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# National AML/CFT Compliance Programme

For DNFBPs and NBFIs\*

\*DNFBPs and NBFIs include lawyers, accountants, company secretaries, dealers in precious metals and precious stones (DPMS), casino, licensed gaming outlets, registered estate agents (REA), trust companies, moneylenders, pawnbrokers, leasing, factoring and building credit.

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Webinar Series



## Application of Risk-based Approach



### Programme Outline

- In-depth discussion on the application of **Risk-based Approach**
- Comprehensive guidance on the conduct of **Customer Risk Profiling** and **Institutional Risk Assessment**
- Discussion on related **frequently asked questions**



### Who should participate?

- **Exclusively for AML/CFT Compliance Officer;** and/or
- Other Employees who are registered by the appointed AML/CFT Compliance Officer

### Webinar Series 4 Schedule

**27 October 2020, Tuesday**

**10am**

**Session 1: English**

Click [here](#) to register

**3pm**

**Session 2: English**

Click [here](#) to register

**3 November 2020, Tuesday**

**10am**

**Session 3: BM**

Click [here](#) to register

**3pm**

**Session 4: Mandarin**

Click [here](#) to register



### Useful Resources

- AML/CFT Microsite
- AML/CFT and TFS for DNFBPs and NBFIs Policy Document
- Compliance Officer Nomination Form
- Customer Due Diligence Form
- Infographic on Risk Based Approach
- Institutional Risk Assessment Template
- STR Awareness Video
- Identify Suspicious Transaction Awareness Video

**Registration is  
FREE**

**Only AML/CFT Compliance Officers and their named employees will be accepted for registration**

If your firm/company has yet to nominate AML/CFT Compliance Officer, **appoint now** by completing the '[Compliance Officer Nomination Form](#)' and submit to [fied@bnm.gov.my](mailto:fied@bnm.gov.my).