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FEES DATE REGION TIME **EVENT** MODE VENUE NON-**REGISTRATION LINK MEMBER MEMBER** 9.00am to TRAINING : AML/CFT/CPF Teller 15.04.2025 Virtual Teams All **RM250** https://www.formpl.us/form/4556208780214272 -Tuesday 1.00pm **Module, Frontliner Workshop TRAINING : AML/CFT/CPF** 9.00am to Module 1 -16.04.2025 Virtual All Teams **RM300 RM600** https://www.formpl.us/form/5184127160418304 1.00pm Understanding the AML/CFT/CPF Wednesday Framework **TRAINING : AML/CFT/CPF** 9.00am to 17.04.2025 Module 2 Virtual Teams All **RM350 RM700** https://www.formpl.us/form/6485515605770240 5.00pm Thursday **Customer Due Diligence Process TRAINING + EXAM :** 06.05.2025 9.00am to **AML/CFT/CPF Module 3:** Physical TBA Central **RM600 RM800** https://www.formpl.us/form/6305116845899776 7.00pm Tuesday **Managing Suspicious Transactions TRAINING : AML/CFT/CPF** 07.05.2025 9.00am to **MODULE 4: Physical** TBA Central **RM750 RM950** https://www.formpl.us/form/5925754128695296 **Understanding And Application Of** Wednesday 6.00pm **Risk Based Approach**

MAMSB'S GOCO CALENDAR FOR Q2 – Q4 2025 mamsb



	TIME	EVENT	MODE	VENUE	REGION	FEES		
DATE						MEMBER	NON- MEMBER	REGISTRATION LINK
08.05.2025 Thursday	9.00am to 12.00pm	EXAM : Module 4	Physical	ТВА	Central	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be autamatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
08.05.2025 Thursday	2.00pm to 3.00pm	EXAM : Module 1	Physical	ТВА	Central	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be autamatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
08.05.2025 Thursday	3.30pm to 4.30pm	EXAM : Module 2	Physical	ТВА	Central	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be autamatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
20.05.2025 Tuesday	9.00am to 7.00pm	TRAINING + EXAM : AML/CFT/CPF Module 3: Managing Suspicious Transactions	Physical	ТВА	Southern	RM600	RM800	https://www.formpl.us/form/6305116845899776
21.05.2025 Wednesday	9.00am to 6.00pm	TRAINING : AML/CFT/CPF MODULE 4: Understanding And Application Of Risk Based Approach	Physical	ТВА	Southern	RM750	RM950	https://www.formpl.us/form/5925754128695296

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FEES DATE TIME **EVENT** MODE VENUE REGION NON-**REGISTRATION LINK MEMBER MEMBER** If you registered Module 4 using above link, you will be autamatically 22.05.2025 9.00am to RM250 for RM350 for **EXAM : Module 4** Southern Physical TBA registered for Exam as well. Any other case please call MAMSB 12.00pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 1 using above link, you will be autamatically 22.05.2025 2.00pm to RM150 for RM150 for Southern **EXAM : Module 1** Physical TBA registered for Exam as well. Any other case please call MAMSB 3.00pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 2 using above link, you will be autamatically 22.05.2025 3.30pm to RM150 for RM150 for EXAM : Module 2 Physical TBA Southern registered for Exam as well. Any other case please call MAMSB Thursday 4.30pm **Re-sit Re-sit** Secratariat at : 03-77225108 **TRAINING: Refresher of PDs for** 04.06.2025 9.00am to MSB- a quick overview and run Virtual All **RM500** Teams https://www.formpl.us/form/6547158083698688 Wednesday 5.00pm through [NEW] **TRAINING + EXAM :** 10.06.2025 9.00am to **AML/CFT/CPF Module 3: Physical** TBA Northern **RM600 RM800** https://www.formpl.us/form/6305116845899776 7.00pm Tuesday **Managing Suspicious Transactions**

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FEES DATE TIME **EVENT** MODE VENUE REGION NON-**REGISTRATION LINK MEMBER MEMBER TRAINING : AML/CFT/CPF** 11.06.2025 MODULE 4: 9.00am to Northern **RM750** RM950 Physical TBA https://www.formpl.us/form/5925754128695296 Wednesday **Understanding And Application Of** 6.00pm **Risk Based Approach** If you registered Module 4 using above link, you will be autamatically 12.06.2025 9.00am to RM250 for RM350 for **EXAM : Module 4** Physical TBA Northern registered for Exam as well. Any other case please call MAMSB 12.00pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 1 using above link, you will be autamatically 12.06.2025 2.00pm to RM150 for RM150 for **EXAM : Module 1** Physical TBA Northern registered for Exam as well. Any other case please call MAMSB 3.00pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 2 using above link, you will be autamatically 12.06.2025 3.30pm to RM150 for RM150 for EXAM : Module 2 **Physical** TBA Northern registered for Exam as well. Any other case please call MAMSB Thursday 4.30pm **Re-sit** Re-sit Secratariat at : 03-77225108 02.07.2025 9.00am to **TRAINING : AML/CFT/CPF Teller** Virtual Teams All **RM250** https://www.formpl.us/form/5086816354828288 Wednesday 1.00pm **Module, Frontliner Workshop**

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MAMSB'S GOCO CALENDAR FOR Q2 – Q4 2025 mamsb



	TIME	EVENT	MODE	VENUE	REGION	FEES		
DATE						MEMBER	NON- MEMBER	REGISTRATION LINK
03.07.2025 Thursday	9.00am to 1.00pm	TRAINING : AML/CFT/CPF Module 1 - Understanding the AML/CFT/CPF Framework	Virtual	Teams	All	RM300	RM600	https://www.formpl.us/form/4807409606197248
04.07.2025 Friday	9.00am to 5.00pm	TRAINING : AML/CFT/CPF Module 2 Customer Due Diligence Process	Virtual	Teams	All	RM350	RM700	https://www.formpl.us/form/6246234337443840
08.07.2025 Tuesday	9.00am to 7.00pm	TRAINING + EXAM : AML/CFT/CPF Module 3: Managing Suspicious Transactions	Physical	ТВА	East Malaysia	RM600	RM800	https://www.formpl.us/form/6304381534076928
09.07.2025 Wednesday	9.00am to 6.00pm	TRAINING : AML/CFT/CPF MODULE 4: Understanding And Application Of Risk Based Approach	Physical	ТВА	East Malaysia	RM750	RM950	https://www.formpl.us/form/4756101205458944
10.07.2025 Thursday	9.00am to 12.00pm	EXAM : Module 4	Physical	ТВА	East Malaysia	RM250 for Re-sit	RM350 for Re-sit	If you registered Module 4 using above link, you will be autamatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108

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FEES DATE TIME **EVENT** MODE VENUE REGION NON-**REGISTRATION LINK MEMBER MEMBER** If you registered Module 1 using above link, you will be autamatically 10.07.2025 2.00pm to RM150 for RM150 for East **EXAM : Module 1** TBA Physical registered for Exam as well. Any other case please call MAMSB 3.00pm Malaysia Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 2 using above link, you will be autamatically 10.07.2025 3.30pm to East RM150 for RM150 for **EXAM : Module 2** Physical TBA registered for Exam as well. Any other case please call MAMSB 4.30pm Thursday Malaysia **Re-sit Re-sit** Secratariat at : 03-77225108 **TRAINING + EXAM :** 23.07.2025 9.00am to **AML/CFT/CPF Module 3: Physical** TBA Central **RM600 RM800** https://www.formpl.us/form/6304381534076928 7.00pm Wednesday **Managing Suspicious Transactions TRAINING : AML/CFT/CPF** 24.07.2025 9.00am to MODULE 4: Physical TBA **RM750 RM950** Central https://www.formpl.us/form/4756101205458944 Thursday 6.00pm **Understanding And Application Of Risk Based Approach** If you registered Module 4 using above link, you will be autamatically 25.07.2025 9.00am to RM250 for RM350 for **EXAM : Module 4 Physical** TBA Central registered for Exam as well. Any other case please call MAMSB 12.00pm Re-sit Friday Re-sit Secratariat at : 03-77225108

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FEES DATE TIME **EVENT** MODE VENUE REGION NON-**REGISTRATION LINK MEMBER MEMBER** If you registered Module 1 using above link, you will be autamatically 25.07.2025 2.00pm to RM150 for RM150 for **EXAM : Module 1** Physical TBA Central registered for Exam as well. Any other case please call MAMSB Friday 3.00pm **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 2 using above link, you will be autamatically 25.07.2025 3.30pm to RM150 for RM150 for **EXAM : Module 2** Physical TBA Central registered for Exam as well. Any other case please call MAMSB 4.30pm Friday **Re-sit Re-sit** Secratariat at : 03-77225108 **TRAINING + EXAM :** 05.08.2025 9.00am to **AML/CFT/CPF Module 3:** Physical TBA Southern **RM600 RM800** https://www.formpl.us/form/6304381534076928 7.00pm Tuesday **Managing Suspicious Transactions TRAINING : AML/CFT/CPF** 06.08.2025 9.00am to MODULE 4: Physical TBA Southern **RM750 RM950** https://www.formpl.us/form/4756101205458944 Wednesday 6.00pm **Understanding And Application Of Risk Based Approach** If you registered Module 4 using above link, you will be autamatically 07.08.2025 9.00am to RM250 for RM350 for **EXAM : Module 4 Physical** TBA Southern registered for Exam as well. Any other case please call MAMSB 12.00pm **Re-sit** Thursday Re-sit Secratariat at : 03-77225108



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FEES DATE TIME **EVENT** MODE VENUE REGION NON-**REGISTRATION LINK MEMBER MEMBER** If you registered Module 1 using above link, you will be autamatically 07.08.2025 2.00pm to RM150 for RM150 for **EXAM : Module 1** Southern Physical TBA registered for Exam as well. Any other case please call MAMSB 3.00pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 2 using above link, you will be autamatically 07.08.2025 3.30pm to RM150 for RM150 for **EXAM : Module 2** Southern Physical TBA registered for Exam as well. Any other case please call MAMSB 4.30pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 **TRAINING + EXAM :** 19.08.2025 9.00am to **AML/CFT/CPF Module 3:** Physical TBA Northern **RM600 RM800** https://www.formpl.us/form/6304381534076928 7.00pm Tuesday **Managing Suspicious Transactions TRAINING : AML/CFT/CPF** 20.08.2025 9.00am to MODULE 4: Physical TBA Northern **RM750 RM950** https://www.formpl.us/form/4756101205458944 **Understanding And Application Of** Wednesday 6.00pm **Risk Based Approach** If you registered Module 4 using above link, you will be autamatically 21.08.2025 9.00am to RM250 for RM350 for **EXAM : Module 4 Physical** TBA Northern registered for Exam as well. Any other case please call MAMSB 12.00pm Re-sit Thursday Re-sit Secratariat at : 03-77225108

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MAMSB'S GOCO CALENDAR FOR Q2 – Q4 2025



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	TIME	EVENT	MODE	VENUE	REGION	FEES		
DATE						MEMBER	NON- MEMBER	REGISTRATION LINK
21.08.2025 Thursday	2.00pm to 3.00pm	EXAM : Module 1	Physical	ТВА	Northern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 1 using above link, you will be autamatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
21.08.2025 Thursday	3.30pm to 4.30pm	EXAM : Module 2	Physical	ТВА	Northern	RM150 for Re-sit	RM150 for Re-sit	If you registered Module 2 using above link, you will be autamatically registered for Exam as well. Any other case please call MAMSB Secratariat at : 03-77225108
24.09.2025 Wednesday	9.00am to 5.00pm	Regional Conference – Sharing of Best Practices & Compliance Intricacies	Physical	ТВА	Central	ТВА	-	
07.10.2025 Tuesday	9.00am to 1.00pm	TRAINING : AML/CFT/CPF Teller Module, Frontliner Workshop	Virtual	Teams	All	RM250	-	https://www.formpl.us/form/6236579502620672
08.10.2025 Wednesday	9.00am to 1.00pm	TRAINING : AML/CFT/CPF Module 1 - Understanding the AML/CFT/CPF Framework	Virtual	Teams	All	RM300	RM600	https://www.formpl.us/form/6316469786640384





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FEES REGION DATE TIME **EVENT** MODE VENUE NON-**REGISTRATION LINK MEMBER MEMBER TRAINING : AML/CFT/CPF** 09.10.2025 9.00am to Module 2 Virtual All **RM350 RM700** Teams https://www.formpl.us/form/6289671539523584 Thursday 5.00pm **Customer Due Diligence Process TRAINING + EXAM :** 14.10.2025 9.00am to East **AML/CFT/CPF Module 3: Physical** TBA **RM600 RM800** https://www.formpl.us/form/5477396117323776 7.00pm Tuesday Malaysia **Managing Suspicious Transactions TRAINING : AML/CFT/CPF** 15.10.2025 9.00am to **MODULE 4:** East Physical TBA **RM750 RM950** https://www.formpl.us/form/4820151968858112 **Understanding And Application Of** 6.00pm Wednesday Malaysia **Risk Based Approach** If you registered Module 4 using above link, you will be autamatically 16.10.2025 9.00am to East RM250 for RM350 for **EXAM : Module 4 Physical** TBA registered for Exam as well. Any other case please call MAMSB Thursday 12.00pm Malaysia **Re-sit** Re-sit Secratariat at : 03-77225108 If you registered Module 1 using above link, you will be autamatically 16.10.2025 2.00pm to East RM150 for RM150 for **EXAM : Module 1 Physical** TBA registered for Exam as well. Any other case please call MAMSB Thursday 3.00pm Malaysia Re-sit Re-sit Secratariat at : 03-77225108



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FEES DATE TIME **EVENT** MODE VENUE REGION NON-**REGISTRATION LINK MEMBER MEMBER** If you registered Module 2 using above link, you will be autamatically 16.10.2025 3.30pm to RM150 for RM150 for East **EXAM : Module 2** TBA Physical registered for Exam as well. Any other case please call MAMSB 4.30pm Malaysia Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 **TRAINING + EXAM :** 04.11.2025 9.00am to **AML/CFT/CPF Module 3:** Physical TBA Southern **RM600 RM800** https://www.formpl.us/form/5477396117323776 7.00pm Tuesday **Managing Suspicious Transactions TRAINING : AML/CFT/CPF** 05.11.2025 9.00am to MODULE 4: Physical TBA Southern **RM750 RM950** https://www.formpl.us/form/4820151968858112 **Understanding And Application Of** 6.00pm Wednesday **Risk Based Approach** If you registered Module 4 using above link, you will be autamatically 06.11.2025 9.00am to RM250 for RM350 for **EXAM : Module 4 Physical** TBA Southern registered for Exam as well. Any other case please call MAMSB Thursday 12.00pm **Re-sit** Re-sit Secratariat at : 03-77225108 If you registered Module 1 using above link, you will be autamatically RM150 for 06.11.2025 2.00pm to RM150 for **EXAM : Module 1 Physical** TBA Southern registered for Exam as well. Any other case please call MAMSB 3.00pm **Re-sit** Thursday Re-sit Secratariat at : 03-77225108



FEES DATE TIME **EVENT** MODE VENUE REGION NON-**REGISTRATION LINK MEMBER MEMBER** If you registered Module 2 using above link, you will be autamatically 06.11.2025 3.30pm to RM150 for RM150 for **EXAM : Module 2** Southern Physical TBA registered for Exam as well. Any other case please call MAMSB 4.30pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 **TRAINING + EXAM :** 18.11.2025 9.00am to **AML/CFT/CPF Module 3:** Physical TBA Central **RM600 RM800** https://www.formpl.us/form/5477396117323776 7.00pm Tuesday **Managing Suspicious Transactions TRAINING : AML/CFT/CPF** 19.11.2025 9.00am to MODULE 4: Physical TBA Central **RM750 RM950** https://www.formpl.us/form/4820151968858112 **Understanding And Application Of** 6.00pm Wednesday **Risk Based Approach** If you registered Module 4 using above link, you will be autamatically 20.11.2025 9.00am to RM250 for RM350 for **EXAM : Module 4 Physical** TBA registered for Exam as well. Any other case please call MAMSB Central Thursday 12.00pm **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 1 using above link, you will be autamatically RM150 for 20.11.2025 2.00pm to RM150 for **EXAM : Module 1 Physical** TBA Central registered for Exam as well. Any other case please call MAMSB 3.00pm **Re-sit** Thursday Re-sit Secratariat at : 03-77225108

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Secratariat at : 03-77225108

FEES DATE TIME **EVENT** MODE VENUE REGION NON-**REGISTRATION LINK MEMBER MEMBER** If you registered Module 2 using above link, you will be autamatically 20.11.2025 RM150 for RM150 for 3.30pm to **EXAM : Module 2** TBA Physical Central registered for Exam as well. Any other case please call MAMSB 4.30pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108 **TRAINING + EXAM :** 02.12.2025 9.00am to **AML/CFT/CPF Module 3:** Physical TBA Northern **RM600 RM800** https://www.formpl.us/form/5477396117323776 7.00pm Tuesday **Managing Suspicious Transactions TRAINING : AML/CFT/CPF** 03.12.2025 9.00am to MODULE 4: Physical TBA Northern **RM750 RM950** https://www.formpl.us/form/4820151968858112 **Understanding And Application Of** 6.00pm Wednesday **Risk Based Approach** If you registered Module 4 using above link, you will be autamatically 04.12.2025 9.00am to RM250 for RM350 for **EXAM : Module 4 Physical** TBA Northern registered for Exam as well. Any other case please call MAMSB Thursday 12.00pm **Re-sit Re-sit** Secratariat at : 03-77225108 If you registered Module 1 using above link, you will be autamatically RM150 for 04.12.2025 2.00pm to RM150 for **EXAM : Module 1 Physical** TBA Northern registered for Exam as well. Any other case please call MAMSB 3.00pm **Re-sit** Thursday Re-sit

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FEES DATE VENUE REGION TIME **EVENT** MODE **REGISTRATION LINK** NON-MEMBER **MEMBER** If you registered Module 2 using above link, you will be autamatically 3.30pm to 04.12.2025 RM150 for RM150 for EXAM : Module 2 Physical TBA Northern registered for Exam as well. Any other case please call MAMSB 4.30pm Thursday **Re-sit Re-sit** Secratariat at : 03-77225108

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