



MAMSB/ GOCO CALENDAR 2022 (Q1-Q2)

Event	Date	Venue	Region	Fee *NEW	Mode	Registration Link
MARCH 2022						
MSB Directors' Education Programme (MDEP) For Class C	31 March 2022 – 1 April 2022	Johor Bahru	Southern	RM2438	Face to Face	https://www.formpl.us/form/2102746014
APRIL 2022						
AML/CFT Teller Module (Frontliner Workshop) 9.00am – 4.00pm	5 April 2022	Microsoft Teams	All Regions	RM250	Virtual	https://www.formpl.us/form/2097766026
EXAM for Module 1 – Module 4	7 April 2022	Penang	Northern	NA	Face to Face	https://www.formpl.us/form/2149216013 (Module 1 & 2) https://www.formpl.us/form/2117496024 (Module 3 & 4)
Module 1 – Understanding the AML/CFT Framework 9.00am – 1.00pm	21 April 2022	Microsoft Teams	All regions	RM300	Virtual	https://www.formpl.us/form/2153176009
Module 2 – Customer Due Diligence Process 9.00am – 5.00pm	26 April 2022	Microsoft Teams	All regions	RM350	Virtual	https://www.formpl.us/form/2149456009
Annual General Meeting (AGM) 2022	30 April 2022	Zoom	All Regions	NA	Virtual	More information will be provided to Member Reps
MAY 2022						
Module 1 (EXAM) 2.00pm – 3.00pm Module 2 (EXAM) 3.30pm – 4.30pm	17 May 2022	AICB Building	Central	NA	Face to Face	https://www.formpl.us/form/5450521749749760
Module 3 – Managing Suspicious Transactions 9.00am – 5.00pm (M3 exam will be held 5pm to 7pm)	18 May 2022	AICB Building	Central	RM500	Face to Face	https://www.formpl.us/form/4956609067089920
Module 4 - Understanding and Application Of Risk Based Approach 9.00am – 6.00pm	19 May 2022	AICB Building	Central	RM550	Face to Face	https://www.formpl.us/form/5860860173746176



Module 4 - Understanding and Application Of Risk Based Approach (EXAM) 9.30am – 12.15pm	20 May 2022	AICB Building	Central	NA	Face to Face	https://www.formpl.us/form/5860860173746176
Module 3 – Managing Suspicious Transactions 9.00am – 5.00pm (M3 exam will be held 5pm to 7pm) Module 1 (EXAM) 5.30pm – 6.15pm Module 2 (EXAM) 6.30pm – 7.30pm	31 May 2022	Johor	Southern	RM500	Face to Face	TRAINING https://www.formpl.us/form/4956609067089920 EXAM https://www.formpl.us/form/5450521749749760
Module 4 - Understanding and Application Of Risk Based Approach 9.00am – 6.00pm	1 June 2022	Johor	Southern	RM550	Face to Face	https://www.formpl.us/form/5860860173746176
Module 4 - Understanding and Application Of Risk Based Approach (EXAM) 10.00am – 12.45pm	2 June 2022	Johor	Southern	NA	Face to Face	https://www.formpl.us/form/5860860173746176
Module 3 – Managing Suspicious Transactions 9.00am – 5.00pm (M3 exam will be held 5pm to 7pm) Module 1 (EXAM) 5.30pm – 6.15pm Module 2 (EXAM) 6.30pm – 7.30pm	15 June 2022	Penang	Northern	RM500	Face to Face	TRAINING https://www.formpl.us/form/4956609067089920 EXAM https://www.formpl.us/form/5450521749749760
Module 4 - Understanding and Application Of Risk Based Approach 9.00am – 6.00pm	16 June 2022	Penang	Northern	RM550	Face to Face	https://www.formpl.us/form/5860860173746176
Module 4 - Understanding and Application Of Risk Based Approach (EXAM) 10.00am – 12.45pm	17 June 2022	Penang	Northern	NA	Face to Face	https://www.formpl.us/form/5860860173746176
MSB Directors' Education Programme (MDEP) For Class C	29 June – 30 June	ASB Building	Central	RM2438	Face to Face	https://www.formpl.us/form/2127256019
MAMSB NEW OFFICE OPENING CEREMONY	30 June 2022	AICB Building	Central	NA	Face to Face	

UPDATED 22 MARCH 2022