

ADVANCED PREVENTION,DETECTION & RESPONSE STRATEGIES FOR ABAC,AML & HUMAN RIGHTS (2 DAYS)

Learning Objectives:

Students will be able to :

- ***Explain how ABAC, AML, and Human Rights risks arise in daily operations***
- ***Identify red flags across departments and third-party relationships***
- ***Apply preventive controls and due diligence measures***
- ***Analyse ethical dilemmas using ESG and governance lenses***
- ***Evaluate suspicious activities and determine escalation actions***
- ***Develop structured corrective and response strategies***

FREE Repeat Classes!

2-Day Class

Normal Price :**RM2500**

PROMO PRICE

RM1890

per pax

**All prices are subject to 6% SST*



TARGET AUDIENCE:

- Compliance,Risk & Legal Teams
- Finance,Procurement & Operations
- HR & People Management
- Internal Audit & Governance
- Sales & Business Development
- Senior management

CONTENT:

- Governance, Ethics & ESG Linkage
- ABAC Risks in Daily Operations
- AML Awareness for Non-Bankers
- Human Rights as Business Risk (ESG/DEI Lens)
- Preventive Controls & Safeguards
- Detecting Red Flags & Suspicious Activities
- Whistleblowing & Internal Reporting

CCD CIDB POINTS | **HRD CORP CLAIMABLE** | **CERTIFICATE PROVIDED**

Medium : Online / Classroom
Time : 9.00 am - 5.00 pm
Schedule : www.cadtraining.com.my/schedule/

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