AMLA Compliance:
Practical Risk Management, Due Diligence and Suspicious Transaction Reporting

17-18 November 2026 The Majestic Hotel Kuala Lumpur

Dr. Nizam Shah Allabasc
Lead Trainer

This course is 100% HRD Corp Claimable

Course **Overview**

Malaysia's evolving AML/CFT/CPF framework has strengthened the responsibilities placed on reporting institutions and the professionals responsible for financial crime prevention.

Effective compliance now requires more than general awareness of regulatory requirements. Practitioners must be able to interpret the framework, assess how financial crime risks arise, apply appropriate due diligence and determine when suspicious activity requires investigation and reporting.

This two-day workshop examines AMLA through an applied compliance and risk management perspective. Participants will analyse the relationship between Malaysian governance requirements, international standards, targeted financial sanctions, customer due diligence, risk-based controls and suspicious transaction reporting.

Real-world case studies and facilitated group activities will be used to connect regulatory principles with the decisions compliance professionals encounter in practice.

Participants will develop:

- A stronger working command of the AML/CFT/CPF framework and recent AMLA developments
- Greater clarity on Malaysian governance and regulatory expectations
- A more structured approach to KYC, CDD, ECDD, KYB, eKYC, and eKYB
- Stronger capabilities in identifying higher-risk clients, PEPs and beneficial ownership concerns
- Practical understanding of risk identification, assessment, mitigation and monitoring
- Greater confidence in identifying, investigating and reporting suspicious transactions

The workshop is designed to help participants translate AMLA requirements into more consistent compliance decisions, controls and reporting practices.

Course **Objectives**

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

- Differentiate between money laundering, terrorism financing and proliferation financing within the broader AML/CFT/CPF framework.
- Examine evolving financial crime methods and evaluate their potential impact on institutions and national economies.
- Interpret relevant global and Malaysian AML/CFT/CPF regulations, including targeted financial sanctions and restrictions involving prohibited relationships.
- Analyse Malaysia's AMLA governance structure, the roles of regulatory authorities and the obligations placed on Reporting Institutions.
- Apply KYC, CDD, ECDD, KYB, eKYC, and eKYB requirements when assessing customers, Politically Exposed Persons, beneficial owners and higher-risk relationships.
- Apply a Risk-Based Approach to risk identification, profiling, assessment, mitigation, reporting, monitoring and review.
- Identify and investigate suspicious activity, establish reasonable grounds for suspicion and support the submission of Suspicious Transaction Reports.
- Evaluate real-world cases and present appropriate compliance responses and recommendations.

Organisational **Value**

This workshop helps organisations:

- Strengthen employees' technical understanding of AML/CFT/CPF requirements.
- Improve the consistency of KYC, CDD, ECDD,KYB, eKYC, eKYB and STR processes.
- Enhance the identification, assessment and mitigation of ML/TF/PF risks.
- Build clearer accountability across compliance, risk, finance, audit and operational functions.
- Improve the quality of compliance documentation, reporting and monitoring.
- Strengthen audit readiness and reduce exposure to preventable compliance gaps.

Organisational **Impact**

Develop a more capable and accountable workforce that can apply AMLA requirements consistently, identify potential weaknesses and support a stronger financial crime control environment.

Agenda **Day 1**

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.

Day 1 establishes the regulatory and operational foundations required to understand financial crime risks and the responsibilities of reporting institutions.

Module 1: Applied AML/CFT/CPF Frameworks and Financial Crime Typologies

- Technical distinctions between AML, CFT and CPF
- Definitions, objectives and key differences
- Emerging financial crime methods, techniques and trends
- Case-based examination of financial crime developments and lessons learned
- Impact analysis covering the consequences for institutions and nations

Module 2: Practical Application of AMLA and Targeted Financial Sanctions

- Application of global and local AML/CFT/CPF regulations
- Local and United Nations targeted financial sanctions regimes
- Identification of prohibited and restricted relationships
- Assessment and mitigation of risks arising from prohibited and restricted relationships
- Analysis of high-profile international cases and their wider impact

Module 3: Malaysian AMLA Governance and Reporting Institution Obligations

- Key 2025 legislation governing AML/CFT/CPF in Malaysia
- Bank Negara Malaysia and the roles of other regulatory authorities
- Responsibilities and compliance requirements of Reporting Institutions
- Key policy documents, regulatory guidelines and recent updates
- Local case studies examining compliance successes and failures

Module 4: Case-Based Analysis and Technical Presentations

- Collaborative analysis of real-world compliance scenarios
- Identification of relevant issues and potential risks
- Presentation of findings and recommended actions
- Facilitated discussion and feedback

**Case studies are based on publicly available information and are presented strictly for educational purposes. The trainer may adapt the cases and examples according to participant experience and learning objectives.*

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

Agenda **Day 2**

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.

Day 2 focuses on applying due diligence, risk assessment and suspicious transaction reporting requirements to practical situations.

Module 5: Customer and Business Due Diligence for Higher-Risk Relationships

- Application of Know Your Customer (KYC) requirements
- Know Your Business (KYB)
- Electronic Know Your Customer (eKYC)
- Electronic Know Your Business (eKYB)
- Customer Due Diligence (CDD)
- Enhanced Customer Due Diligence (ECDD)
- Identification of Politically Exposed Persons
- Identification of beneficial owners, ultimate beneficial owners and persons exercising ultimate control
- Management of higher-risk clients and relationships
- Analysis of real-life cases
- Group activities, case-study presentations and discussions

Module 6: Operationalising the Risk-Based Approach

- Risk identification and profiling
- Risk assessment, control and mitigation
- Reporting, monitoring and review
- Evaluation of risks associated with failure to comply
- Analysis of real-life cases
- Group activities, case-study presentations and discussions

Module 7: Suspicious Transaction Detection, Investigation and Reporting

- Identification of suspicious transactions
- Investigative steps for establishing reasonable grounds for suspicion
- Recognition of suspicious and attempted transactions
- Submission of Suspicious Transaction Reports
- Analysis of real-life cases
- Group activities, case-study presentations and discussions

Module 8: Case Study Analysis and Presentations

- Analysis of real-life case studies
- Presentation of findings and recommended responses
- Facilitated discussion and feedback

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Registration	Upskilling	Break	Upskilling	Break	Upskilling	Break	Upskilling

Skill-Lyft

Who Should **Attend**

This workshop is designed for professionals responsible for compliance, risk management, and financial crime prevention, particularly those who play a role in safeguarding their organisation's regulatory integrity. This includes, but is not limited to:

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**

Lead **Trainer**

Dr. Nizam Shah Allabasc
Governance, Risk Management & Compliance Trainer
Adjunct Professor, University of Geomatika Malaysia

Dr. Nizam Shah is a governance, risk management and compliance specialist with more than 23 years of experience in the monetary and financial sectors.

His professional expertise includes conventional and Islamic banking, regulatory compliance, audit review, operational risk management, corporate governance, digitalisation and Islamic FinTech.

Dr. Nizam is an Adjunct Professor of Business Administration at the University of Geomatika Malaysia, a Visiting Professor at Dili Institute of Technology in Timor-Leste and a PhD Supervisor at SEGi University Malaysia.

Professional Qualifications

- PhD in Operational Risks Management
- Master of Business Administration
- Bachelor of Accounting with Honours
- Professional Certificate in Islamic FinTech
- ASEAN Chartered Professional Accountant
- Fellow of the International Compliance Association, United Kingdom
- International Certified Black Belt
- AML/CFT Certification for Compliance Officers from Money Services Business Malaysia

Dr. Nizam has delivered training and consulting engagements across ASEAN, Saudi Arabia, Qatar, Oman, Papua New Guinea and Timor-Leste.

He combines academic expertise with extensive industry experience to translate complex regulatory requirements into practical controls, reporting decisions and workplace actions.

2026 Workshop Series Registration Form

2-DAY COURSE

AMLA Compliance: Practical Risk Management, Due Diligence and Suspicious Transaction Reporting

17-18 November 2026
The Majestic Hotel Kuala Lumpur

Standard Fee **RM3,500 / delegate**
Group Fee **RM3,150 / delegate**

- Group fee applies to registrations of 3 delegates or more.
- The course fee is inclusive of applicable taxes and is 100% HRD Corp claimable.
- The course fee includes a 1-night stay at the event hotel.

☐ **Please tick (√) the box if you are applying for HRD Corp grant.**

A. ORGANISATION INFORMATION

Name

Address

Postcode

Email

Phone

FASTEST WAY TO REGISTER

- Complete the Workshop Series Registration Form
- Kindly email it to us at registration@skill-lyft.com

TERMS & CONDITIONS

1. Replacement Policy
Delegates may request a replacement at no additional cost, provided Skill-Lyft is notified at least three (3) working days before the event.

2. Cancellation Policy
All cancellations must be submitted in writing via email to Skill-Lyft. The following charges apply based on the time of cancellation:

- More than 15 working days before the event: Full refund with no charges.
- 8 to 14 working days before the event: 50% of the registration fee will be charged.
- Within 7 working days before the event: 100% of the registration fee will be charged.

3. No-Show Policy
Delegates who do not attend the event will be charged the full registration fee.

4. Skill-Lyft's Rights
Skill-Lyft reserves the right to cancel or reschedule events. Delegates will be informed promptly of any changes. Please note that Skill-Lyft will not be responsible for airfare, hotel accommodations, or other travel-related expenses incurred by delegates.

5. HRD Corp Grant
If the approved HRD Corp grant amount is less than the course fee, the company will be invoiced for the difference.

6. Invoice & Payment Policy
All invoices must be settled within 14 days of the invoice date or at least one (1) working day before the event, whichever comes first. Delegates will not be allowed entry to the course if payment has not been received.

7. Data Privacy
Skill-Lyft (M) Sdn Bhd acts as the data controller for this information. Your details will be stored in our database and used to fulfill our legitimate interests in event administration.

B. DELEGATE INFORMATION

☐ Please tick (√) the box if you have more than three (3) delegates - refer additional copy of this form.

1 Name

Designation

Department

Email

Mobile No.

Dietary Concerns: Vegetarian

Allergies

2 Name

Designation

Department

Email

Mobile No.

Dietary Concerns: Vegetarian

Allergies

3 Name

Designation

Department

Email

Mobile No.

Dietary Concerns: Vegetarian

Allergies

C. BILLING INFORMATION

Quotation or invoice should be directed to:

Name

Designation

Email

Phone

E-signature

By signing, I hereby acknowledge that I have thoroughly read and fully understand the Terms & Conditions stated in this registration form.