

Course Outline

(A SIDC CPE approved course)

Title : AMLA & Prevention of Financial Fraud in Digital Economy

Date : 19th August 2020

Venue : Moffett Training Centre, E-3-2 , Plaza Kelana Jaya, Jalan SS7/13 A, Kelana Jaya, 47301, Petaling Jaya, KL

CPE : 10 Points

Speaker : Dr Ch'ng Huck Khoon

Objectives

- 1.To explain what is Digital Economy
- 2.To state the compliance requirements by SC Guidelines On Management of Cyber Risk
- 3.To illustrate the Information Security Guidelines / Best Practices by Cyber Security Malaysia
- 4.To state the purpose, objectives, key characteristics of the CMSA 2007 and Bursa Rules on market misconduct activities in Digital Economy.
- 5.To differentiate capital market activities that are allowed and restricted, including limitations for the allowed activities

Time	Descriptions
9 : 00 - 10 : 30	Digital Economy <ul style="list-style-type: none">• What is Digital Economy?• Case Study: E-Commerce and M-Commerce related Financial Frauds• FinTech and Block Chain Technology• How to prevent Financial Frauds in Digital Economy
10 : 30 - 10 : 45	Coffee Break
10 : 45 - 13 : 00	Market Misconduct <ul style="list-style-type: none">• Unauthorised trades undertaken in the accounts of clients and sharing of User IDs and passwords• Front running, spoofing, stacking, wash order, marking the close, churning, rolling etc
	Lunch Break
14 : 00 - 15 : 45	SC Guidelines on Management of Cyber Risk <ul style="list-style-type: none">• Roles and Responsibilities of Board of Directors• Roles and Responsibilities of Management• Cyber Risk Policies and Procedures• Cyber Risk Measures• Prevention• Detection• Recover
15 : 45 - 16 : 00	Coffee Break
16 : 00 - 18 : 30	Information Security Guidelines / Best Practices by Cyber Security Malaysia <ul style="list-style-type: none">• Online Identity Theft• Web Browsing: Play It Smart, Don't Be Played!• Guidelines on Computer Security• Highlights of Computer Crime Act 1997 and Communication and Multimedia Act 1998

TRAINING COURSE REGISTRATION FORM

COURSE TITLE	AMLA & Prevention of Financial Fraud in Digital Economy
COURSE DATE	19th August 2020
VENUE	Moffett Training Centre, E-3-2 , Plaza Kelana Jaya, Jalan SS7/13 A, Kelana Jaya, 47301, Petaling Jaya
REGISTRATION TIME	8.30AM - 9.00AM
TIME	9.00AM - 5.30PM
FEES	RM 428 for Banker, member of professional associations [early bird by 19 July 2020] RM 478 for Banker, member of professional associations RM 548 for Public [early bird by 19 July 2020] RM 598 for Public <i>Fees are inclusive of coffee breaks, lunch, program materials and a Certificate of Attendance</i>
SIDC CPE Points	10 (Ten)
Instructions	Complete this form and fax to 03-76104234 or email to cpeseminar@chkconsultancy.com.my
Payment Details	1. Cheque made payable to "CHK CONSULTANCY SDN BHD". 2. Or bank in to MAYBANK A/C #. 557063320872 3. Scan and email bank in slip to cpeseminar@chkconsultancy.com.my or fax to 04-2299327
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PARTICIPANT DETAILS (COMPLETE ALL DETAILS)

FULL NAME	
DESIGNATION	
NEW NRIC/PASSPORT NO.	
EMAIL ADDRESS	
PHONE NO.	
MOBILE NO.	
CMSRL LICENSED NO.	
ERP LICENSED NO.	
AICB LICENSED NO.	
FIMM LICENSED NO.	
PROFESSIONAL ASSOCIATIONS MEMBERSHIP NO.	

ADMINISTRATOR DETAILS

COMPANY	
CONTACT PERSON	
EMAIL ADDRESS	
PHONE NO.	
FAX NO.	
BUSINESS POSTAL ADDRESS	