



ACRA'S PRESCRIBED ANTI-MONEY LAUNDERING/COMBATING THE FINANCING OF TERRORISM ("AML/CFT") Y2021

HYBRID : PRE-READING & WEBINAR

Programme Objective

This course intends to equip [Registered Filing Agents (RFAs)] with the knowledge and understanding of anti-money laundering (AML) and counter financing of terrorism (CFT) to enable RFAs to comply with prevailing ACRA and relevant Singapore's regulatory requirements.

NEW HYBRID SESSION PRE-READING & WEBINAR The course will be delivered as follows:-	
 Part 1 – 3: Participants to access pre-reading material via learning management system	 Part 4: Participants to attend live webinar
Pre-reading (4 Hours)	Live Zoom (3.5 Hours)
<ul style="list-style-type: none"> Attendees will be given access to the course materials via our respective learning management system (LMS). To go through the learning materials online before and after attending the live webinar. 	<ul style="list-style-type: none"> Clock-in portal commencement time: 12.30pm Course commencement time 1.00pm Course end time 4.30pm Closing date: 3 weeks before the seminar date or First come first serve basis. Attendees must attend the 3.5-hour live webinar to be conducted by CSIS Total CSIS CPE: 3.5-hour <i>Total SILE CPD: 2.5-hour (TBA)</i>

The above arrangement aims to better-prepared attendees for the proficiency test, which is administered by ACRA.

Mandatory Training and Proficiency Test:

For more information on Mandatory Training and Proficiency Test requirements for Registered Filing Agents, please visit ACRA's website.

Intended for:

Registered Filing Agents (RFAs)

Fee per person:

\$214.00 (Including 7% GST)

The following training providers are approved by ACRA:

Chartered Secretaries Institute of Singapore (CSIS) & Institute of Singapore Chartered Accountants (ISCA)