



MAMSB / GOCO CALENDAR 2023

July 2023						
Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 4 July 2023 9.30AM - 1.30PM	<b>Teller Module Training Session</b> AML / CFT Teller Module*, Frontliner Workshop	Microsoft Teams	All regions	RM250	Virtual Training	<a href="https://www.formpl.us/form/6214265084182528">https://www.formpl.us/form/6214265084182528</a> <b>Deadline: 20 June 2023</b>
Wednesday, 5 July 2023 9.30AM - 1.30PM	<b>Module 1 Training Session *</b> AML/CFT Understanding the AML/CFT Framework	Microsoft Teams	All regions	RM300 / RM450 <u>member / non-</u> <u>member</u>	Virtual Training	<a href="https://www.formpl.us/form/6336004623564800">https://www.formpl.us/form/6336004623564800</a> <b>Deadline: 20 June 2023</b>
Thursday, 6 July 2023 9.30AM – 5.30PM	<b>Module 2 Training Session *</b> AML/CFT Module 2 Customer Due Diligence Process	Microsoft Teams	All regions	RM350 / RM550 <u>member / non-</u> <u>member</u>	Virtual Training	<a href="https://www.formpl.us/form/5146629327945728">https://www.formpl.us/form/5146629327945728</a> <b>Deadline: 20 June 2023</b>



## July 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 11 July 2023 9.00AM – 5.00PM	<b>Training Session *</b> AML / CFT Module 3 Managing Suspicious Transactions	TBA	Northern	RM500 / RM750 <u>member / non-member</u>	Face to Face	<a href="https://www.formpl.us/form/6353197729972224">https://www.formpl.us/form/6353197729972224</a> <b>Deadline: 12 June 2023</b>
Tuesday, 11 July 2023 5.00PM to 7.00PM	<b>Exam Session *</b> AML / CFT Module 3 Managing Suspicious Transactions					
Wednesday, 12 July 2023 9.00AM to 6.00PM	<b>Training Session *</b> AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	Northern	RM550 / RM750 <u>member / non-member</u>	Face to Face	<a href="https://www.formpl.us/form/4911797192753152">https://www.formpl.us/form/4911797192753152</a> <b>Deadline: 12 June 2023</b>
Thursday, 13 July 2023 10.00AM to 12.45PM	<b>Exam Session *</b> AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Thursday, 13 July 2023 3.00PM to 3.45PM	<b>Exam Session *</b> AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	Northern		Face to Face	<a href="https://www.formpl.us/form/5536378424262656">https://www.formpl.us/form/5536378424262656</a> <b>Deadline: 12 June 2023</b>
Thursday, 13 July 2023 4.00PM to 5.00PM	<b>Exam Session *</b> AML/CFT Module 2 Customer Due Diligence Process	TBA	Northern		Face to Face	<a href="https://www.formpl.us/form/5536378424262656">https://www.formpl.us/form/5536378424262656</a> <b>Deadline: 12 June 2023</b>



## July 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 25 July 2023 9.00AM – 5.00PM	<b><u>Training Session</u></b> * AML / CFT Module 3 Managing Suspicious Transactions	AICB Building	Central	RM500 / RM750 <u>member / non-member</u>	Face to Face	<a href="https://www.formpl.us/form/5800912851435520">https://www.formpl.us/form/5800912851435520</a> <b>Deadline: 30 June 2023</b>
Tuesday, 25 July 2023 5.00PM to 7.00PM	<b><u>Exam Session</u></b> * AML / CFT Module 3 Managing Suspicious Transactions					
Wednesday, 26 July 2023 9.00AM to 6.00PM	<b><u>Training Session</u></b> * AML / CFT Module 4 Understanding and Application of Risk Based Approach	AICB Building	Central	RM550 / RM750 <u>member / non-member</u>	Face to Face	<a href="https://www.formpl.us/form/6386925369950208">https://www.formpl.us/form/6386925369950208</a> <b>Deadline: 30 June 2023</b>
Thursday, 27 July 2023 10.00AM to 12.45PM	<b><u>Exam Session</u></b> * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Thursday, 27 July 2023 3.00PM to 3.45PM	<b><u>Exam Session</u></b> * AML/CFT Module 1 Understanding the AML/CFT Framework	AICB Building	Central		Face to Face	<a href="https://www.formpl.us/form/5536378424262656">https://www.formpl.us/form/5536378424262656</a> <b>Deadline: 30 June 2023</b>
Thursday, 27 July 2023 4.00PM to 5.00PM	<b><u>Exam Session</u></b> * AML/CFT Module 2 Customer Due Diligence Process	AICB Building	Central		Face to Face	<a href="https://www.formpl.us/form/5536378424262656">https://www.formpl.us/form/5536378424262656</a> <b>Deadline: 30 June 2023</b>



## August 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 1 August 2023 9.00AM – 5.00PM	<b><u>Training Session</u></b> * AML / CFT Module 3 Managing Suspicious Transactions	TBA	Southern	RM500 / RM750 <u>member / non-member</u>	Face to Face	<a href="https://www.formpl.us/form/5359810398781440">https://www.formpl.us/form/5359810398781440</a> <b>Deadline: 3 July 2023</b>
Tuesday, 1 August 2023 5.00PM to 7.00PM	<b><u>Exam Session</u></b> * AML / CFT Module 3 Managing Suspicious Transactions					
Wednesday, 2 August 2023 9.00AM to 6.00PM	<b><u>Training Session</u></b> * AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	Southern	RM550 / RM750 <u>member / non-member</u>	Face to Face	<a href="https://www.formpl.us/form/5525889385365504">https://www.formpl.us/form/5525889385365504</a> <b>Deadline: 3 July 2023</b>
Thursday, 3 August 2023 10.00AM to 12.45PM	<b><u>Exam Session</u></b> * AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Thursday, 3 August 2023 3.00PM to 3.45PM	<b><u>Exam Session</u></b> * AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	Southern		Face to Face	<a href="https://www.formpl.us/form/5536378424262656">https://www.formpl.us/form/5536378424262656</a> <b>Deadline: 3 July 2023</b>
Thursday, 3 August 2023 4.00PM to 5.00PM	<b><u>Exam Session</u></b> * AML/CFT Module 2 Customer Due Diligence Process	TBA	Southern		Face to Face	<a href="https://www.formpl.us/form/5536378424262656">https://www.formpl.us/form/5536378424262656</a> <b>Deadline: 3 July 2023</b>



## August 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
Tuesday, 8 August 2023 9.00AM – 5.00PM	<b>Training Session *</b> AML / CFT Module 3 Managing Suspicious Transactions	TBA	East Msia	RM500 / RM750 member / non-member	Face to Face	<a href="https://www.formpl.us/form/5707649666646016">https://www.formpl.us/form/5707649666646016</a> <b>Deadline: 3 July 2023</b>
Tuesday, 8 August 2023 5.00PM to 7.00PM	<b>Exam Session *</b> AML / CFT Module 3 Managing Suspicious Transactions					
Wednesday, 9 August 2023 9.00AM to 6.00PM	<b>Training Session *</b> AML / CFT Module 4 Understanding and Application of Risk Based Approach	TBA	East Msia	RM550 / RM750 member / non-member	Face to Face	<a href="https://www.formpl.us/form/5388171930107904">https://www.formpl.us/form/5388171930107904</a> <b>Deadline: 3 July 2023</b>
Thursday, 10 August 2023 10.00AM to 12.45PM	<b>Exam Session *</b> AML / CFT Module 4 Understanding and Application of Risk Based Approach					
Thursday, 10 August 2023 3.00PM to 3.45PM	<b>Exam Session *</b> AML/CFT Module 1 Understanding the AML/CFT Framework	TBA	East Msia		Face to Face	<a href="https://www.formpl.us/form/5536378424262656">https://www.formpl.us/form/5536378424262656</a> <b>Deadline: 3 July 2023</b>
Thursday, 10 August 2023 4.00PM to 5.00PM	<b>Exam Session *</b> AML/CFT Module 2 Customer Due Diligence Process	TBA	East Msia		Face to Face	<a href="https://www.formpl.us/form/5536378424262656">https://www.formpl.us/form/5536378424262656</a> <b>Deadline: 3 July 2023</b>



**\*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](mailto:ann@mamsb.org.my) / 03-77225108