



MAMSB / GOCO CALENDAR 2023

April 2023						
Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 4 April 2023 9.30AM - 1.30PM	Teller Module Training Session AML / CFT Teller Module*, Frontliner Workshop	Microsoft Teams	All regions	RM250	Virtual Training	https://www.formpl.us/form/4519135562301440 Deadline: 20 March 2023
Wednesday, 5 April 2023 9.30AM - 1.30PM	Module 1 Training Session * AML/CFT Understanding the AML/CFT Framework	Microsoft Teams	All regions	RM300 / RM450 <u>member / non-</u> <u>member</u>	Virtual Training	https://www.formpl.us/form/6240134309740544 Deadline: 20 March 2023
Thursday, 6 April 2023 9.30AM – 5.30PM	Module 2 Training Session * AML/CFT Module 2 Customer Due Diligence Process	Microsoft Teams	All regions	RM350 / RM550 <u>member / non-</u> <u>member</u>	Virtual Training	https://www.formpl.us/form/5598781271834624 Deadline: 20 March 2023



April 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 11 April 2023 9.00AM – 5.00PM	Training Session * AML / CFT Module 3 Managing Suspicious Transactions	TBA	Northern	RM500 / RM750 <u>member / non-member</u>	Face to Face	https://www.formpl.us/form/6077101797146624 Deadline: 20 March 2023
Tuesday, 11 April 2023 5.00PM to 7.00PM	Exam Session * AML / CFT Module 3 Managing Suspicious Transactions					
Wednesday, 12 April 2023 9.00AM to 6.00PM	Training Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	Northern	RM550 / RM750 <u>member / non-member</u>	Face to Face	https://www.formpl.us/form/4890560173309952 Deadline: 20 March 2023
Thursday, 13 April 2023 10.00AM to 12.45PM	Exam Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Thursday, 13 April 2023 3.00PM to 3.45PM	Exam Session * AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	Northern		Face to Face	https://www.formpl.us/form/6283526203899904 Deadline: 20 March 2023
Thursday, 13 April 2023 4.00PM to 5.00PM	Exam Session * AML/CFT Module 2 Customer Due Diligence Process	TBA	Northern		Face to Face	https://www.formpl.us/form/6283526203899904 Deadline: 20 March 2023



May 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 2 May 2023 9.00AM – 5.00PM	<u>Training Session</u> * AML / CFT Module 3 Managing Suspicious Transactions	AICB Building	Central	RM500 / RM750 <u>member / non-</u> <u>member</u>	Face to Face	https://www.formpl.us/form/6169199250636800 Deadline: 10 April 2023
Tuesday, 2 May 2023 5.00PM to 7.00PM	<u>Exam Session</u> * AML / CFT Module 3 Managing Suspicious Transactions					
Wednesday, 3 May 2023 9.00AM to 6.00PM	<u>Training Session</u> * AML / CFT Module 4 Understanding and Application of Risk Based Approach	AICB Building	Central	RM550 / RM750 <u>member / non-</u> <u>member</u>	Face to Face	https://www.formpl.us/form/5529896271085568 Deadline: 10 April 2023
Friday, 5 May 2023 10.00AM to 12.45PM	<u>Exam Session</u> * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Friday, 5 May 2023 3.00PM to 3.45PM	<u>Exam Session</u> * AML/CFT Module 1 Understanding the AML/CFT Framework	AICB Building	Central		Face to Face	https://www.formpl.us/form/6283526203899904 Deadline: 10 April 2023
Friday, 5 May 2023 4.00PM to 5.00PM	<u>Exam Session</u> * AML/CFT Module 2 Customer Due Diligence Process	AICB Building	Central		Face to Face	https://www.formpl.us/form/6283526203899904 Deadline: 10 April 2023



May 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 9 May 2023 9.00AM – 5.00PM	<u>Training Session</u> * AML / CFT Module 3 Managing Suspicious Transactions	TBA	Southern	RM500 / RM750 <u>member / non-member</u>	Face to Face	https://www.formpl.us/form/5103438901936128 Deadline: 10 April 2023
Tuesday, 9 May 2023 5.00PM to 7.00PM	<u>Exam Session</u> * AML / CFT Module 3 Managing Suspicious Transactions					
Wednesday, 10 May 2023 9.00AM to 6.00PM	<u>Training Session</u> * AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	Southern	RM550 / RM750 <u>member / non-member</u>	Face to Face	https://www.formpl.us/form/5769719728701440 Deadline: 10 April 2023
Thursday, 11 May 2023 10.00AM to 12.45PM	<u>Exam Session</u> * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Thursday, 11 May 2023 3.00PM to 3.45PM	<u>Exam Session</u> * AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	Southern		Face to Face	https://www.formpl.us/form/6283526203899904 Deadline: 10 April 2023
Thursday, 11 May 2023 4.00PM to 5.00PM	<u>Exam Session</u> * AML/CFT Module 2 Customer Due Diligence Process	TBA	Southern		Face to Face	https://www.formpl.us/form/6283526203899904 Deadline: 10 April 2023



May 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 23 May 2023 9.00AM – 5.00PM	<u>Training Session</u> * AML / CFT Module 3 Managing Suspicious Transactions	TBA	East Msia	RM500 / RM750 member / non-member	Face to Face	https://www.formpl.us/form/5760972625149952 Deadline: 20 April 2023
Tuesday, 23 May 2023 5.00PM to 7.00PM	<u>Exam Session</u> * AML / CFT Module 3 Managing Suspicious Transactions					
Wednesday, 24 May 2023 9.00AM to 6.00PM	<u>Training Session</u> * AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	East Msia	RM550 / RM750 member / non-member	Face to Face	https://www.formpl.us/form/6038248382136320 Deadline: 20 April 2023
Thursday, 25 May 2023 10.00AM to 12.45PM	<u>Exam Session</u> * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Thursday, 25 May 2023 3.00PM to 3.45PM	<u>Exam Session</u> * AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	East Msia		Face to Face	https://www.formpl.us/form/6283526203899904 Deadline: 20 April 2023
Thursday, 25 May 2023 4.00PM to 5.00PM	<u>Exam Session</u> * AML/CFT Module 2 Customer Due Diligence Process	TBA	East Msia		Face to Face	https://www.formpl.us/form/6283526203899904 Deadline: 20 April 2023



***IMPORTANT NOTE:**

- All training / examination will only be conducted ONLY if there are enough participants. The secretariat will notify all participants via email on the confirmation of the training / examination session.
- Participants are highly encouraged to join the training / examination session in the central region if the event training / examination sessions are unable to be held in other regions.
- Non-members refer to Non MSB members.
- For further information, please email: Ms Ann M Joseph - ann@mamsb.org.my / 03-77225108