of 2001), Securities Commission and Bank Negara Malaysia's guidelines and its implementation on the Malaysia Capital Market.

COURSE OBJECTIVE

- To understand the key developments in the AML landscape – locally and internationally,
- To understand the implications of AMLATFPUAA of 2001, and its practical applications as required by regulators, and
- To understand the roles and responsibilities of employee at all levels in relation to AMLATFPUAA 2001

COURSE COVERAGE

1. What Is Money Laundering
2. The Legislation
3. How The Legislation Affects You
4. Education & Training Of Staff
5. Record Keeping
6. Suspicious Transactions
7. Making Reports
8. Your Obligations
9. Insights Into Terrorism-Financing And Trans-National Organised Crime
10. Knowing What Shell Companies Are

METHODOLOGY OF DELIVERY

Lectures facilitated by PowerPoint presentation and case studies discussion.

WHO SHOULD ATTEND

Company Directors / Financial Controllers & Finance Managers / Accountants & Auditors
Company Secretaries / Academicians / Fund & Investment Managers.

ADMINISTRATIVE DETAILS

DATE	:	9 th Nov / 13 th Dec 2016
DURATION	:	Half-day(0900 – 1300)
VENUE	:	Hilton Petaling Jaya
FEE	:	RM880.00 per participant(fee is exclusive of 6% GST)
PAYMENT	:	Cheque is to be made payable to BURSATRA SDN. BHD.
>> 4 CEP HOURS <<		

PRESENTER'S PROFILE

MR. DEVANESAN EVANSON

Mr. Devanesan Evanson, who holds a LLB (Hons), is a fellow member of the Association of Chartered Certified Accountants (FCCA) and past president of the Malaysian Advisory Committee of ACCA. He is also a member of the MIA and a past council member of MIA. He is a Governor with IIA Malaysia and a past president.

He was with Bursa Malaysia for 18 years prior to his retirement in 2010. During this tenure, he was head of Internal Audit and Risk Management and Chief Regulatory Officer and Chief Market Operations Officer. Subsequent to his retirement, he was a Director at EY Advisory Services for 1.5 years.

Devanesan is currently a free-lance trainer in the areas of Risk, Controls, Governance, Internal Audit and Listing Requirements.



