

NAVIGATING TRADE-BASED MONEY LAUNDERING RISKS: A PRACTICAL AML/CFT GUIDE



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COURSE INTRODUCTION

In the globalised trading environment, Trade-Based Money Laundering (TBML) has emerged as one of the most complex and opaque channels used by criminals to disguise the movement of illicit proceeds. By manipulating trade documentation, pricing, shipment flows and supply-chain structures, criminals exploit legitimate trade systems to obscure the origins of unlawful funds. As regulatory scrutiny intensifies, organisations must strengthen their capacity to identify and mitigate TBML vulnerabilities to protect themselves from financial crime, regulatory breaches and reputational harm.

This programme is designed to equip participants with a structured understanding of TBML typologies, risk indicators and supervisory expectations. Through practical examples and real-world scenarios, participants will learn how TBML integrates into the broader Anti-Money Laundering, Counter-Financing of Terrorism and Counter-Proliferation Financing (AML/CFT/CPF) framework in Malaysia.

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COURSE OBJECTIVES

- Obtain a clear overview of Malaysia's AML/CFT/CPF regulatory framework and its relevance to trade-related activities.
- Understand the core concepts, mechanisms, and typologies of Trade-Based Money Laundering (TBML).
- Identify key AML/CFT threats, vulnerabilities, and risk exposures related to trade transactions.
- Learn practical methods to detect, review, investigate, and prevent TBML activities within organisational workflows.
- Recognise and interpret common red flags and behavioural indicators associated with potential TBML schemes.

WHO SHOULD ATTEND

Accounts executive, chartered accountant, internal auditor, auditor, tax agent, company secretary, accounts and finance manager, compliance officer, Chief Financial Officer (CFO), Chief Executive Officer (CEO), Chief Operating Officer (COO), company and independent directors, business owners and academician.

COURSE CONTENTS

- 1. Overview of Money Laundering (ML), Terrorism Financing (TF) and Proliferation Financing (PF)**
 - What are ML, TF and PF?
 - International standards, frameworks and guidelines in preventing ML/TF/PF.
 - AML/CFT regime in Malaysia.
- 2. Trade-Based Money Laundering (TBML) and Trade-Based Terrorist Financing (TBTF)**
 - What is TBML?
 - Trade process and financing.
 - Risk-Based Approach (RBA) to TBML.
 - Economic sectors and products vulnerable to TBML activity.
 - What businesses at risk of TBML?
 - Common TBML techniques.
 - Assessment of current TBML risks.
 - Challenges to countering TBML.
 - Measures and best practices to counter TBML.
 - Risk indicators of TBML.



ABOUT THE TRAINER

Dr. Yee Hun Leek has over 30 years of experience, including at KPMG Malaysia, in audit, tax, accounting, company secretarial and consultancy services. He has conducted public and in-house training for listed companies, multinational companies, banks, universities, HRDC approved training providers, associations, the Malaysian Institute of Accountants (MIA), ACCA Malaysia, Institute of Corporate Directors Malaysia (ICDM), Malaysian Institute of Chartered Secretaries and Administrators (MAICSA), CCH / Walters Kluwer (Malaysia), CPA Australia, Association of Malay Chartered Accountants Firms (AMCAF), government bodies, accounting and tax firms; and non-profitable organisations. He has also been invited as moderator and panelist for various conferences and forums.

Dr. Yee is a Human Resources Development Corporation (HRDC) Accredited Trainer and a Suruhanjaya Syarikat Malaysia (SSM) Certified Trainer for Malaysian Business Reporting System (MBRS).

He is the author of the book entitled "GST Implementation & Readiness Assessment – A Quick Business Guide & Checklist", published in March 2015, that provides the readers with a firm grasp of the mechanism, key concepts and issues related to Malaysian GST and the Chief Editor of the "English-Chinese Dictionary of Accounting & GST Terms" with Pinyin Pronunciation published in January 2018.

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ADMINISTRATIVE DETAILS

Date	11 May 2026	
Venue	Virtual platform	
Time	09.00 am – 01.00 pm	
Training Methodology	Lecture and case discussion	
Fee	RM350.00	Standard
	RM300.00	Licensed Secretary. Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Society & Advocates Assoc. of Sarawak.
SSM CPE Points	4 Points	

HOW TO REGISTER?

STEP 1

Strictly via online registration at www.ssm4u.com.my/ecomtrac

STEP 2

NEW USER (First Time Login)

- Click on **SIGN UP**
- Key in **REGISTRATION INFORMATION**
- Click on **REGISTER**
- Key in **USERNAME** and **PASSWORD**

EXISTING USER

- Key in **USERNAME** and **PASSWORD**
- Click on **SIGN IN**

STEP 3

- Select training
- Check on Available Seat
- Click on Add Participant
- Key in participant's information
- Click on Submit
- Check participant's details
- Click on Submit Payment

Note: Please submit your application within 15 minutes. Otherwise the system will automatically cancel your transaction and you will lose your seat(s). Please re-apply if you wish to proceed. Full payment shall be made at the point of registration.



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TERMS & CONDITIONS FOR TRAINING PROGRAMMES

PROGRAMME FEE

- Fee is payable to SURUHANJAYA SYARIKAT MALAYSIA.
- Admittance to training programme shall be granted only upon registration and full payment is received.

PAYMENT MODE

- Registrations and payment for training programmes MUST be made through online at e-COMTRAC (www.ssm4u.com.my/ecomtrac). Upon submitting the registration application, participants are deemed to have read and accepted the terms and conditions herein.
- Payment by cash and cheque is not acceptable effective from January 2021.

CLASSROOM TRAINING

- For classroom-based training, a confirmation e-mail will be sent to participants at least 1 working day prior to the programme.
- Participants are required to present Malaysia's identification card and foreign participants are required to present passport at the registration counter for verification and admission to training programme.
- Admittance may be denied upon failure to present identification card / passport.

LIVE WEBINAR TRAINING

- A notification e-mail with the webinar access link will be sent to participants at least 1 working day prior to the webinar.
- The access link is unique for registered participants and should not be forwarded or shared with others.

E-LEARNING TRAINING

- Upon successful registration, an email will be sent containing the access link to the pre-recorded webinar and accompanying material will be sent on the start date of the programme.
- Access will be available for a fixed duration of seven (7) days starting from the session's commencement date. After this period, the link will expire, and access to the webinar and materials will no longer be available.

CERTIFICATE OF ATTENDANCE

- Upon full attendance of the programme and payment is received, participants will be issued an e-Certificate of Attendance.
- Participants can download the e-Certificate of Attendance from e-COMTRAC platform in three (3) working days after the programme or in seven (7) working days for conference / symposium. Please take note that the certificate is available for download up to 30 days from the conclusion of the programme. An administrative fee of RM30.00 per copy is chargeable for downloading the certificate after the 30th day. Any replacement of certificate due to errors in name or identification card number wrongly filled by participant / representative during registration or loss of certificate, etc will incur a fee of RM30.00 for reissuance.

CANCELLATION / ABSENT

- No refund will be given to participants who failed to attend the programme.
- Replacing registered participant is not allowed.

TRANSFER

Transfer of registration fee to another training programme is not allowed.

PERSONAL DATA PROTECTION NOTICE

Your personal data and other information provided in this application and including any additional information you may subsequently provide, may be used and processed by COMTRAC/SSM as a reference in future to communicate with you on our training programmes/events. In line with the Personal Data Protection Act 2010, we wish to obtain your agreement and consent for using your personal data. If you do not consent to the processing and disclosure of your personal data, you should send an e-mail to us at comtrac@ssm.com.my.

HUMAN RESOURCES DEVELOPMENT CORPORATION

SSM is registered as a training provider with HRD Corp under GOV1000117857. All trainings are claimable under SBL Scheme subject to HRD Corp approval. Participant's employer needs to apply for grant at least one day before the commencement of training.

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DISCLAIMER

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