

DATE & TIME	TRAINING MODULE	MODE	VENUE	TRAINER	FEES		REGISTRATION LINK
					MEMBER	NON- MEMBER	
Wednesday 14 October 2026 (0.5 Day) 9.00 am to 1.30 pm (4 hours training)	Course Title: 10001455790; Anti Money Laundering, Counter Financing of Terrorism and Proliferation Financing (AML/CFT/CPF) module for Frontliners	VIRTUAL TRAINING - Remote Online Training (Public)	Microsoft Teams- All Region	Ms. Siti Safina Binti Seeni Natharali	RM250	-	<u>TELLER MODULE LINK</u>
Wednesday 21 October 2026 (0.5 Day) 9.00 am to 1.30 pm (4 hours training)	Course Title: 10001458967; Module 1 Understanding Anti-Money Laundering, Countering Financing of Terrorism and Proliferation Financing (AML/CFT/CPF) Framework	VIRTUAL TRAINING - Remote Online Training (Public)	Microsoft Teams- All Region	Mr. Muhamad Esamuddin Bin Mohd Saiful	RM300	RM600	<u>MODULE 1 LINK</u>
Thursday 22 October 2026 (0.5 Day) 9.00 am to 4.30 pm (4 hours training)	Course Title: 10001456159; Module 2 Customer Due Diligence Process (CDD)	VIRTUAL TRAINING - Remote Online Training (Public)	Microsoft Teams- All Region	Mr. Gunasekaran A/L S. Raghavan	RM350	RM700	<u>MODULE 2 LINK</u>

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Exam Date will be informed later. If you registered Module 1 using above link, you will be automatically registered for Exam as well.	EXAM: Module 1	Virtual	Exam.net	–	RM150 for Re-sit	RM150 for Re-sit	Any other case please call MAMSB Secretariat at: 03-77225108
Exam Date will be informed later. If you registered Module 1 using above link, you will be automatically registered for Exam as well.	EXAM: Module 2	Virtual	Exam.net	–	RM150 for Re-sit	RM150 for Re-sit	Any other case please call MAMSB Secretariat at: 03-77225108
Tuesday 27 October 2026 (1.0 Day) 9.00 am to 6.00 pm (7.0 hours training)	Course Title: 10001458097; Module 3 Managing Suspicious Transactions	VIRTUAL TRAINING - Remote Online Training (Public)	Microsoft Teams- All Region	Mr Mohamad Azizul bin Abdul Rahman	RM600	RM800	<u>MODULE 3 LINK</u>
Wednesday & Thursday 28 & 29 October 2026 (1.5 day) Day 1: 9.00 am to 6.00 pm Day 2: 9.00 am to 1.00 pm Exam Day 2: 3.00 pm to 5.45 pm (12.0 hours training)	Course Title: 10001638162; Module 4 Understanding and Application of Risk Based Approach	PHYSICAL TRAINING - Public	Cosmo Hotel – Lebuah Ampang, Kuala Lumpur	Mr. Muhamad Esamuddin Bin Mohd Saiful	RM950	RM1,050	<u>MODULE 4 LINK</u>

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Exam Date will be informed later. If you registered Module 3 using above link, you will be automatically registered for Exam as well.	EXAM: Module 3	Virtual	Exam.net	–	RM250 for Re-sit	RM250 for Re-sit	Any other case please call MAMSB Secretariat at: 03-77225108
Tuesday 3 November 2026 (1.0 day) 9.00 am to 5.00 pm (7.0 hours training)	Course Title: 10001589083; Fundamental of Compliance	VIRTUAL TRAINING - Remote Online Training (Public)	Microsoft Teams- All Region	Mr Mohamad Azizul bin Abdul Rahman	RM400	RM800	<u>FOC LINK</u>
Wednesday & Thursday 25 & 26 November 2026 (2.0 days) Day 1: 9.00 am to 6.00 pm Day 2: 9.00 am to 6.00 pm (14.0 hours training)	Course Title: 10001638198; GOCO Workshop Series I - Operationalising AML/CFT: ODD, Sanctions & NRA-Driven RBA Reporting	PHYSICAL TRAINING - Public	Cosmo Hotel – Lebuah Ampang, Kuala Lumpur	Ms. Siti Safina Binti Seenii Natharali	RM600	RM800	<u>GOCO WORKSHOP</u>

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