



RAJA, DARRYL & LOH
advocates and solicitors

Legal Seminar for the Asset Financing and Leasing Association of Malaysia

Date : 11th April 2018 (Wednesday)
Time : 8.30 a.m to 5.00 p.m
Venue : Federal Hotel
Jalan Bukit Bintang
Kuala Lumpur

Programme

8.30 a.m to 9.00 a.m : Registration

9.00 a.m to 1.00 p.m : Understanding the new Insolvency legislation – For Debt Recovery Management
By virtue of the Bankruptcy (Amendment) Act 2017 which came into force on 6th October 2017, the Bankruptcy Act 1967 was renamed as the Insolvency Act 1967 (the “Insolvency Act”). The amendment act incorporates changes to the Insolvency Act to provide further protection to an individual debtor. This session will discuss the important implications of the amendments to the Insolvency Act and its effects on the rights and interests of a creditor.



Speaker : Mr Mark Labrooy
(Partner, Raja, Darryl & Loh, Dispute Resolution)

1.00 p.m to 2.00 p.m : Lunch Break

2.00 p.m to 3.30 p.m : Personal Data Protection - Understanding the Statutory Obligations
This will be an introduction to the Personal Data Protection Act 2010 (“PDPA”). The session will discuss compliance with the PDPA and what your organisation needs to do to comply with the PDPA. It will highlight the offences and penalties under the PDPA.



Speaker – Ms Tong Lai Ling
(Partner, Raja, Darryl & Loh, Information and Communications Technology)

3.30 p.m to 3.45 p.m : Tea Break

**3.45 p.m to 5.00 p.m : KYC Compliance - Understanding the Statutory Obligations
(under the Anti-Money Laundering and Anti-Terrorism Financing Act, 2001)**

This will be a refresher session for your compliance team on the KYC obligations of your organisation under the Anti-Money Laundering and Anti-Terrorism Financing Act, 2001 (“AMLA”). The session will discuss compliance with the AMLA and what your organisation needs to do to comply with the AMLA. It will highlight the offences and penalties under the AMLA for non-compliance of these KYC obligations.



Speaker – Ms Chong Mei Mei
(Partner, Raja, Darryl & Loh, Corporate & Commercial)