

# **WEBINAR SERIES:** **Data Compliance Report (DCR) 2024: Your Path to AML/CFT Excellence**

**8 January 2025, Wednesday**

9.00am - 1.00pm

**SPEAKER: MS CHIN WOON LI,  
FCIS (CS) CGP**

Virtual

Course code: CG080125W1

**Closing date: 6 January 2025**

**4 CPD  
HOURS**

Unlock critical insights with our in-depth webinar on the Data Compliance Report (DCR) 2024. This essential briefing will equip you with the knowledge to self-assess and strengthen your compliance measures with confidence.

### **What is DCR?**

The Data Compliance Report (DCR) is an offsite supervisory tool used by BNM and SSM to evaluate:

- Vulnerabilities to Money Laundering (ML) and Terrorism Financing (TF)
- The understanding and application of Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT) programs
- Areas that require the most support

### **Why Attend This Webinar?**

As a Reporting Institution (RI), the DCR helps you:

- Assess your adherence to AML/CFT regulations
- Gain insights into your exposure to ML/TF risks using relevant data points

### **Key Highlights:**

- Issued under the authority of the Anti-Money Laundering Act (AMLA), alongside provisions from the Financial Services Act 2013 (FSA) and the Islamic Financial Services Act 2013 (IFSA)
- A comprehensive “report card” that highlights your institution’s areas for improvement and identifies gaps
- Understand the enforcement implications for non-compliance

### **Critical Deadlines & Compliance Expectations:**

- Key dates and submission requirements for DCR 2024
- Penalties and enforcement actions for non-submission

### **Who Should Attend**

This webinar is vital for compliance officers, company secretaries, directors, and governance professionals responsible for AML/CFT adherence.

### **TRAINER’S PROFILE: MS CHIN WOON LI FCIS (CS) (CGP)**

Chin has gained extensive knowledge of the Company Secretarial industry through her career at the various environment from public practice to the in-house company secretary.

As a Head, Technical and Research of MAICSA, she focuses on all aspects of technical and research, company secretarial practical issues, compliance and governance matters affecting the company secretary profession and attend to daily technical enquiries submitted by MAICSA members.

Her other scope include representing MAICSA at regulatory, ministry and industry dialogues/working group, writes questions and answers (Technically Speaking) being published in MAICSA Corporate Voice on a quarterly basis, provide Guides to MAICSA members to complement the Directive/ Practice Notes/Guidance Notes being issued by the Companies Commission of Malaysia and other governmental authorities from time to time, conduct members dialogue and as a moderator of MAICSA Practising Certificate networking.

She is the only trainer representing MAICSA in conducting “Introduction To MBRS” jointly organised with Companies Commission of Malaysia.

She holds a certificate in “Train the Trainer” issued by the Ministry of Human Resources, Malaysia.

**WEBINAR FEE**

Category	Early Bird Fee per person (RM)  (applicable for participant who register and pay before 26/12/2024)	Normal Fee per person (RM)	Group Fee per person (RM)*  (For 3 or more registrations from the same organization)
MAICSA Member/ Affiliate/Graduate/Student	290	340	310
Non member	440	490	460
Retired MAICSA member	170	170	170
MAICSA Member's staff***	400	400	400

Fee includes course materials in digital form and e-certificate.  
Registration with HRDCorp grant, **the NORMAL FEE will apply. Discounted fee is NOT applicable.**

**MAICSA Member's Staff**

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**ENQUIRIES:**

Email: [training@maicsa.org.my](mailto:training@maicsa.org.my)  
Tel: **03-2282 9276 (ext 805)**  
**Attention: Ms Nor Falati**

- Fee is payable to **MAICSA**

**PAYMENT MODE:**

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Swift Code: RHBBMYKL

**Note:** Bank charges for telegraphic transfer will be borne by the client.

Please email the bank-in slip/ transfer advice to [training@maicsa.org.my](mailto:training@maicsa.org.my) or fax to 603-2283 4492, for our verification and record.

**Individual Registration:** Full payment shall be made AFTER you have done the online registration.

**Company Registration:** Full payment shall be made 7 days **BEFORE** the webinar.

- Access to join the webinar shall be granted only upon full payment as per the above requirement.
- **NO Letter of undertaking is accepted.**

**Upon successfully registration, you are deemed to have read and accepted the terms and conditions.**

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**WEBINAR ACCESS LINK**

- The Access Link will be emailed at least one day before the commencement of the webinar.
- The Access Link is unique and should not be forwarded/shared with others.
- **Participants may log-in at 8.45am**

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Should the participant decide to cancel his/her enrolment, a cancellation policy shall be applied as follows:

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- No refunds will be made for written cancellations received on the day of the webinar or for participants who failed to join the webinar. Unpaid registrations include registrations with HRDCorp grant will also be liable for full payment of the registration fee.
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  - Submit the feedback form within 3 days after the completion of the webinar
- Delegates may check their E-certificates from this link <https://www.maicsa.org.my/resources/cpd-training/e-certificate-of-attendancee-confirmation-letter-of-attendance> within 5 working days after the webinar.
- For MAICSA members, the CPD hours will be credited into the CPD Tracker System within 14 days of the webinar for participants who have complied with all terms and conditions stipulated herein.
- For MAICSA members who are also PC Holder, please contact SSM for the calculation and recognition of CPD Hours for online training held by MAICSA.
- For non MAICSA members, please contact your professional body or regulator for the calculation and recognition of CPD Hours for courses held by MAICSA.

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