

LIVE & INTERACTIVE ONLINE TRAINING

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HRD CORP
HUMAN RESOURCE DEVELOPMENT CORPORATION
Claimable



THE MALAYSIAN
INSURANCE INSTITUTE

CPD
POINTS

11

Introduction to Regulatory Framework & Compliance

Training Programme No. 10001106186

Limited
seats available
**GRAB YOURS
NOW!**

11 - 12 April 2022

9.00 a.m. - 4.00 p.m. (Malaysia Time)

ABOUT THE COURSE

The topics in this course explains the fundamentals in governance, risk management, the compliance and regulatory framework for insurance business, the financial crime and internal control management; as well as the importance of the Regulatory Compliance in the existence and growth of businesses.

LEARNING OUTCOMES

At the end of the course, participants will be able to:

- Describe governance, risk management, control and compliance (GRCC), and overarching frameworks for Insurance Businesses in Malaysia.
- Explain financial crimes and provide an overview of key rules, laws and regulations, to manage financial crimes in insurance businesses.
- Describe ethics governing the business conduct of insurers, intermediaries and employees, and compliance management.

COURSE CONTENT

Day 1 (Module 1)

- Overview of Insurance Business in Malaysia
- Conducting Insurance Business in Malaysia
- Licensing and regulating Insurance Businesses – FSA/IFSA 2013
- Principles, codes, and rules on GRCC for Malaysian Insurance Businesses
- Insurance & Shariah Frameworks on GRCC
- Compliance and Regulatory Frameworks for Insurance Businesses

Day 2 (Module 2)

- Financial crimes in Insurance Businesses and Internal Control Management
- Overview of AML/CFT Law
- Overview of Anti-Bribery and Corruption Laws and Regulations
- Overview of Personal Data Protection Act
- Overview of Foreign Account Tax Compliance Act (FATCA)

Day 2 (Module 3)

- Ethics governing conduct of Insurers and Intermediaries
- Conduct of Employees – Ethics, Assessment, and Training



PROGRAMME DETAILS



2 sessions of 5.5 hours per session
(1 session of 5.5 hours per day)
One break after each hour (5 mins)



Early Bird (Register before 28 March 2022)

MII Member

RM680 (Single), RM630 (Group)

Non Member

RM850 (Single), RM800 (Group)

International

USD200 (Single), USD180 (Group)



Date & Time

11 - 12 April 2022

9.00 a.m. – 4.00 p.m.

Lunch Break: 12.30 p.m. - 2.00 p.m.

Closing Date: 4 April 2022

Normal Fee

MII Member

RM750 (Single), RM700 (Group)

Non Member

RM900 (Single), RM850 (Group)

International

USD230 (Single), USD200 (Group)

TARGET AUDIENCE

- New entrants in the industry
- New entrants to the Insurance Service Provider – Brokers, Adjusters and Third-Party Administrators
- Non-insurance personnel
- Any persons requiring basic knowledge of insurance regulatory framework and compliance

TRAINER'S PROFILE



WONG ENG YEW (JOSEPH)
LLB, MBA

Mr Wong Eng Yew graduated from Universiti Malaysia (UM) with a Bachelor of Business Administration and has more than 30 years of experience in insurance. His experiences include Risk Management, Liability and Compliance.

Mr Wong is also an examiner and part-time lecturer at The Malaysian Insurance Institute (MII) for Certificate and Associate subjects since 2008. He lectures on subjects related to Insurance Law, Risk Management, Liability, Claims Practice, and Claims Management.

CONTACT US

For further information or any inquiries related to this programme, please email us at sales@mii.org.my or call our Sales Officers:



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Scan the QR Code or click [HERE](#) to register:



REGISTRATION POLICY

- Registration can be done via at www.mii4u.org/ilms/user/login.
- MII practices a non credit policy. As such, all companies and individuals are required to make payment before the commencement of the course. However, confirmed seats are subject to availability.
- MII reserves the right to reschedule, change the trainer, modify the course content or cancel the course without prior notice.
- Participants or authorised contact persons will be notified of updates regarding the course through email, fax or phone.
- Cancellation after the closing date is not allowed.

HUMAN RESOURCE DEVELOPMENT CORPORATION (HRD CORP) TRAINING GRANT

Employers that are registered with HRD Corp are eligible for training grants through the SBL-KHAS scheme under the HRD Corp. The company is advised to submit the Grant Application through HRD Corp e-TRIS system:

- at least 7 working days prior to the commencement of the official training date;
- that approval from HRD Corp is obtained before the official training date as this will affect the claims submission upon completion of the training;
- that HRD Corp does not allow for change of participant(s) upon approval of HRD Corp Training Grant.

Note: Please note that Grant Applications that do not comply with HRD Corp requirements and timelines will be ineligible to claim for training grants through the SBL-KHAS scheme under the HRD Corp and programme fees are to be borne by the Company.

Important Notice

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