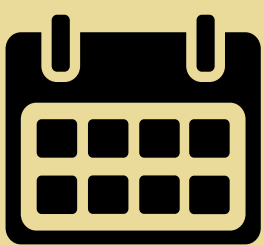


AMLA : WHAT BOARDS, LEADERS & INSTITUTIONS MUST GET RIGHT

25 & 26 June 2026

9:00 AM - 5:00 PM

Kuala Lumpur, Selangor



JOIN NOW

COURSE OVERVIEW

This course provides the participants a practical understanding of their *roles, responsibilities, and accountability* under the **Anti-Money Laundering and Counter Financing of Terrorism (AMLA)** framework focusing on *governance, oversight, risk ownership, and regulatory expectations.*

LEARNING OBJECTIVES

At the end of this course, participants will be able to understand board and leadership obligations under AMLA, strengthen AMLA governance and tone from the top and identify key AMLA risks and oversight gaps

WHO SHOULD JOIN?

Suitable for *board members, senior management, C-suite executives, Heads of Compliance and Risk.*



Certificate of completion & e-training materials provided.

LIMITED OFFER!

2-DAY COURSE

HRD CORP CLAIMABLE PROGRAM

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)**.



Mr. Raymon Ram

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

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.

AMLA : What boards, leaders & Institutions must get right

Course Outline

AMLA Governance & Leadership Accountability

- **Roles and responsibilities** of *boards and senior management* under AMLA.
- **Tone from the top, oversight structures, and accountability frameworks.**

AMLA Risk Oversight & Strategic Decision-Making

- Understanding **institutional AMLA risk exposure and risk appetite.**
- Interpreting *management reports, red flags, and assurance outcomes.*

Regulatory Expectations & Board Readiness

- **Regulatory enforcement trends and supervisory expectations.**
- **Board preparedness** for *regulatory engagement and crisis situations.*

Culture, Ethics & Assurance

- Driving an **effective AMLA culture** across the organisation.
- Interaction with *compliance, internal audit, and external assurance functions.*

For enquiries on registrations, kindly contact:



Telephone Number
+603-7931 0070



Website
www.graymatterfa.com



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



Mobile Number
+603-7931 0070



Email
enquiry@graymatterfa.com