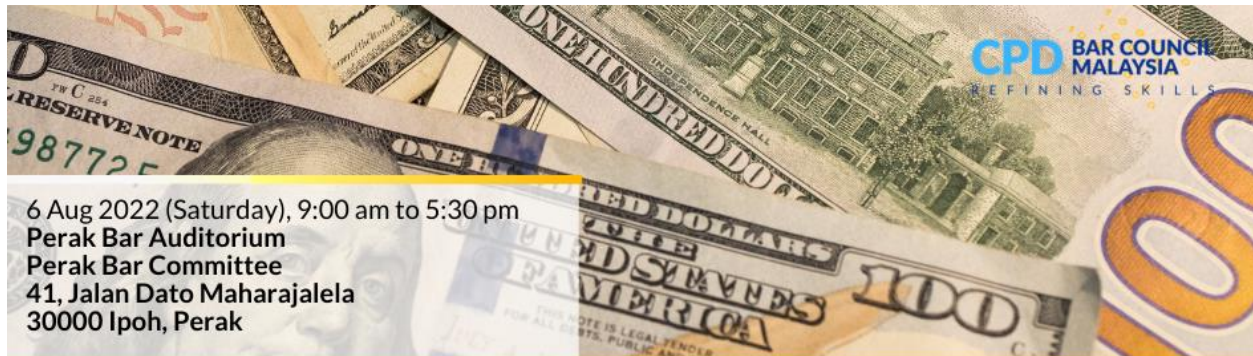


Circular No 216/2022
Dated 22 July 2022

CPD code: T3/06082022/BC/PRK221044/6



6 Aug 2022 (Saturday), 9:00 am to 5:30 pm
Perak Bar Auditorium
Perak Bar Committee
41, Jalan Dato Maharajalela
30000 Ipoh, Perak

CPD **Legal Learning Lab**

6 CPD Points

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

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").

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



MURAD ALI B ABDULLAH



PUSHPA RATNAM

Registration will be confirmed once full payment is received. Registration will close at **3:00 pm, on 4 Aug 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 **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 aims to educate and equip Members with basic knowledge on **AMLA** compliance, which would enable participants to have **AMLA** compliance policies within their firms. The event will be divided into two halves: theory and practical. The speakers are certified trainers for **AML/CFT** for Designated Non-Financial Businesses and Professions (“**DNFBPs**”).

Speakers



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 Committee (“**LAWREAT**”).

Murad serves in the Bar Council Legal Profession Committee and the Bar Council Committee on AMLA, and in 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 the ASEAN Law Association.

Murad take 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".



Pushpa Ratnam was called to the English Bar in 1992 and was admitted as an advocate and solicitor of the High Court of Malaya in 1994. She is currently in a partnership at Nekoo.

Pushpa has been an active speaker at national forums, State Bar Committees, and the Malaysian Bar on aspects of family law, domestic violence, and gender and child rights. In 2019, she trained Members of the Bar in both East and West Malaysia and the Judiciary in East Malaysia on child and custodial rights.

Pushpa was acknowledged as a "Trained Trainer" of AML/CFT for DNFBPs for the Malaysian Bar.

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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