



MAMSB/ GOCO CALENDAR 2022 (Q3-Q4)

AUGUST 2022	Date	Venue	Region	Fee *NEW	Mode	Registration Link
Module 1 – Understanding the AML/CFT Framework (TRAINING) 9.00am – 1.00pm	18 August 2022	Microsoft Teams	All regions	RM300	Virtual	https://www.formpl.us/form/4677339174797312
Module 2 – Customer Due Diligence Process (TRAINING) 9.00am – 5.00pm	23 August 2022	Microsoft Teams	All regions	RM350	Virtual	https://www.formpl.us/form/4783443589988352
Module 1 (EXAM) 10.00am - 10.45am OR 3.00pm – 3.45pm Module 2 (EXAM) 11.00am - 12.00pm OR 4.00pm – 5.00pm	25 Aug 2022 (KL) 8 Nov 2022 (JB)	MAMSB office	Central & Southern	NA	Face to Face	https://www.formpl.us/form/5762491845705728
SEPTEMBER 2022	Date	Venue	Region	Fee *NEW	Mode	Registration Link
Module 3 – Managing Suspicious Transactions (TRAINING) 9.00am – 5.00pm Module 3 (EXAM) 5.00pm – 7.00pm	20 September 2022	AICB Building	Central	RM500	Face to Face	https://www.formpl.us/form/6106565039620096
Module 4 - Understanding and Application Of Risk Based Approach (TRAINING) 9.00am – 6.00pm	21 September 2022	AICB Building	Central	RM550	Face to Face	https://www.formpl.us/form/5100879254519808
Module 4 - Understanding and Application Of Risk Based Approach (EXAM) (for resit paper you pay rm200) 10.00am – 12.45pm	22 September 2022	AICB Building	Central	NA	Face to Face	https://www.formpl.us/form/4888766887755776
2 nd Masterclass (Details Coming Soon)	29 September 2022	Microsoft Teams	All Regions	To be advised	Virtual	To be advised



OCTOBER 2022	Date	Venue	Region	Fee *NEW	Mode	Registration Link
Compliance Officers' Roundtable Engagement Session <i>Meet your Peers in the Industry, an evening session</i>	To be advised	To be advised	Central	RM90	Face to Face	To be advised
NOVEMBER 2022	Date	Venue	Region	Fee *NEW	Mode	Registration Link
Module 1 (EXAM) (for resit paper you pay rm150) 8.00am – 8.45am Module 2 (EXAM) (for resit paper you pay rm150) 9.00am – 10.00am	8 November 2022	Johor	Southern	NA	Face to Face	https://www.formpl.us/form/5762491845705728
Module 3 – Managing Suspicious Transactions (TRAINING) 10.00am – 5.00pm Module 3 (EXAM) (for resit paper you pay rm200) 5.00pm – 7.00pm	8 November 2022	Johor	Southern	RM500	Face to Face	https://www.formpl.us/form/6106565039620096
Module 4 - Understanding and Application Of Risk Based Approach (TRAINING) 9.00am – 6.00pm	9 November 2022	Johor	Southern	RM550	Face to Face	https://www.formpl.us/form/5100879254519808
Module 4 - Understanding and Application Of Risk Based Approach (EXAM) (for resit paper you pay rm200) 10.00am – 12.45pm	10 November 2022	Johor	Southern	NA	Face to Face	https://www.formpl.us/form/4888766887755776
Module 1 (EXAM) 3.00pm – 3.45pm Module 2 (EXAM) 4.00pm – 5.00pm	15 November 2022	Penang	Northern	NA	Face to Face	https://www.formpl.us/form/5450521749749760
Module 3 – Managing Suspicious Transactions (TRAINING) 9.00am – 5.00pm Module 3 (EXAM) 5.00pm – 7.00pm	16 November 2022	Penang	Northern	RM500	Face to Face	https://www.formpl.us/form/4956609067089920



Module 4 - Understanding and Application Of Risk Based Approach (TRAINING) 9.00am – 6.00pm	17 November 2022	Penang	Northern	RM550	Face to Face	https://www.formpl.us/form/5860860173746176
Module 4 - Understanding and Application Of Risk Based Approach (EXAM) (for resit paper you pay rm200) 10.00am – 12.45pm	18 November 2022	Penang	Northern	NA	Face to Face	https://www.formpl.us/form/4888766887755776
3 rd Masterclass (Details Coming Soon)	30 November 2022	Microsoft Teams	All Regions	To be advised	Virtual	To be advised

UPDATED 24 AUGUST 2022