

Freezing and Seizure orders under Anti Money Laundering Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLATFA)

Date : 16th October 2018 (Tuesday)
Time : 2.30pm to 5.00pm
Venue : Secretariat

**CPD
Point's**

Admission is free but advance registration is required and the registration for briefing will be begin at 2:10pm.

Speakers :

RABINDER SINGH A/L JUGGEET SINGH

He is a senior barrister-at-law from Middle Temple, UK, practicing under the name and style of Rabin & Associates in Ipoh, Perak.

He is involved in mostly corporate and civil litigation and has also dealt with some cases involving the provisions of the Anti-Money Laundering, Terrorism Financing and Proceeds of Unlawful Activities Act 2001 ("AMLATFA").

He was the lead counsel in a recent case in the Court of Appeal wherein the Court of Appeal Interpreted some key provisions of AMLATFA, in particular, freezing orders, seizure orders and forfeiture orders and the statutory limitations on such orders.

The speaker also lectures Public Law and Jurisprudence on a part-time basis at Brickfields Asia College, Kuala Lumpur and has also conducted seminars at Suruhanjaya Syarikat Malaysia on Companies Winding Up and Liquidation.



Organised by
Perak Bar Committee
No.41, Jalan Dato Maharajalela
3000 Ipoh
Perak Darul Ridzuan

I would like to register for the event (all field must be completed) :

Name : _____
 Members Law Students Pupil in Chambers

Email Add : _____

Membership No (For Member for the Bar only) : _____

Petition No (Pupil in Chambers) : _____

Name Firm / Organisation : _____

Address : _____

Tel : _____ Fax : _____

Date : _____ Signature : _____

Places are limited and registration is on a first-come, first-served basis as the hall can accommodate (70) persons only. If a participant is unable to attend, a replacement is allowed provided the Secretariat has been notified in writing or by a phone call by the member at least 48hours prior to the commencement of the **Talk** to register, kindly complete and submit the registration form.

Cancellations must be made in writing. The organizer reserves the right to modify, cancel or postpone the event, should circumstances arise that makes such necessary.

Please direct all correspondence (including completed registration form) and enquiries to :

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