



MAMSB / GOCO CALENDAR 2023

February 2023						
Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 7 February 2023 9.30AM - 4.30PM	Teller Module Training Session AML / CFT Teller Module, Frontliner Workshop	Microsoft Teams	All regions	RM250	Virtual Training	https://www.formpl.us/form/5209972663255040
Wednesday, 8 February 2023 9.00AM – 1.00PM	Module 1 Training Session * AML/CFT Understanding the AML/CFT Framework	Microsoft Teams	All regions	RM300 / RM450 <u>member / non- member</u>	Virtual Training	https://www.formpl.us/form/5964263829143552
Thursday, 9 February 2023 9.00AM – 5.00PM	Module 2 Training Session * AML/CFT Module 2 Customer Due Diligence Process	Microsoft Teams	All regions	RM350 / RM550 <u>member / non- member</u>	Virtual Training	https://www.formpl.us/form/5621259184504832
Tuesday, 14 February 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/4520248915132416
Tuesday, 14 February 2023 5.00PM to 7.00PM	Exam Session * AML / CFT Module 3 Managing Suspicious Transactions					
Tuesday, 14 February 2023 5.00PM to 5.45PM	Exam Session * AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	Northern		Face to Face	https://www.formpl.us/form/5318134569500672



Tuesday, 14 February 2023 6.00PM to 7.00PM	Exam Session * AML/CFT Module 2 Customer Due Diligence Process	TBA	Northern		Face to Face	https://www.formpl.us/form/5318134569500672
Wednesday, 15 February 2023 9.00AM to 6.00PM	Training Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	Northern	RM550 / RM750 member / non- member	Face to Face	https://www.formpl.us/form/4751039704203264
Thursday, 16 February 2023 10.00AM to 12.45PM	Exam Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Tuesday, 21 February 2023 9.00AM – 5.00PM	Training Session * AML / CFT Module 3 Managing Suspicious Transactions	AICB Building	Central	RM500 / RM750 member / non- member	Face to Face	https://www.formpl.us/form/4588153874808832
Tuesday, 21 February 2023 5.00PM to 7.00PM	Exam Session * AML / CFT Module 3 Managing Suspicious Transactions					
Tuesday, 21 February 2023 5.00PM to 5.45PM	Exam Session * AML/CFT Module 1 Understanding the AML/CFT Framework	AICB Building	Central		Face to Face	https://www.formpl.us/form/5318134569500672
Tuesday, 21 February 2023 6.00PM to 7.00PM	Exam Session * AML/CFT Module 2 Customer Due Diligence Process	AICB Building	Central		Face to Face	https://www.formpl.us/form/5318134569500672



Wednesday, 22 February 2023 9.00AM to 6.00PM	Training Session * 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/5496968149336064
Thursday, 23 February 2023 10.00AM to 12.45PM	Exam Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Tuesday, 28 February 2023 9.00AM – 5.00PM	Training Session * AML / CFT Module 3 Managing Suspicious Transactions	TBA	Southern	RM500 / RM750 <u>member / non-</u> <u>member</u>	Face to Face	https://www.formpl.us/form/5558613496168448
Tuesday, 28 February 2023 5.00PM to 7.00PM	Exam Session * AML / CFT Module 3 Managing Suspicious Transactions					
Tuesday, 28 February 2023 5.00PM to 5.45PM	Exam Session * AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	Southern		Face to Face	https://www.formpl.us/form/5318134569500672
Tuesday, 28 February 2023 6.00PM to 7.00PM	Exam Session * AML/CFT Module 2 Customer Due Diligence Process	TBA	Southern		Face to Face	https://www.formpl.us/form/5318134569500672



March 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Wednesday, 1 March 2023 9.00AM to 6.00PM	Training Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	Southern	RM550 / RM750 member / non-member	Face to Face	https://www.formpl.us/form/6112867835314176
Thursday, 2 March 2023 10.00AM to 12.45PM	Exam Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Tuesday, 7 March 2023 9.00AM – 5.00PM	Training Session * AML / CFT Module 3 Managing Suspicious Transactions	TBA	East Msia	RM500 / RM750 member / non-member	Face to Face	https://www.formpl.us/form/6690399521472512
Tuesday, 7 March 2023 5.00PM to 7.00PM	Exam Session * AML / CFT Module 3 Managing Suspicious Transactions					
Tuesday, 7 March 2023 5.00PM to 5.45PM	Exam Session * AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	East Msia		Face to Face	https://www.formpl.us/form/5318134569500672



Tuesday, 7 March 2023 6.00PM to 7.00PM	Exam Session * AML/CFT Module 2 Customer Due Diligence Process	TBA	East Msia		Face to Face	https://www.formpl.us/form/5318134569500672
Wednesday, 8 March 2023 9.00AM to 6.00PM	Training Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	East Msia	RM550 / RM750 member / <u>non-member</u>	Face to Face	https://www.formpl.us/form/5237501340024832
Thursday, 9 March 2023 10.00AM to 12.45PM	Exam Session * AML / CFT Module 4 Understanding and Application of Risk Based Approach					

***IMPORTANT NOTE:**

- The secretariat will release the Q2, Q3 & Q4 training / examination links in due course.
- 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:
 - a. Ms Ann M Joseph - ann@mamsb.org.my
 - b. Ms Yoshnaa – yoshnaa@mamsb.org.my