



**Majlis Peguam
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To Members of the Malaysian Bar and pupils in chambers

**Webinar Series 6
National AML/CFT Compliance Programme for DNFBPs and NBFIs**

We have been informed that Bank Negara Malaysia (“BNM”) is organising Webinar Series 6, which will be held from 15 to 18 Dec 2020.

Webinar Series 6 aims to provide comprehensive understanding on the Targeted Financial Sanctions (“TFS”) obligations, identification of sanctioned individuals and entities, and the subsequent reporting requirements.

Please note that only appointed AML/CFT Compliance Officers and their named employees will be accepted for registration. If your firm has yet to appoint an AML/CFT Compliance Officer, please do so and notify BNM before registering for the Webinar Series 6. Click [here](#) to download the Compliance Officer nomination form.

Click [here](#) for more details about Webinar Series 6. Registration is free, but it is on a first come, first served basis.

Should you have any enquiries, please contact BNM by email at arnijailun@bnm.gov.my or muhammadsyarafi@bnm.gov.my.

Thank you.

**A G KALIDAS
Secretary
Malaysian Bar**