

**AML/CFT
WEBINAR SERIES:**
Investigation and Prosecution
AMLA cases in Malaysia

30 April 2024, Tuesday
9.00am – 1.00pm
Speaker: MUHAMAD NAZRI
BIN SHAIDON

Virtual
Course code: CS300424W1
Closing date: 28 April 2024



Course Introduction

The program is design to assist participants in building a sound understanding of AMLA 2001. Participants will be exposed to the process of AMLA investigation. It will assist participants especially from Financial institutions to understand the process and duration of the freezing and Seizure Order under AMLA 2001.

Learning outcome

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

1. Provide an overview and improve awareness on the process of investigation and prosecution of AMLA cases in Malaysia
2. To exercise their responsibilities affectively thus protecting the organization's reputation and avoiding regulatory action under AMLA 2001
3. Enable participants to apply / comply with AMLA 2001 requirements;
4. Comply with the requirements of AMLA 2001, Section 19 (2)(b) AMLA 2001 on staff training.
5. Understand role of Compliance Officer in in adhering with the Freezing and Seizure order requirement.

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. Money Laundering Offences
2. Unlawful Activity and Serious Offence
3. Roles of Bank Negara Malaysia as Competent Authority under the AMLA
4. Investigation by Competent Authority and Enforcement Agency
5. Power of Investigating Officer
6. Process of Investigation:

a. Freezing Order

b. Seizure Order

c. Variation or revocation Order to freeze property

d. Forfeiture of Property

7. Case Studies

Training Methodology

Interactive presentation, Video presentation, case studies and assessment

WEBINAR FEE

Category	Normal Fee per person (RM)	Group Fee Per Person (RM)*
MAICSA Member/ Affiliate/Graduate/ Student	340	310
Non member	490	460
Retired MAICSA member	170	170

Fee includes course materials in digital form and e-certificate.

Registration with HRDCorp grant, **the NORMAL FEE will apply. Discounted fee is NOT applicable.**

*For group fee: 3 or more registrations from the same organization

- Fee is payable to **MAICSA**
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ENQUIRIES:

Email: training@maicsa.org.my

Tel: **03-2282 9276 (ext 805)**

Attention: Ms Nor Falati

PAYMENT MODE:

Online transfer

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

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

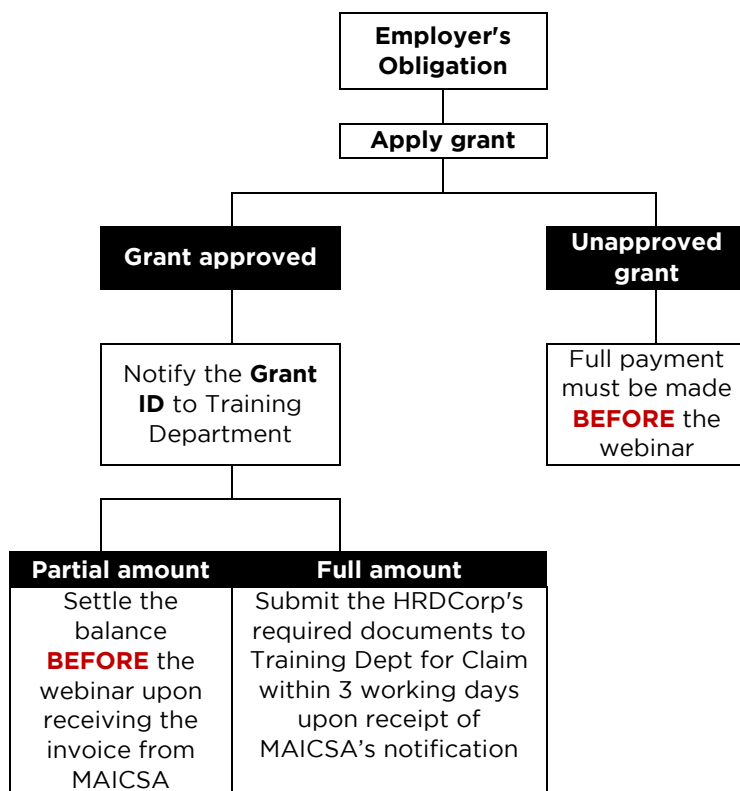
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WEBINAR ACCESS LINK

- 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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 - Submit the feedback form within 3 days after the completion of the webinar
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