

Seminar on Navigating AMLCFT Risk: A Guide for Company Secretaries

12 March 2025, Wednesday
9.00am - 1.00pm
Speaker: JEFF ONG

MAICSA Auditorium, Kuala Lumpur
Face-to-face (public)
Course code: CS12032501
Closing date: 11 March 2025

**4 CPD
HOURS**

Introduction

This specialised program is designed for company secretaries, focusing on their obligations under the AMLCFT regulations as reporting institutions to the Central Bank of Malaysia.

Participants will gain insights on the effective conduct of Client Due Diligence, perform client risk profiling, Enhanced Customer Due Diligence (ECDD), identify relevant red flags, and submit Suspicious Transaction Reports (STRs).

Course outline

- Performance of Client Due Diligence
- Risk profiling clients
- Conducting Enhanced Due Diligence and Enhanced Ongoing Due Diligence
- Discharging obligations to submit Suspicious Transactions Reports

Who Should Attend

Company Secretaries, Compliance Professionals, Client On-boarding Specialists, In-house Legal Counsels / Lawyers

About the trainer: JEFF ONG

Jeff has effectively spearheaded initiatives to revamp Anti-Money Laundering and Counter Financing of Terrorism (AMLCFT) risk management policies and led the meticulous execution of Know Your Customer (KYC) remediation projects.

Jeff commenced his legal career specialising in complex commercial disputes. He then transitioned to a regulatory compliance role at a major international bank.

Jeff led the legal and compliance function of Tricor Malaysia and was promoted to Head of Legal – ASEAN of Vistra (a merged entity with Tricor) in November 2023.

His recent accolades include being a recipient of the esteemed Legal 500 GC Powerlist: Southeast Asia 2023 and Legal 500 GC Powerlist: Malaysia 2023, in recognition of his achievements and milestones in driving organisational success.

WEBINAR FEE

Category	Early Bird Fee per person (RM) (applicable for participant who register and pay before 26/2/2025)	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

- ** (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 804)**

Attention: Ms Shafika

- Fee is payable to **MAICSA**

PAYMENT MODE:

Online transfer

RHB Account No: 2-64-094-0000-4232

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.

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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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- For written cancellation received less than seven (7) days from the date of the webinar, an administrative charge of 20% of the registration fee will be imposed. Unpaid registrations include those registrations with HRDCorp grant will also be liable for a 20% administrative charge.
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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.
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