

**Program Pematuhan Pencegahan Pengubahan Wang Haram dan Pencegahan  
Pembiayaan Keganasan di Pulau Pinang kepada Setiausaha Syarikat**

<b>Event</b>	<b>AML/CFT Compliance Programme for Company Secretaries</b>
<b>Learning Objectives</b>	<ul style="list-style-type: none"> <li>▪ Role of Company Secretaries as Reporting Institutions</li> <li>▪ AML/CFT Requirements on Company Secretaries</li> <li>▪ How to Comply with AML/CFT Requirements</li> <li>▪ BNM's Supervisory Approach and Expectations</li> </ul>
<b>Date</b>	28 March 2018 (Wednesday)
<b>Time</b>	10:00 a.m. – 12:00 p.m. (Registration starts at 9.30 a.m.)
<b>Venue</b>	Auditorium BNM Office Pulau Pinang Jalan Corner Light 10200 Pulau Pinang  Tel: +604-258 7588
<b>Target Audience</b>	Company Secretaries who prepare or carry out the following activities (collectively referred to as the Gazetted Activities (“GAs”) for their clients: <ul style="list-style-type: none"> <li>▪ Act as a formation agent of legal entities;</li> <li>▪ Act as (or arrange for another person to act as) a director or secretary of a company, a partner of a partnership, or a similar position in relation to other legal entities;</li> <li>▪ Provide a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership, or any other legal entities or arrangements;</li> <li>▪ Act as (or arrange for another person to act as) a trustee of an express trust; or</li> <li>▪ Act as (or arrange for another person to act as) a nominee shareholder for another person.</li> </ul>
<b>Speaker</b>	Representative from the Financial Intelligence & Enforcement Department (FIED), BNM
<b>Registration</b>	Please return the completed registration form (attached) via email to <a href="mailto:fied@bnm.gov.my">fied@bnm.gov.my</a> or fax it to <b>03 2691 0368</b> latest by <b>21 March 2018</b> .