



MAMSB'S GOCO CALENDAR FOR Q1 - Q4 2024



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
21.02.2024 Wednesday	9.00am to 12.00pm	[NEW] SEMINAR : Expectation on Compliance Officers (raising the bar)	Physical	-	Northern	-	-	-
21.02.2024 Wednesday	2.00pm to 3.15pm	[NEW] NETWORKING: Compliance Officers Engagement and NETWORKING	Physical	-	Northern	-	-	-
01.03.2024 Friday	9.00am to 1.00pm	[NEW] TRAINING : Agent Oversight Framework	Virtual	Teams	All	RM500	RM700	https://www.formpl.us/form/5907892659683328
05.03.2024 Tuesday	9.00am to 12.00pm	[NEW] SEMINAR : Expectation on Compliance Officers (raising the bar)	Physical	TBA	Southern	RM250	-	https://www.formpl.us/form/6271821414793216
05.03.2024 Tuesday	2.00pm to 3.15pm	[NEW] NETWORKING: Compliance Officers Engagement and NETWORKING	Physical	TBA	Southern	FOC	-	Call MAMSB Sectariat at 0176586240



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
07.03.2024 Thursday	9.00am to 12.00pm	[NEW] SEMINAR : Expectation on Compliance Officers (raising the bar)	Physical	TBA	Central	RM250	-	https://www.formpl.us/form/6731863247159296
07.03.2024 Thursday	2.00pm to 3.15pm	[NEW] NETWORKING: Compliance Officers Engagement and NETWORKING	Physical	TBA	Central	FOC	-	Call MAMSB Sectariat at 0176586240
03.04.2024 Wednesday	9.00am to 12.00pm	[NEW] SEMINAR : Expectation on Compliance Officers (raising the bar)	Physical	TBA	East Malaysia	RM250	-	https://www.formpl.us/form/6673796845404160
03.04.2024 Wednesday	2.00pm to 3.15pm	[NEW] NETWORKING: Compliance Officers Engagement and NETWORKING	Physical	TBA	East Malaysia	FOC	-	Call MAMSB Sectariat at 0176586240
04.04.2024 Thursday	9.00am to 5.00pm	[NEW] SEMINAR : Preparation for Board of Directors towards Mutual Evaluation	Physical	TBA	East Malaysia	RM700	-	https://www.formpl.us/form/6687274136109056



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
05.04.2024 Friday	9.00am to 5.00pm	[NEW] SEMINAR : Conduct of Board Meeting and Drafting of Board Minutes	Physical	TBA	East Malaysia	RM700	-	https://www.formpl.us/form/4577843999014912
18.04.2024 Thursday	9.00am to 5.00pm	[NEW] SEMINAR : Preparation for Board of Directors towards Mutual Evaluation	Physical	TBA	Northern	RM700	-	https://www.formpl.us/form/6234375335575552
19.04.2024 Friday	9.00am to 5.00pm	[NEW] SEMINAR : Conduct of Board Meeting and Drafting of Board Minutes	Physical	TBA	Northern	RM700	-	https://www.formpl.us/form/5221414806618112
24.04.2024 Wednesday	9.00am to 5.00pm	[NEW] SEMINAR : Preparation for Board of Directors towards Mutual Evaluation	Physical	AICB KL	Central	RM700	-	https://www.formpl.us/form/6234375335575552
25.04.2024 Thursday	9.00am to 5.00pm	[NEW] SEMINAR : Conduct of Board Meeting and Drafting of Board Minutes	Physical	AICB KL	Central	RM700	-	https://www.formpl.us/form/5221414806618112



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
29.04.2024 Monday	9.00am to 5.00pm	[NEW] SEMINAR : Preparation for Board of Directors towards Mutual Evaluation	Physical	TBA	Southern	RM700	-	https://www.formpl.us/form/6234375335575552
30.04.2024 Tuesday	9.00am to 5.00pm	[NEW] SEMINAR : Conduct of Board Meeting and Drafting of Board Minutes	Physical	TBA	Southern	RM700	-	https://www.formpl.us/form/5221414806618112
02.05.2024 Thursday	9.00am to 1.00pm	[NEW] TRAINING : Agent Oversight Framework	Virtual	Teams	All	RM500	RM700	https://www.formpl.us/form/5850740235304960
07.05.2024 Tuesday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: MSBA 2011 (full day)	Physical	TBA	Northern	RM700	-	https://www.formpl.us/form/5814796325093376
08.05.2024 Wednesday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: AMLA 2001 (full day)	Physical	TBA	Northern	RM700	-	https://www.formpl.us/form/5215816193015808



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
09.05.2024 Thursday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: PDPA 2010 (full day)	Physical	TBA	Northern	RM700	-	https://www.formpl.us/form/5284068994711552
14.05.2024 Tuesday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: MSBA 2011 (full day)	Physical	AICB KL	Central	RM700	-	https://www.formpl.us/form/5814796325093376
15.05.2024 Wednesday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: AMLA 2001 (full day)	Physical	AICB KL	Central	RM700	-	https://www.formpl.us/form/5215816193015808
16.05.2024 Thursday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: PDPA 2010 (full day)	Physical	AICB KL	Central	RM700	-	https://www.formpl.us/form/5284068994711552
20.05.2024 Monday	9.00am to 1.00pm	[NEW] CLINIC: Payments Services Providers' Self-Assessment Questionnaire (PSAQ)	Virtual	Teams	All	RM400	-	https://www.formpl.us/form/5996181270691840



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
21.05.2024 Tuesday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: MSBA 2011 (full day)	Physical	TBA	Southern	RM700	-	https://www.formpl.us/form/5814796325093376
22.05.2024 Wednesday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: AMLA 2001 (full day)	Physical	TBA	Southern	RM700	-	https://www.formpl.us/form/5215816193015808
23.05.2024 Thursday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: PDPA 2010 (full day)	Physical	TBA	Southern	RM700	-	https://www.formpl.us/form/5284068994711552
28.05.2024 Tuesday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: MSBA 2011 (full day)	Physical	TBA	East Malaysia	RM700	-	https://www.formpl.us/form/5814796325093376
29.05.2024 Wednesday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: AMLA 2001 (full day)	Physical	TBA	East Malaysia	RM700	-	https://www.formpl.us/form/5215816193015808



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
30.05.2024 Thursday	9.00am to 5.00pm	[NEW] ACT OF PARLIAMENT SERIES: PDPA 2010 (full day)	Physical	TBA	East Malaysia	RM700	-	https://www.formpl.us/form/5284068994711552
04.06.2024 Tuesday	9.00am to 1.00pm	[REVISED] TRAINING : AML/CFT Teller Module, Frontliner Workshop	Virtual	Teams	All	RM350	-	https://www.formpl.us/form/4611311522938880
05.06.2024 Wednesday	9.00am to 1.00pm	[REVISED] TRAINING : AML/CFT Module 1 - Understanding the AML/CFT Framework	Virtual	Teams	All	RM400	RM600	https://www.formpl.us/form/6691550046584832
06.06.2024 Thursday	9.00am to 4.00pm	[REVISED] TRAINING : AML/CFT Module 2 Customer Due Diligence Process	Virtual	Teams	All	RM500	RM700	https://www.formpl.us/form/4842381606518784
10.06.2024 Monday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	Northern	RM600	RM800	https://www.formpl.us/form/5081204819099648



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
11.06.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	Northern	RM750	RM950	https://www.formpl.us/form/5049514302242816
12.06.2024 Wednesday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	Northern	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
12.06.2024 Wednesday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	Northern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
12.06.2024 Wednesday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	Northern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
19.06.2024 Wednesday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	AICB KL	Central	RM600	RM800	https://www.formpl.us/form/5081204819099648



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
20.06.2024 Thursday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	AICB KL	Central	RM750	RM950	https://www.formpl.us/form/5049514302242816
21.06.2024 Wednesday	9.00am to 11.45am	EXAM : Module 4	Physical	AICB KL	Central	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
21.06.2024 Wednesday	1.00pm to 2.30pm	EXAM : Module 1	Physical	AICB KL	Central	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
21.06.2024 Wednesday	3.00pm to 5.00pm	EXAM : Module 2	Physical	AICB KL	Central	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
24.06.2024 Monday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	Southern	RM600	RM800	https://www.formpl.us/form/5081204819099648



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
25.06.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	Southern	RM750	RM950	https://www.formpl.us/form/5049514302242816
26.06.2024 Wednesday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	Southern	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
26.06.2024 Wednesday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	Southern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
26.06.2024 Wednesday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	Southern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
01.07.2024 Monday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	East Malaysia	RM600	RM800	https://www.formpl.us/form/5081204819099648



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
02.07.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	East Malaysia	RM750	RM950	https://www.formpl.us/form/5049514302242816
03.07.2024 Wednesday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	East Malaysia	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
03.07.2024 Wednesday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	East Malaysia	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225109
03.07.2024 Wednesday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	East Malaysia	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
17.07.2024 Wednesday	9.00am to 7.00pm	[NEW] PD SERIES: AML/CFT/CPF & TFS for FIs, a comparison study with its predecessor PD (full day)	Physical	AICB KL	Central	RM700	-	https://www.formpl.us/form/5025717249507328



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
24.07.2024 Wednesday	9.00am to 7.00pm	[NEW] PD SERIES: Governance, Risk Management and Operation for MSB (GRMO), revisit (full day)	Physical	AICB KL	Central	RM700	-	https://www.formpl.us/form/6125175223746560
05.08.2024 Monday	9.00am to 1.00pm	[NEW] CLINIC : PSAQ submission (virtual)	Virtual	Teams	All	RM400	-	https://www.formpl.us/form/5245954943221760
27.08.2024 Tuesday	1.00pm to 5.00pm	[NEW] Payment Services Compliance Inaugural Conference – Master Class	Physical	TBA	ALL	RM500	-	https://www.formpl.us/form/5887884622430208
28.08.2024 & 29.08.2024 Wednesday & Thursday	9.00am to 5.00pm	[NEW] Payment Services Compliance Inaugural Conference – Day 1 & 2	Physical	TBA	ALL	RM1,500	-	https://www.formpl.us/form/6596109495828480
03.09.2024 Tuesday	9.00am to 1.00pm	[REVISED] TRAINING : AML/CFT Teller Module, Frontliner Workshop	Virtual	Teams	All	RM350	-	https://www.formpl.us/form/6228577828077568



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
04.09.2024 Wednesday	9.00am to 1.00pm	[REVISED] TRAINING : AML/CFT Module 1 - Understanding the AML/CFT Framework	Virtual	Teams	All	RM400	RM600	https://www.formpl.us/form/6458560953581568
05.09.2024 Thursday	9.00am to 4.00pm	[REVISED] TRAINING : AML/CFT Module 2 Customer Due Diligence Process	Virtual	Teams	All	RM500	RM700	https://www.formpl.us/form/6601486123794432
09.09.2024 Monday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	Northern	RM600	RM800	https://www.formpl.us/form/4513518139604992
10.09.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	Northern	RM750	RM950	https://www.formpl.us/form/4990681255116800
11.09.2024 Wednesday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	Northern	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
11.09.2024 Wednesday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	Northern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
11.09.2024 Wednesday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	Northern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
11.09.2024 Wednesday	9.00am to 5.00pm	[NEW] MUTUAL EVALUATION SERIES : Prep your Teller (full day)	Physical	TBA	Northern	RM500	-	https://www.formpl.us/form/5449742551482368
18.09.2024 Wednesday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	AICB KL	Central	RM600	RM800	https://www.formpl.us/form/4513518139604992
19.09.2024 Thursday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	AICB KL	Central	RM750	RM950	https://www.formpl.us/form/4990681255116800



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
20.09.2024 Friday	9.00am to 11.45am	EXAM : Module 4	Physical	AICB KL	Central	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
20.09.2024 Friday	1.00pm to 2.30pm	EXAM : Module 1	Physical	AICB KL	Central	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
20.09.2024 Friday	3.00pm to 5.00pm	EXAM : Module 2	Physical	AICB KL	Central	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
20.09.2024 Friday	9.00am to 5.00pm	[NEW] MUTUAL EVALUATION SERIES : Prep your Teller (full day)	Physical	AICB KL	Central	RM500	-	https://www.formpl.us/form/5449742551482368
23.09.2024 Monday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	Southern	RM600	RM800	https://www.formpl.us/form/4513518139604992



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
24.09.2024 Thursday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	Southern	RM750	RM950	https://www.formpl.us/form/4990681255116800
25.09.2024 Wednesday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	Southern	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
25.09.2024 Wednesday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	Southern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
25.09.2024 Wednesday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	Southern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
25.09.2024 Wednesday	9.00am to 5.00pm	[NEW] MUTUAL EVALUATION SERIES : Prep your Teller (full day)	Physical	TBA	Southern	RM500	-	https://www.formpl.us/form/5449742551482368



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
30.09.2024 Monday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	East Malaysia	RM600	RM800	https://www.formpl.us/form/4513518139604992
01.10.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	East Malaysia	RM750	RM950	https://www.formpl.us/form/4990681255116800
02.10.2024 Wednesday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	East Malaysia	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
02.10.2024 Wednesday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	East Malaysia	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
02.10.2024 Wednesday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	East Malaysia	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
02.10.2024 Wednesday	9.00am to 5.00pm	[NEW] MUTUAL EVALUATION SERIES : Prep your Teller (full day)	Physical	TBA	East Malaysia	RM500	-	https://www.formpl.us/form/5449742551482368
19.11.2024 Tuesday	9.00am to 1.00pm	[REVISED] TRAINING : AML/CFT Teller Module, Frontliner Workshop	Virtual	Teams	All	RM350	-	https://www.formpl.us/form/6355676723281920
20.11.2024 Wednesday	9.00am to 1.00pm	[REVISED] TRAINING : AML/CFT Module 1 - Understanding the AML/CFT Framework	Virtual	Teams	All	RM400	RM600	https://www.formpl.us/form/6024895043862528
21.11.2024 Thursday	9.00am to 4.00pm	[REVISED] TRAINING : AML/CFT Module 2 Customer Due Diligence Process	Virtual	Teams	All	RM500	RM700	https://www.formpl.us/form/5708452230201344
26.11.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	Northern	RM600	RM800	https://www.formpl.us/form/5231979899781120



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
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27.11.2024 Wednesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	Northern	RM750	RM950	https://www.formpl.us/form/5424560621355008
28.11.2024 Thursday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	Northern	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
28.11.2024 Thursday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	Northern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
28.11.2024 Thursday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	Northern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
28.11.2024 Thursday	9.00am to 5.00pm	[NEW] MUTUAL EVALUATION SERIES : Compliance Officers, a checklist (full day)	Physical	TBA	Northern	RM700	-	https://www.formpl.us/form/6471203659579392



MAMSB'S GOCO CALENDAR FOR Q1 - Q4 2024



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
03.12.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	AICB KL	Central	RM600	RM800	https://www.formpl.us/form/5231979899781120
04.12.2024 Wednesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	AICB KL	Central	RM750	RM950	https://www.formpl.us/form/5424560621355008
05.12.2024 Thursday	9.00am to 11.45am	EXAM : Module 4	Physical	AICB KL	Central	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
05.12.2024 Thursday	1.00pm to 2.30pm	EXAM : Module 1	Physical	AICB KL	Central	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
05.12.2024 Thursday	3.00pm to 5.00pm	EXAM : Module 2	Physical	AICB KL	Central	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108



MAMSB'S GOCO CALENDAR FOR Q1 - Q4 2024



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
05.12.2024 Thursday	9.00am to 5.00pm	[NEW] MUTUAL EVALUATION SERIES : Compliance Officers, a checklist (full day)	Physical	AICB KL	Central	RM700	-	https://www.formpl.us/form/6471203659579392
10.12.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	Southern	RM600	RM800	https://www.formpl.us/form/5231979899781120
11.12.2024 Wednesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	Southern	RM750	RM950	https://www.formpl.us/form/5424560621355008
12.12.2024 Thursday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	Southern	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
12.12.2024 Thursday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	Southern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108



MAMSB'S GOCO CALENDAR FOR Q1 - Q4 2024



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
12.12.2024 Thursday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	Southern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
12.12.2024 Thursday	9.00am to 5.00pm	[NEW] MUTUAL EVALUATION SERIES : Compliance Officers, a checklist (full day)	Physical	TBA	Southern	RM700	-	https://www.formpl.us/form/6471203659579392
17.12.2024 Tuesday	9.00am to 7.00pm	[REVISED] TRAINING + EXAM : AML/CFT Module 3: Managing Suspicious Transactions	Physical	TBA	East Malaysia	RM600	RM800	https://www.formpl.us/form/5231979899781120
18.12.2024 Wednesday	9.00am to 7.00pm	[REVISED] TRAINING : AML/CFT MODULE 4: Understanding And Application Of Risk Based Approach	Physical	TBA	East Malaysia	RM750	RM950	https://www.formpl.us/form/5424560621355008
19.12.2024 Thursday	9.00am to 11.45am	EXAM : Module 4	Physical	TBA	East Malaysia	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108



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DATE	TIME	EVENT	MODE	VENUE	REGION	FEES		REGISTRATION LINK
						MEMBER	NON-MEMBER	
19.12.2024 Thursday	1.00pm to 2.30pm	EXAM : Module 1	Physical	TBA	East Malaysia	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
19.12.2024 Thursday	3.00pm to 5.00pm	EXAM : Module 2	Physical	TBA	East Malaysia	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be automatically registered for Exam as well. Any other case please call MAMSB Secretariat at : 03-77225108
19.12.2024 Thursday	9.00am to 5.00pm	[NEW] MUTUAL EVALUATION SERIES : Compliance Officers, a checklist (full day)	Physical	TBA	East Malaysia	RM700	-	https://www.formpl.us/form/6471203659579392