



PERSATUAN SETIAUSAHA SYARIKAT MALAYSIA
MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES
(Approved Body under Fourth Schedule of the Companies Act, 2016)

ROLES AND RESPONSIBILITIES OF COMPANY SECRETARIES AS COMPLIANCE OFFICERS UNDER AMLA 2001



16 JANUARY 2027 | SATURDAY



9.00 AM - 5.00 PM



ZOOM WEBINAR



seminar@macs.org.my



www.macs.org.my



03-78063755

011-56594799 (Whatsapp only)

ROLES AND RESPONSIBILITIES OF COMPANY SECRETARIES AS COMPLIANCE OFFICERS UNDER AMLA 2001

COURSE OBJECTIVES

This course equips company secretaries with a clear, practical understanding of Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) requirements under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA). It also clarifies the secretary's gatekeeper role and responsibilities in preventing money laundering and terrorism financing.

This course is Mandatory programme for secretary Holding Practising Certificate under Section 241 of the Companies Act 2016.

COURSE CONTENTS

- The AML/CFT Regulatory Framework for Corporate Service Providers.
- Malaysian Regulatory Framework & Roles.
- Company Secretary's Duties as a Reporting Institution.
- CDD/KYC & Beneficial Ownership in Practice.
- Screening & Targeted Financial Sanctions.
- Record-Keeping & Evidence of Compliance.
- Suspicious Transaction Reporting (STR).
- Building/Upgrading Your AML Program.
- Red Flags and Practical Scenarios for Company Secretaries.

LEARNING OUTCOMES

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

1. Define AML/CFT/CPF and Targeted Financial Sanctions (TFS) in the corporate-secretarial context.
2. Translate AMLA Part IV, BNM's DNFBP Policy, and SSM guidance into practical firm procedures.
3. Assist the company and its directors in meeting AML/CFT obligations under applicable laws and regulations.

PROFILE OF SPEAKER

MR. TANG CHAN MING CA (M), FCCS, ACTIM

Mr. Tang Chan Ming is a practicing Company Secretary, Company Accountant, Income Tax Consultant, and GST Tax Consultant. He has more than 43 years of working experience in Corporate Secretarial works, Financial Accounting, and other professional involvement. He has been speaking on various topics relating to the Companies Act, 2016, GST and tax issue for Malaysian Association of Company Secretaries (MACS) and other organizations. He is now the Chairman of Technical Committee of the Association.

WHO WILL BENEFIT?

- Company Secretaries
- Company Secretarial Assistants
- Anyone who wants to learn about Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT).

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REGISTRATION FEES:

Category	Normal Fee (RM) per person
MACS Member	320.00
Staff Member	320.00
MACS Student	120.00
Non-Member	440.00
State Representative & Committee Member	160.00
The above seminar fee is inclusive of SST 8%, seminar materials (softcopy) and E-Certificate of Attendance.	

PROGRAMME FEE

- Fee is payable to **MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES**.

PAYMENT MODE

- Payment must be made through the electronic channels i.e. online payment via the MACS member service portal and electronic fund transfer (EFT).
- Payment by cash and cheque is **NOT ACCEPTABLE** effective from 1 January 2024.

TERMS & CONDITIONS

Certificate of Attendance:

- Participant will be issued a Certificate of Attendance upon full attendance of the programme and payment is received.
- Please ensure that your name is spelled correctly in the online registration form and also in the attendance list if applicable.
- The certificates will be E-mailed to you within two (2) weeks after the seminar.

Cancellation:

There will be no refund for cancellation or non-attendance but substitute attendee will be accepted on the condition that the organiser receives prior notice 7 days before the date of seminar. Admittance will not be permitted unless payment is received.

Disclaimer:

The organiser reserves the right to make changes to the venue, date, speakers, fees, including cancellation of the seminar, if warranted by circumstances beyond the organiser's control.

Personal Data Protection Statement:

Your personal information collected in this form is processed, retained and used by MACS in accordance with the Malaysian Personal Data Protection Act 2010. Your personal information may be used for all purposes in relation to the processing of your registration for seminar organised by MACS and to meet statutory obligation but not limited to marketing and promoting other seminars that are offered from time to time.

MACS may also retain and continue to process your personal data for all intents and purposes unless you request in writing to withdraw your consent to receive any form of communication from MACS.

Closing Date:

15 January 2027 (before 4:00PM)

CONTACT PERSON | ENQUIRIES

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HOW TO REGISTER

- To view more seminars/webinars and download the full brochure, please visit: www.macs.org.my.
- Search MACS's Continuing Professional Development Programme (CPD) and select the event
- Click 'Register Now' to experience the new system by continuing with the respective steps below:

ONLINE MACS SEMINAR REGISTRATION PROCESS AT MACS MEMBERSHIP SYSTEM

(Member (Member / Fellow / Student / Associated Member / Provisional Member / etc))



ONLINE MACS SEMINAR REGISTRATION PROCESS AT MACS MEMBERSHIP SYSTEM

(Non-Member (Guest / Staff of Members))

