

AML/CFT WEBINAR SERIES: Suspicious Transaction Report (STR)

27 June 2024, Thursday

9.00am - 1.00pm

Speaker: MUHAMAD NAZRI
BIN SHAIDON

Virtual

Course code: CS270624W2

Closing date: 25 June 2024



**4 CPD
HOURS**

Course Introduction

The program is design to assist participants in building a sound understanding of AMLA 2001. Under AMLA 2001, it requires all reporting institutions to create an ongoing employee training programs to detect any potential offence of money laundering.

Suspicious transaction refers to any transaction (including attempted or proposed), regardless of the amount that appears unusual; has no clear economic purpose; appears illegal; does not commensurate with the customer's profile or business activities; Involves proceeds from an unlawful activity; or indicates that the customer is involved in money laundering or terrorism financing activities.

The reporting institutions must complete the suspicious transaction report (STR) Form and submit to the Financial Intelligence and Enforcement Department of Bank Negara Malaysia as part of combating money laundering in Malaysia

Training Methodology

- Interactive lecture
- Video presentation
- Case studies

About the trainer: MR. MUHAMAD NAZRI BIN SHAIDON

Mr. Muhamad Nazri bin Shaidon currently pursuing his PhD (Doctor of Philosophy) specializing in Money Laundering and also the AML/CFT Practitioner and Trainer in Financial Institutions. He was a Financial Investigator with Central Bank of Malaysia and has experience in financial investigation relating to Money Laundering and Financial Crime Activities. He provided litigation support to Prosecution and was invited to impart AML Investigation to Law Enforcement Agencies (LEAs) in Malaysia.

He has also been accredited as a 'Certified Financial Investigator from National Coordination Committee to Counter Money Laundering (NCC) and Bank Negara Malaysia and has involved in operation conducted by a special Task force under National Revenue Recovery Enforcement Team (NRRET). He also has vast experience working with the industry and has experienced working with Global Investigation Unit covering Asia Pacific region.

Course Outlines

1. Understand the core responsibilities of an Financial Intelligence Unit (FIU)
2. Differentiate between information and intelligence
3. Emerging trends of Money Laundering (ML) in Malaysia
4. STR trends and quality
5. What is Suspicious Transaction AND Suspicious Behaviour?
6. How to report Suspicious Transaction?
7. The 5 W and 1 H of Information
8. What to Report?
9. DOs and DON'Ts on STR Submission
10. Consequence of failure to report STR
11. Examples of good vs poor-Quality STR

Learning outcome

At the end of the course, participants will be able to:

1. Comply with the requirements of AMLA 2001, Section 19 (2) (b) AMLA 2001 on staff training.
2. Update their knowledge of the latest developments and trends of money laundering cases in Malaysia
3. Prepare the relevant documentation and information to raise a quality of the STR

WEBINAR FEE

Category	Early Bird Fee per person (RM) (applicable for participant who register and pay before 13/6/2024)	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.**

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- ** (i) applicable to the staff of MAICSA member (Sponsoring Staff) of the same organisation and billing
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- (iii) The Sponsoring staff must be MAICSA active member
- (iv) MAICSA Affiliate CANNOT sponsor his/her staff.

ENQUIRIES:

Email: training@maicsa.org.my

Tel: **03-2282 9276 (ext 803)**

Attention: Ms Vicky

- Fee is payable to **MAICSA**

PAYMENT MODE:

Online transfer

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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 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.

TERMS & CONDITIONS FOR WEBINARS

WEBINAR ACCESS LINK

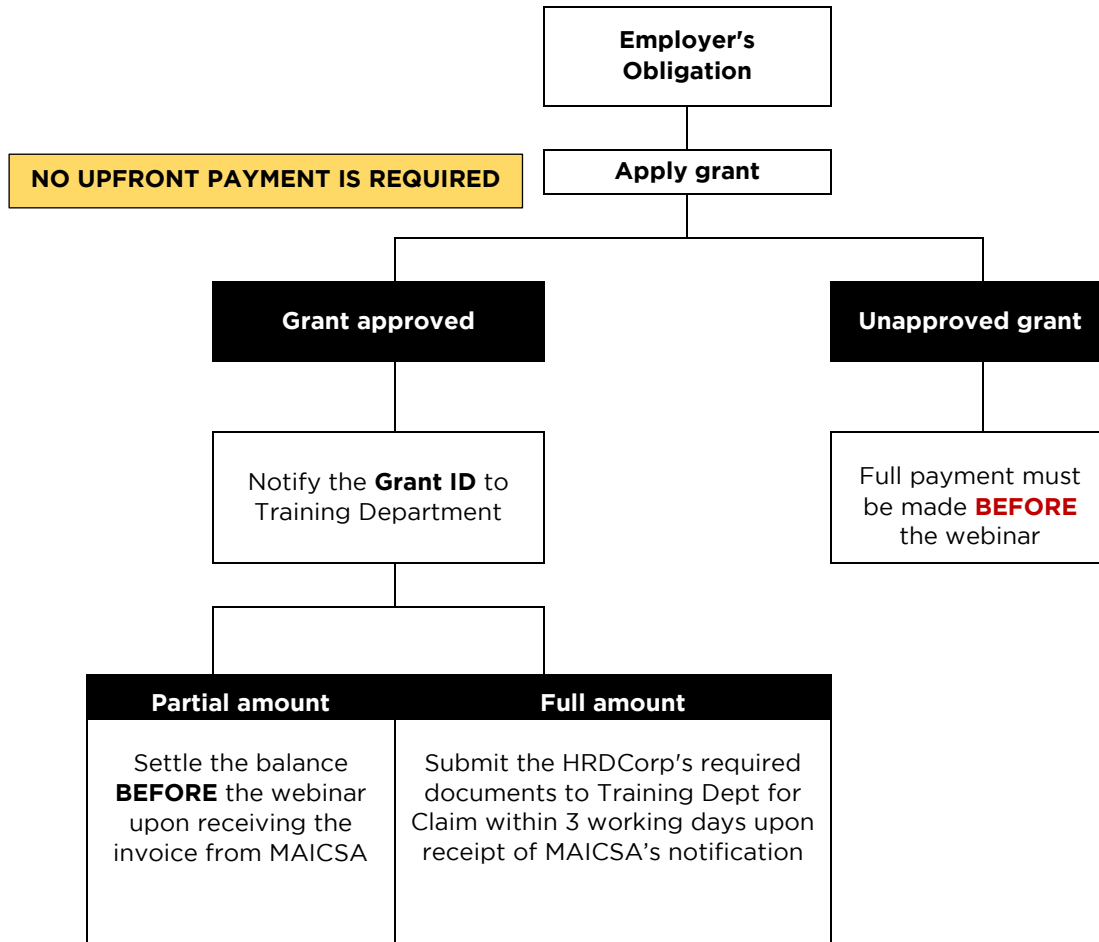
- The Access Link will be emailed at least one day before the commencement of the webinar.
- The Access Link is unique and should not be forwarded/shared with others.
- **Participants may log-in at 8.45am**

HRD CORP (FOR CLAIMABLE EVENTS ONLY)

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REMOTE ONLINE TRAINING (PUBLIC)**



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 - Remain logged in at least 75% of the time allocated for the webinar,
 - 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.
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