



MAMSB / GOCO CALENDAR Q4 2023

November & December 2023						
Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
21 November 2023 9.30AM - 1.30PM	Teller Module Training Session AML / CFT Teller Module*, Frontliner Workshop	Microsoft Teams	All regions	RM250	Virtual Training	
22 November 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-member</u>	Virtual Training	
23 November 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-member</u>	Virtual Training	
30 November 2023 9.30AM – 11.30AM	Importance of Sanction of Screening *	Microsoft Teams	All regions	RM350 / RM550 <u>member / non-member</u>	Virtual Training	https://www.formpl.us/form/5717023465799680 Deadline: 27 November 2023
7 December 2023 9.00AM to 1.00PM	Policy Document Course * Agent Oversight Framework	Microsoft Teams	All regions	RM500 / RM750 <u>member / non-member</u>	Virtual Training	https://www.formpl.us/form/5907892659683328 Deadline: 04 December 2023



December 2023

Date & Time	Training & Exam	Venue	Region	Fee	Mode	Registration Link
19 December 2023 9.00AM – 5.00PM	<u>Training Session</u> * AML / CFT Module 3 Managing Suspicious Transactions	AICB Building	All	RM500 / RM750 <u>member / non-member</u>	Face to Face	https://www.formpl.us/form/6305840170139648 Deadline: 13 December 2023
19 December 2023 5.00PM to 7.00PM	<u>Exam Session</u> * AML / CFT Module 3 Managing Suspicious Transactions			RM50		
20 December 2023 9.00AM to 5.00PM	<u>Training Session</u> * AML / CFT Module 4 Understanding and Application of Risk Based Approach	AICB Building	All	RM550 / RM750 <u>member / non-member</u>	Face to Face	https://www.formpl.us/form/5038515177521152 Deadline: 13 December 2023
21 December 2023 10.00AM to 12.45PM	<u>Exam Session</u> * AML / CFT Module 4 Understanding and Application of Risk Based Approach			RM50		
21 December 2023 1.00PM to 3.45PM	<u>Exam Session</u> * AML/CFT Module 1 Understanding the AML/CFT Framework	AICB Building	All		Face to Face	
21 December 2023 4.00PM to 6.00PM	<u>Exam Session</u> * AML/CFT Module 2 Customer Due Diligence Process	AICB Building	Central		Face to Face	



***IMPORTANT NOTE**

1.	Anyone can attend all the courses.
2.	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.
3.	Module 3 and Module 4 examination fee is RM50.00 each in addition to the course fee.
4.	Those who intent to attend Teller, Module 1 to Module 4 as refresher course(s) without taking exam, you are not required to pay exam fee.
5.	Kindly note the closing date of registration for each module.
6.	All inquiries kindly direct to the Secretariat at 03 – 7722 5208 or email to vnesh@mamsb.org.my during working hours.
7.	Attendance to all courses either comes with Digital Certificate of Attendance or Digital Certificate of Completion.
8.	Those who have registered but cannot attend due to medical reason, fees can be refunded subject to the produce of medical certificate not later than 3 days from event date. No refund will be entertained for non-attendance.
9.	Participants can only switch participants 5 working days prior to the training date on valid ground subject to substantiation of documents. Kindly contact the Secretariat to inform such request.
10.	No refund will be entertained for failure to attend any course(s) registered and paid.