Circular No 216/2022 **CPD code: T3/06082022/BC/PRK221044/6**
Dated 22 July 2022

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.

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> "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:

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