



Anti-money laundering: A global perspective

03 March 2018 (Saturday), Renaissance Hotel, Kuala Lumpur

Please register online at www.tnyconsultancy.com/amlagpk1



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Credits points under CPD and CPE programmes will be awarded to members of accounting professional bodies. We are HRDF certified training provider and our course fee is claimable under HRDF's SBL scheme.

Anti-money laundering: A global perspective

This course will show business professionals how to deter, detect, and resolve financial fraud cases internally. It expertly provides an understanding of the mechanisms, tools to detect issues, and action lists to recover hidden funds. It explains mechanisms for moving money, identifying risk exposures, and investigating money movement. This course provides nuts-and-bolts information needed to fully understand the money laundering process.

LEARNING OUTCOME

By the end of the workshop, you will be able to:

- Explain how to deter, detect, and resolve financial fraud cases.
- Identify mechanisms, tools to detect issues, and action list to recover hidden funds.
- Explain mechanisms for moving money, identifying risk exposures, and investigating money movement.

METHODOLOGY

Harvard Business School's case study methodology, group discussion and Powerpoint presentation.

WHO SHOULD ATTEND

- Head of finance
- Head of compliance
- Investment bankers
- Private bankers
- Remisiers
- Dealers
- Fund managers

FACILITATOR

TEY SAY YONG OLIVER

B.ACC (SG), MBA (AU), FCCA (UK), AFA (USA), CA (MY), CTIM (MY) CFP (USA)

Oliver is the Principal Consultant at T&Y Corporate Consultancy Sdn. Bhd., providing professional development courses and consultancy services in financial management. He has over twenty years' experience with significant exposure in directing financial functions for large multinational companies.

His past appointments include the positions of Treasury Manager (Asia Pacific) with an Irish-based MNC, Project Controller with a Swiss-based MNC and a Research Fellow in corporate finance with a large Australian university. He is a Human Resource Development Fund (HRDF) certified trainer and teaches MBA programme at Raffles University. Oliver also conducts certified finance courses for the Securities Industry Development Corporation (SIDC). His training customer portfolio includes Fortune Global 500 companies and emerging regional firms. He has conducted public, in-house, HRDF claimable trainings and ACCA certification course.

Oliver is a Fellow Member of the Association of Chartered Certified Accountants (FCCA), a Chartered Accountant of the Malaysian Institute of Accountants (MIA) and an Associate Member of Chartered Tax Institute of Malaysia (CTIM). Oliver is also a Member of the American Finance Association (AFA). He holds a Master of Business Administration (UniSA) and a Bachelor of Accountancy (Nanyang). He is also a Certified Financial Planner (CFP).

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COURSE OUTLINE

SESSION 1

Understanding the process of money

- What is money laundering?
- Money laundering defined
- Why do people launder money?
- The money laundering cycle

Motivations for getting involved

- Involvement is personal people
- Weigh the odds of success
- Where do laundered funds come from?
- The impact of corruption

Mechanism for moving money

- Money laundering requires movement through the system
- Broken windows encourage other crimes
- Look local, think global
- Expanding international requirements

Going global

- Taking money around the world
- Moving the money offshore
- Avoiding detection
- Historical basis for money laundering

Technology and tomorrow

- The impact of technology
 - The next phase of money laundering
 - Everything old becomes new again
 - Being anybody you want to be
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- *Harvard's case study 1: Wealth management crisis at UBS*
 - *Harvard's case study 2: Nonmarket action and the international counter-money laundering-act*

SESSION 2

Discovery and prevention

- Early warning is essential to AML
- Proactive means
- Active by the numbers
- Paradigm shift

Terror financing

- Terrorists use money laundering techniques
- Similarities and distinctions
- Application of the methodology to terror financing
- Global impact of financial crimes

Identifying risk exposure

- AML exposures: assessing financial institution risk
- Language, culture, and ethnicity
- The legal landscape
- Geography: distance matters

Investigating money movement

- Money laundering is now transnational
- Organised crime succeeding in the investigative process
- Government access to information
- Mining data for money laundering

Reporting and recovery

- Reporting to law enforcement
 - Honest people act differently
 - Anticipating challenges with cyber recoveries
 - Building appropriate controls into online payment systems
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- *Harvard's case study 3: KPMG Forensic: money laundering at Agnes insurance*
 - *Harvard's case study 4: BSI Bank of Switzerland: victim of growth or perpetrator of a crime?*

REGISTRATION FORM

You may either register online at www.tnyconsultancy.com/amlagpk1 or fill up the registration form and email back to us.

Course title	Anti-money laundering: A global perspective
Course date	03 March 2018 (Saturday)
Venue	Renaissance Hotel, Kuala Lumpur
Registration Time	8:30AM to 9:00AM
Fees	RM 350.00 for ERP and CMSRL members RM 450.00 for members of accounting and finance associations RM 550.00 for non-members
SIDC Points/ CPD Hours	10 CPE Points/ 8 CPD hours
Terms and conditions	<ol style="list-style-type: none"> 1. T&Y Corporate Consultancy Sdn. Bhd. only recognises reservation upon valid payment. 2. T&Y Corporate Consultancy Sdn. Bhd. has a non-refund policy. Transfer to other programme is allowed within 3 months from the registration date. A replacement person with the same course is allowed. 3. Cancellation made within 7 calendar days before the event date will not be refunded. 4. Registration will be closed 7 calendar days before the event date. 5. T&Y Corporate Consultancy Sdn. Bhd. reserves the right to change the venue, alter the speaker(s), cancel/postpone this programme without further notice. Any payment made will be refunded in full should the programme be cancelled.

*Participant details to be fully completed for the issuance of certificate of attendance.
Complete this form and email to serena.yap@tnyconsultancy.com.
For further enquiry, please call 016-9245319.*

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