

An Introduction to Singapore's AML & CFT Laws & Regulations

Course Duration: 3 hours
Programme Code: Pending

*Applicable for core SFA/FAA CPD hours**

Course Overview

This is an introductory course on anti-money laundering and countering the financing of terrorism. It is designed for participants who wish to understand the nature and characteristics of money laundering and terrorist financing and the laws in Singapore against such practices.

Who Should Attend

- Compliance Executives
- Financial Advisors
- Institutional Investors
- Representatives dealing with securities

Course Outline

- What is money laundering and terrorist financing
- The elements and processes of money laundering and terrorist financing
 - Characteristics of money laundering and terrorist financing
- Laws against money laundering and terrorist financing in Singapore
- Brief overview of MAS Notice SFA04-N02 and MAS Guidelines on Prevention of Money Laundering and Countering the Financing of Terrorism Recent developments and update on money laundering and terrorist financing methods and typologies

Training Methodology

- Lecture style presentation
- Hands-on exercise
- Assessment to reinforce knowledge taught

An Introduction to Singapore's AML & CFT Laws & Regulations

Speaker's Profile

Chee Wei Lin is the former Director of Training & Resource of a Singapore top-tier legal firm until April 2004. A lawyer by training, she was a former litigation partner of PK Wong & Advani. She has served as a Deputy Public Prosecutor and State Counsel within the Singapore Legal Service in the Ministry of Defence and Commercial Affairs Department. During her legal career of more than 13 years, Wei-lin has been involved in major commercial crime prosecutions, banking litigation, corporate and financial advisory work and commercial transactions.

She regularly lectures on anti-money laundering and terrorist financing laws and guidelines for the Institute of Banking and Finance in Singapore and at in-house training programmes of banks and other financial institutions in Singapore. Organisations she has lectured at in recent years include Prime Partners Group, K-REIT, Pioneer Investments, Bank of Taiwan, and GK Goh Financial Services. Wei-lin also holds a Master in Organizational Leadership from Monash University. She remains an Advocate and Solicitor of Singapore and is a Member on the Solicitor's Rolls of England and Wales.



IBF-FTS Funding

This programme is recognised under the Financial Training Scheme (FTS) and is eligible for FTS claims subject to all eligibility criteria being met. For more information please visit [IBF Website](#).

Please note that in no way does this represent an endorsement of the quality of the training provider and programme. Participants are advised to assess the suitability of the programme and its relevance to participants' business activities or job roles. The FTS is available to eligible entities based on the prevalent funding eligibility, quantum and caps. FTS claims may only be made for recognised programmes with specified validity period.

Register your interest today!

For in-house training request, please contact Alson at alson@abmaximus.com.
Competitive corporate discounts available for bulk registration.

Visit <https://www.abmaximus.com/in-house-courses> to find out more about the other courses available.

