

BUILDING A DEFENSIBLE AMLA FRAMEWORK IN A HIGH-RISK ENVIRONMENT

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



JOIN NOW

COURSE OVERVIEW

This course focuses on **designing** and **strengthening** a *defensible, risk-based AMLA framework* suitable for organisations operating in **high-risk environments**. Participants will learn how to *align policies, controls, monitoring mechanisms, and documentation* with **regulatory expectations** and **global best practices** to withstand regulatory scrutiny.

LEARNING OBJECTIVES

At the end of this course, participants will be able to design risk-based AMLA frameworks, strengthen controls, transaction monitoring, and documentation and align AMLA with governance and risk management.

WHO SHOULD JOIN?

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



Certificate of completion & e-training materials provided.

**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

Risk-Based AMLA Framework Design

- Designing AMLA frameworks tailored to **high-risk environments**.
- Aligning *risk assessments* with *controls* and *mitigation strategies*.

Policies, Controls & Monitoring Mechanisms

- Strengthening **preventive** and **detective AMLA controls**.
- *Transaction monitoring, escalation, and case management processes*.

Documentation, Reporting & Defensibility

- Building **defensible documentation** to support regulatory scrutiny.
- *Management reporting, issue tracking, and remediation planning*.

Governance, Assurance & Continuous Improvement

- Integrating **AMLA** with **enterprise risk management** and **governance**.
- Leveraging *audits, reviews, and lessons learned* for continuous improvement.

For enquiries on registrations, kindly contact:



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