

Circular No 245/2022
Dated 16 Aug 2022

CPD code: T3/05092022/BC/SLG221080/6



5 Sept 2022 (Monday), 9:00 am to 5:30 pm
Selangor Bar Auditorium
Selangor Bar Committee
39, Jalan Bola Jaring 13/15
Seksyen 13
40100 Shah Alam
Selangor

CPD **Legal Learning Lab**

6 CPD Points

Nationwide AMLA Compliance Training Workshop – What You Should Know (Selangor)

This Roadshow will feature practical scenario-based training when dealing with AMLA compliance, and aims to enable participants to draft AMLA compliance policies and implement it in an effective manner within their firms. The trainer are certified to train on AML/CFT compliance for Designated Non-Financial Businesses and Professions ("DNFBPs").

 Members of the Bar | RM50
Compliance Officer of a Law Firm | RM50



MURAD ALI B ABDULLAH

Registration will be confirmed once full payment is received. Registration will close at **1:00 pm, on 1 Sept 2022 (Thursday)**.

No additional registration will be accepted once the closing date has passed, or if the CPD Legal Learning Lab training is full.

The CPD Department may not permit future registration if you fail to attend the CPD Legal Learning Lab training after registering unless you provide an acceptable and valid reason(s).

Certificate of attendance will be given for the participants who have completed the session.

 REGISTER HERE

“Effective anti-money laundering and combating the financing of terrorism regimes are essential to protect the integrity of markets and of the global financial framework as they help mitigate the factors that facilitate financial abuse.”

Min Zhu, Former Deputy Managing Director of the International Monetary Fund (“IMF”)

The Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (“**AMLA**”) is the primary statute governing the anti-money laundering and counter financing of terrorism (“**AML/CFT**”) regime in Malaysia. **AML/CFT** is a self-compliance programme — it is a legal obligation under the **AMLA 2001** for each reporting institution (“**RI**”) to comply.

Section 3 of **AMLA** provides that “reporting institution means any person, including branches and subsidiaries outside Malaysia of that person, who carries on any activity listed in the First Schedule”. Recently, amendments were made to Part IV (Reporting Obligations) of **AMLA**, which came into effect on 30 Dec 2021. The amendments mean that reporting obligations, which were previously applicable to advocates and solicitors as individuals, are now extended to include law firms as well as registered foreign lawyers and foreign law firms.

The relevant section on reporting obligations can be found under Part IV of **AMLA**. Section 19 of **AMLA** requires a reporting institution to have compliance programmes policies, procedures, and controls to guard against, and detect any offence under **AMLA**.

This Roadshow will feature practical scenario-based training when dealing with **AMLA** compliance, and aims to enable participants to draft **AMLA** compliance policies and implement it in an effective manner within their firms. The trainers are certified to train on **AML/CFT** compliance for Designated Non-Financial Businesses and Professions (“**DNFBPs**”).

Speaker



Murad Ali b Abdullah is a practising advocate and solicitor and a partner of the law firm K’Mura & Co. based in Klang, Selangor.

Murad handles litigations as senior counsel for real estate and transaction matters; local and international investment, trade, and commercial disputes; construction and development industry disputes; and general corporate and civil matters.

Murad is a life member of **LAWASIA** and the current Chair of **LAWASIA**’s Real Estate & Transactions Law Committee (“**LAWREAT**”).

Murad serves in the Bar Council Legal Profession Committee and the Bar Council Committee on **AMLA**, and in the Bank Negara Malaysia’s Working Committee on Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (“**AMLA**”). Murad is a member of Transparency International Malaysia and an international trainer for **AMLA** compliance. Murad is also a life member of **ASEAN Law Association**.

Murad takes his mother’s word seriously — “in thinking good, feeling good, speaking good, doing good, and being good, it’s okay even if you are the only one standing”.

If you have any enquiries, please email us at cpd.events@malaysianbar.org.my.

Issued by:

Mohamad Ezri Abdul Wahab and Babu Raj Raja Gopal
Co-Chairpersons
Committee on AMLA

Jaspal Singh Gill and Richard Wee Thiam Seng
Co-Chairpersons
Professional Standards and Development Committee



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