

Anti-Money Laundering Act: Typologies, Implementation & Risk Management

9 – 10 December 2025 The Majestic Hotel Kuala Lumpur



Dr. Nizam Shah Allabasc 
Governance, Risk Management & Compliance Trainer

1 Course Overview

Financial crime doesn't announce itself. It hides in patterns, bypasses weak controls, and thrives on complacency. This workshop helps you uncover it one case at a time.

Over the course of two powerful days, you'll dive deep into the world of **Anti-Money Laundering (AML)**, **Counter Financing of Terrorism (CFT)**, and **Counter Proliferation Financing (CPF)**. But this isn't just theory. This is a case-led, hands-on experience designed for professionals like you who need more than just frameworks. You need foresight, clarity, and a sharp instinct for detection.

You'll explore a series of real-life case studies from global financial scandals to local enforcement crackdowns dissecting how money laundering (ML), terrorism financing (TF), and proliferation financing (PF) unfold behind the scenes. These cases will challenge you to think critically, spot red flags, and evaluate what went wrong and what could have been done differently.

You'll learn how to apply **Know Your Customer (KYC)**, **Customer Due Diligence (CDD)**, **Enhanced Due Diligence (EDD)**, and **Suspicious Transaction Reporting (STR)** protocols effectively in practical, high-pressure scenarios. By working through simulated exercises and peer discussions, you'll sharpen your ability to act with confidence and accuracy in your daily compliance responsibilities.

Throughout the workshop, you'll bridge the gap between international standards and local legislation and walk away with strategies you can immediately apply to strengthen your organization's defense against financial crime.

If you're looking for more than just a compliance checklist, if you want to understand how financial criminals think and how to stop them, this workshop is where your learning begins.



2 Course Lead Trainer



Dr. Nizam Shah Allabasc 
Governance, Risk Management &
Compliance Trainer

Dr. Nizam Shah Allabasc is a distinguished professional with over 21 years of experience in the monetary industry, specializing in governance, risk management, and compliance. He is a Chartered Accountant with the Malaysian Institute of Accountants (MIA) and serve as an Adjunct Professor of Business Administration at the University of Geomatika Malaysia. Dr. Nizam holds a Ph.D. in Operational Risk Management from the University of Tun Abdul Razak and an MBA from the University Selangor, along with a Professional Certificate in Islamic FinTech from the Science University of Malaysia.

His professional accomplishments are further exemplified by his distinction as an ASEAN CPA and his affiliation as a Fellow Member of the International Compliance Association (UK) and an International Certified Black Belt (ICBB) with the International Association for Six Sigma Certification (USA). Dr. Nizam's deep expertise in governance, risk management, and compliance is reflected in his diverse qualifications and certifications.

Dr. Nizam also holds an AML/CFT Certification for Compliance Officers from Money Services Business in Malaysia, demonstrating his commitment to safeguarding financial systems. His significant achievements, both in academia and industry, have made a lasting impact on the field and continue to inspire and elevate others in governance, risk management, and compliance.

3 Course Objectives & Benefits

Objectives

By the end of this workshop, you will be able to:

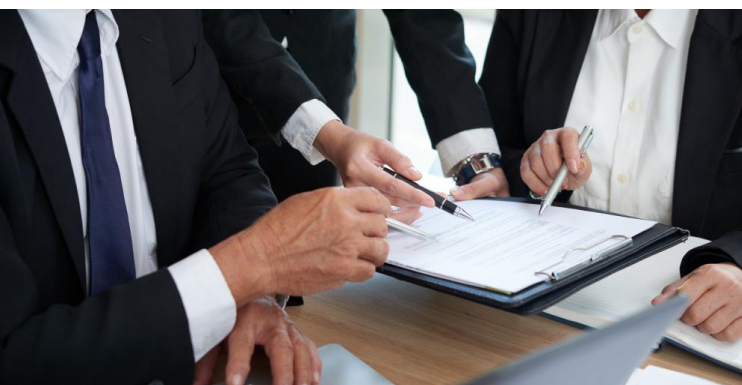
- ✓ You will gain clarity on both global and **Malaysian compliance frameworks** and confidently interpret your responsibilities as part of a Reporting Institution.
- ✓ You will implement **effective KYC, CDD, ECDD, and Risk-Based Approaches** to identify, assess, and mitigate risks associated with financial crimes.
- ✓ You able to **analyze actual AML/CFT/CPF case studies** and apply investigation techniques to improve your ability to identify red flags and submit STRs accurately

Benefits to Your Company

By sending your team, you're investing in:

- ✓ Your team will be equipped with the **latest compliance knowledge** and practical skills to prevent costly missteps reducing the risk of enforcement actions, financial penalties, and public scrutiny.
- ✓ Through real-world case studies and hands-on simulations, your staff will **develop sharper instincts** and **stronger capabilities** to identify red flags early and respond decisively.
- ✓ Empowered with actionable tools and strategies, your team will return ready to **enhance your organization's due diligence**, reporting, and risk assessment processes boosting long-term operational resilience.

Result? Your team return equipped to detect threats early, respond decisively, and protect your institution from being used as a channel for financial crime.



4 Course Agenda

Day 1

Module 1: Understanding AML/CFT/CPF Framework

- Definitions and objectives: AML, CFT, and CPF
- Key Differences: Money Laundering, Terrorism Financing, and Proliferation Financing.
- Emerging Trends: Latest methods and techniques used in financial crimes.
- Impact Analysis: Consequences for institutions and nations.

Module 2: AMLA: A Practical Approach

- Regulatory Landscape: Overview of global and local AML/CFT/CPF regulations.
- Targeted Financial Sanctions: Understanding local and UN-sanction regimes.
- Prohibited and Restricted Relationships: Identifying and mitigating risks.
- Case Studies: Analysis of high-profile international cases to illustrate impacts.

Module 3: AMLA: Malaysian Governance

- Legislation Overview: Key laws governing AML/CFT/CPF in Malaysia.
- Regulators and Their Roles: Bank Negara Malaysia and other authorities.
- Reporting Institutions (RI): Responsibilities and compliance requirements.
- Policy Documents and Guidelines: Key features and recent updates.
- Local Case Studies: Real-world examples of compliance successes and failures.

Module 4: Group Activity & Presentations

- Collaborative Analysis: You will work in groups on real-world scenarios.
- Presentations: Findings and recommended actions are shared and discussed

Course Schedule:

08:30-09:00	09:00-10:30	10:30-11:00	11:00-13:00	13:00-14:00	14:00-15:30	15:30-16:00	16:00-17:00
Registration	Upskilling	Break	Upskilling	Break	Upskilling	Break	Upskilling

Note:

All modules will be delivered across Day 1 and Day 2. However, the trainer may adjust the sequence, modify content, or emphasize specific topics based on the delegates' skills and experience.

5 Course Agenda

Day 2

Module 5: Due Diligence; Importance and Implementation

- Know Your Customer (KYC)
- Customer Due Diligence (CDD)
- Enhanced Customer Due Diligence (ECDD)
- Identifying PEPs, BO, UBO and Ultimate Control – Handling high-risk clients
- Risk associated with failure to comply
- Examples of Real-Life Case Studies
- Group Activity, Case Studies Presentations and Discussions

Module 6: Risk Based Approach (RBA)

- Identification and Profiling
- Assessment
- Control and Mitigation
- Reporting, Monitoring and Review
- Examples of Real-Life Case Studies
- Group Activity, Case Studies Presentations and Discussions

Module 7: Suspicious Transaction Reporting (STR): Identifying, Investigating, and Reporting

- Identifying Suspicious Transactions
- Investigative Steps by Establishing the Reasonable Ground for Suspicion
- Recognizing Suspicion Attempt
- Submission Of STR
- Examples Of Real-Life Case Studies
- Group Activity, Case Studies Presentations and Discussions

Module 8: Group Activity & Presentations

- Examples of Real-Life Case Studies
- Case Studies Presentations and Discussions

Course Schedule:

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6 Who Should Attend

This workshop is ideal for professionals from Reporting Institutions (RIs) and other regulated entities who are involved in compliance, risk management, and financial crime prevention, including:

Role	Relevancy	Why?
Compliance Officers/Managers	★★★★	You are directly responsible for AML/CFT policies, and this course enhances your practical skills with real case studies.
Finance / Accounting	★★★★	You'll better understand your role in detecting irregular financial flows and supporting STR investigations.
Risk / Crisis Management	★★★★	You'll learn how to identify, assess, and mitigate AML/CFT/CPF risks using a structured, risk-based approach.
AML Analysts / Investigators	★★★★	You will sharpen your ability to detect suspicious transactions, investigate them, and file STRs correctly.
Internal & External Auditors	★★★★	You gain insight into red flags, risk indicators, and gaps in AML/CFT processes to support stronger internal audits.
Legal & Regulatory Affairs Personnel	★★★	You'll better understand AMLA mechanisms and how evolving regulations impact your company's legal obligations.
Relationship Managers / Frontline Staff	★★★	You'll strengthen your ability to identify high-risk clients, conduct due diligence, and escalate suspicious activity.
Senior Management / Directors	★★★	You'll gain strategic oversight on AML/CFT risks and the importance of governance in protecting the organization.
Operations Managers	★★★	You'll learn how AML/CFT risks affect operational workflows and how to embed safeguards in customer-facing and transaction processes.

★★★★ Highly Relevant ★★★ Relevant ★ Somewhat Relevant

7 Our Past Sessions



Let's Level Up!

Are you ready to empower your skills and ultimately elevate your career?



Standard Fee : RM3,500/pax
Group Fee : RM3,350/pax (min 3 pax)

- ✓ Fees are per participant & inclusive of 8% SST.
- ✓ This course is **100% claimable** through HRD Corp Claimable Course (SBL-KHAS) Scheme: Employer-Specific Course
- ✓ **[Optional]** Add a **1-night stay** at the event hotel for a discounted rate of **RM400 nett**.

Step 1: Click the registration link here:

→ <https://www.skill-lyft.com/workshop-series-registration-form> or scan the QR code below and complete the online form.



Step 2: We'll review your submission and email the relevant documents:

- If applying for HRD Corp grant: You'll receive supporting documents to complete your grant application.
- If not applying for grant: You'll receive an invoice for direct payment.

Need help or have questions?
Reach out to us at registration@skill-lyft.com



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For more information / enquiries, please contact:

 **Skill Lyft (M) Sdn. Bhd.** 202201042066 (1487763-T)
Level 3, Wisma Suria, Jalan Teknokrat 6, Cyber 5, 63000 Cyberjaya, Selangor, Malaysia.

 +60 11 3613 4122

 hello@skill-lyft.com

 www.skill-lyft.com