



AMLA FOR MALAYSIAN REPORTING INSTITUTIONS

JOIN NOW

COURSE OVERVIEW

This practical course is designed specifically for **Malaysian Reporting Institutions**, focusing on AMLA compliance, Bank Negara Malaysia (BNM) regulatory expectations, and the effective implementation of AMLA controls. Participants will gain a clear understanding of how regulatory requirements translate into day-to-day operational and governance practices.

LEARNING OBJECTIVES

At the end of this course, participants will be able to apply AMLA obligations and regulatory requirements, implement effective Customer Due Diligence (CDD), monitoring, and reporting and prepare for regulatory examinations

WHO SHOULD JOIN?

Suitable for professionals in *compliance, risk, internal audit, AML, operations, as well as legal and regulatory teams within reporting institutions.*



Certificate of completion & e-training materials provided.

24 & 25 November 2026
9:00 AM - 5:00 PM
Kuala Lumpur, Selangor



LIMITED
OFFER!

2-DAY COURSE

HRD CORP CLAIMABLE
PROGRAMME

RM3500.00
Per pax



REGISTER NOW



Trainer's Profile

Raymon Ram is widely recognised as a leading voice in the fight against economic crime, with deep, hands-on experience across investigation, prevention, and governance reform. He is the Founder and Managing Principal of **Graymatter Forensic Advisory Sdn. Bhd.**, President of **Transparency International Malaysia**, and an Anti-Corruption Expert (Research) with the **United Nations Office on Drugs and Crime (UNODC)**.

He specialises in **financial forensics, fraud risk management, and AML/CFT compliance**, with extensive experience leading high-profile investigations and delivering advanced training for *regulators, financial institutions, GLCs, and multinational corporations*.

Raymon holds a Master's degree in Economic Crime Management and is a CFE, CAMS, and ISO 37001 ABMS Lead Auditor. He also holds a Certificate in Corporate Governance from the Basel Institute on Governance and is currently pursuing a DBA.



Mr. Raymon Ram

MSc Econ. Crime Mgmt., CFE, CAMS, ABMS LA

AMLA for Malaysian Reporting Institutions

Course Outline

AMLA Regulatory Framework & Obligations

- Overview of **AMLA requirements** and **BNM expectations**.
- Roles of **Reporting Institutions** and **key compliance obligations**.

Customer Due Diligence (CDD) & Risk Assessment

- CDD, EDD, ongoing monitoring, and risk profiling requirements.
- Managing **high-risk customers, products, and transactions**.

Transaction Monitoring & Suspicious Transaction Reporting (STR)

- Identifying *red flags, unusual transactions, and typologies*.
- **STR** escalation, reporting processes, and record-keeping obligations.

Governance, Controls & Regulatory Readiness

- AMLA policies, procedures, and internal controls.
- Preparing for audits, examinations, and regulatory inspections.

For enquiries on registrations, kindly contact:



Telephone Number
+603-7931 0070



Website
www.graymatterfa.com



Mobile Number
+603-7931 0070



Email
enquiry@graymatterfa.com



Location

Unit D-03-05, Phileo Damansara 1,
No. 9, Jalan 16/11,
Off Jalan Damansara,
46350 Petaling Jaya, Selangor