BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA



COMPLIANCE CONFERENCE 2021

SHIFTING THE TIDE TOWARDS ENDEMIC: ML/TF RISKS AND CHALLENGES

1 & 2 December 2021
Wednesday: 8.45am–1.15pm
Thursday: 9.00am–12.00pm

via Ms Teams

Keynote Address:



Marzunisham Omar
Deputy Governor,
Bank Negara Malaysia

Who should attend:

Financial Institutions & DNFBPs:

- Compliance/ Risk/ Legal Officers
- Internal Auditors
- Board & Senior Management
- Partners / Owners

Why you should attend:

- Strengthen your understanding on the latest ML/TF risks and sector vulnerabilities affecting your institution, especially during the COVID-19 pandemic.
- Understand more about how certain ML/TF threats may impact sectors within your interest.
- Obtain first hand information from key experts in relevant regulatory and enforcement agencies.

For any enquiry, please email to amlcc@bnm.gov.my

Conference Agenda

DAY 1

Wednesday, 1 December 2021

8:45 am Registration

9:00 am Housekeeping announcement

9:10 am Keynote Address by En. Marzunisham Omar, Deputy Governor of BNM

9:30 am **Plenary Session 1**

National Risk Assessment 2020

- Key ML/TF threats and vulnerabilities
- Risk mitigation priorities and recommendations

Speakers:
Pn. Zarifa Izan Zainol Abidin, Pn. Suhanna Omar, Dr. Sarah Azlina Che Rohim, *Financial Intelligence and Enforcement Department (FIED), BNM*

11:30 am Break

11:45 am **Plenary Session 2**

Preventing ML/TF abuse:
Sharing by Law Enforcement Agencies

- Exploring case studies and perspective on emerging ML/TF risks.

Moderator: ***Cik Tai Kuan Thye****, FIED, BNM*

Panelists:

- ***Supt Tuan Norzamani Mat Zin****, Head of Money Laundering Investigation Unit, Commercial Crime Investigation Department, RMP*
- ***KPKPj Tuan Mohamad Faizal Sadri****, Deputy Director of Anti-Money Laundering Division, MACC*
- ***PPK Tuan Mohd Nasri bin Idris****, Assistant Director of Customs, RMCD*

1:15 pm End of Day 1 Conference

Conference Agenda

DAY 2

Thursday, 2 December 2021

9:00 am Registration

9:10 am **Concurrent Session 1**

Suspicious Transaction Trends for FIs

- STR as an intelligence tool, its quality and red flags.

Speaker: Pn. Loh Huihui, FIED, BNM

Concurrent Session 2

Suspicious Transaction Monitoring for DNFBPs & NBFIs

- STR as an intelligence tool supporting investigation, where do DNFBP RIs stand?

Speaker: En. Mohd Idham Mohd Kenali, FIED, BNM

10:15 am Break

10:30 am **Multiple Breakout Sessions**

Supervisors' Update and Observations

- Overview of supervisory approach & tools amidst pandemic and going forward.
- Snapshot of supervisory observations, including risks and compliance concerns during pandemic and shift towards endemic phase.

- **Breakout Session 1:** Banking Sector
  Speakers: ***Pn. Farahnaz Ibrahim, Pn. Aida Kasumawati Mohd Yatim, En. Ikrom Izairi Idrus****, AML Unit, Banking Supervision Department, BNM*
- **Breakout Session 2:** Insurance Sector
  Speakers: ***Pn. Julia Leong, En. Hafidz Ajmi,*** *Insurance & Takaful Supervision Department, BNM*
- **Breakout Session 3**: MSBs and DPIs
  Speaker: ***Pn. Nor Azlina Abdul Wahid,*** *Payment Services Oversight Department, BNM*
- **Breakout Session 4:** DNFBPs and NBFIs
  Speakers: ***Dr. Sarah Azlina Che Rohim, Pn. Mun Chooi Wan, Pn. Sarah Syamimi Mohd Suhaimi, Pn. Nirmala Devi Ramadass,*** *FIED, BNM*

12:00 pm End of Conference