



# [CAMLEO] ~ Certification Anti-Money Laundering, Counter Financing of Terrorism & Ethics Officer

23 JUNE, 2026

9AM - 5PM

Concorde Hotel Kuala Lumpur, Malaysia.

## Introduction

### A Basic Foundation Programme

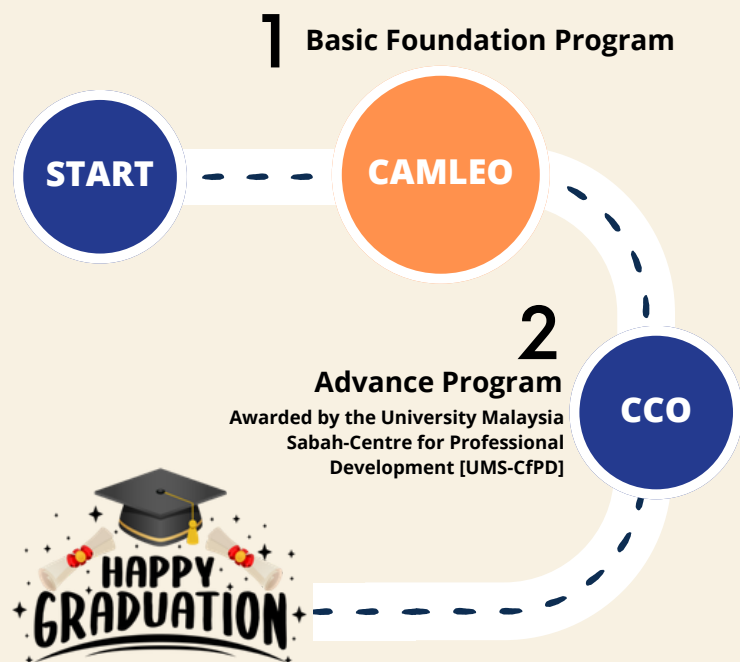
This certificate program provides comprehensive knowledge on money laundering, terrorist financing (ML/TF), and targeted financial sanctions (TFS). It is designed to help you develop an effective anti-money laundering, counter-financing of terrorism/proliferation of weapons of mass destruction, and targeted financial sanctions (AML/CFT/TFS) risk management framework to mitigate potential risks to you or your organization.

The program is also ideal for those seeking to understand AML/CFT/TFS principles and the importance of ethics in strengthening the foundation of compliance. Furthermore, it serves as a valuable stepping stone for anyone pursuing a career in Compliance.

### Target Audience

- Reporting Institutions' employee under the First Schedule of AMLA 2001.
- Employees of financial services providers (onshore/offshore).
- Accountants Company Secretaries and Legal Practitioners.
- Managers responsible for Internal Company Control.
- Internal and External Audit Employees/Officers.
- AML/CFT Compliance and Financial Crime Officers.
- Any Interested companies/employees from government agencies/private entities.

## Certificate Pathway to Certification



### Entry Requirements

Candidates must meet the following entry requirement:

- Anyone interested in understanding the fundamentals of AML/CFT/TFS & Ethics.
- Having an adequate level of proficiency in English as this programme will be conducted in English.

FEE  
RM650

**REGISTER NOW**

Reference: LIIA/CAMLEO/202606-01

## Learning Objectives

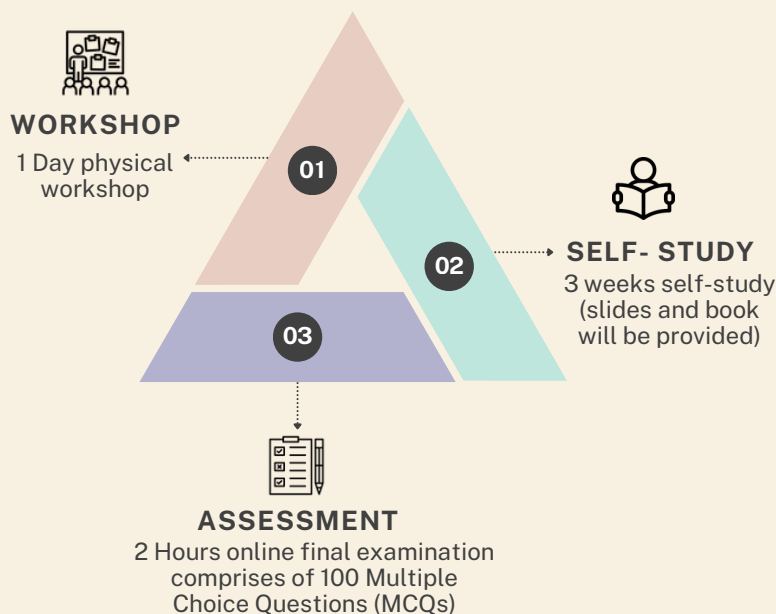
Upon completion of this programme, candidates will be able to:

- Describe the risk and method of Money Laundering (ML), Terrorism Financing (TF) / Proliferation Financing of Weapons of Mass Destruction (PF) as well as regulatory framework to combat ML/TF/PF.
- Understand reporting obligations of Reporting Institutions and the application of risk based approach.
- Apply customer due diligence and suspicious transaction reports.
- Describe the Targeted Financial Sanctions on Terrorism, Terrorism Financing/Proliferation Financing on Weapons of Mass Destruction (TFS).
- Identity and power of enforcement by law enforcement agencies.

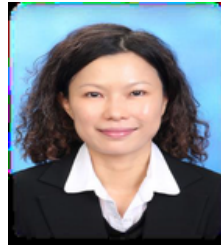
## Programme Format

3 weeks programme.

- 1 day physical workshop.
- 3 weeks self-study.
- 2 hours online final assessment comprises of 100 Multiple Choice Questions. (video camera must be ON during the assessment).



## Trainer's Profile



Ms. Kwan Siew May was admitted as an Advocate & Solicitor of the High Court in Sabah and Sarawak and High Court of Malaya. She is currently a partner of Messrs Sheila Hussain Vijay & Partners, a law firm specialising in conventional & Islamic banking, conveyancing, anti-money laundering & counter terrorism financing and corporate governance.

Kwan Siew May holds a Bachelor degree in Law (LLB) from International Islamic University. Her other qualification includes International Diploma and Advance Certification in AML/CFT (Distinction) by AICB, International Compliance Association with collaboration from University of Manchester Business School.

Kwan Siew May is the approved trainer and study manual contributor for "Certified Anti-Money Laundering/ Counter Terrorism Financing of Terrorism Financing and Regulatory Compliance Officer [CCO~UMS-CfPD]", a professional certification by Visioon Business Solutions Sdn Bhd (200801007643 (808927A) in collaboration with Universiti Malaysia Sabah-Centre for Professional Development. She is also a certified trainer for Human Resource Development Fund (HRDF) and appointed trainer for various investment entities, commercial banks, financial services providers, insurance and trust companies.

Kwan Siew May is the writer of the book titled "Reference Book on Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions (AML/CFT and TFS) In Malaysia". Kwan Siew May assisted Dr.Vijayaraj R Kanniah, a principal trainer in AML/CFT and Managing Partner of Messrs Sheila Hussain Vijay & Partners in his book "Battling Money Laundering & Terrorism Financing in Malaysia".

Kwan Siew May began her career with an international accounting firm. Upon obtaining her laws degree in 1996, she embarked her career as a practicing advocate and solicitor in both contentious and non-contentious matters prior to joining one of the top developers in Kuala Lumpur, heading its legal, company secretarial and sales administrative departments.

Prior to joining Messrs Sheila Hussain Vijay & Partners, Kwan Siew May worked in a multinational company having core businesses in New Zealand and China as its legal counsel, providing legal and administrative support to senior management. She also served as company secretary for all boards and general meetings.

Kwan Siew May was the recipient of the award Member of the Order of Kinabalu (Ahli Darjah Kinabalu) (ADK) by the Government of Sabah.