TALK

'The Malaysian Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001(AMLATEPUA 2001)'

18th January 2020, Saturday, 10.00am - 1.00pm

Selangor Bar Committee Auditorium
No. 37, Jalan Bola Jaring 13/15
Seksyen 13, 40100 Shah Alam

3 CPD points

Registration Fee: Members of the Bar RM50, Young Members (3 Years & Below) RM35, Pupils in Chambers RM20 & Non-Members RM100

The Key Provisions of AMLATEPUA 2001

The speaker, Steven Perian QC is a Malaysian practising in the UK. He was called to the Bar in 1987 and joined the Crown Prosecution Service in 1989. He returned to the Independent Bar.

In 2016, he was appointed Queen's Counsel having previously been appointed Junior Counsel to the Crown (Attorney General's Panel of Prosecution Advocates - List A (London and South Eastern Circuit). He was appointed at the highest Level (Level 4) on the Advocates Panel List and a (Level 4) prosecutor on the Fraud Panel and Rape List.

He is a member of the Panel of Advocates at the International Criminal Court in Hague. He is a Fellow of the Chartered Institute of Arbitrators (UK) dealing with International Arbitration. He is also a Civil Mediation Council Registered Civil and Commercial Mediator. He is an accredited Vulnerable Witness Trainer for Lincoln's Inn and The South Eastern Circuit. He is also an advocacy trainer for Lincoln's Inn. He is a member of Lincoln's Inn and Inner Temple.

On 30th September 2019, he made legal history as the first Malaysian who is a QC in UK to be called to the Malaysian Bar.

He has been recognised twice as 'Forensic Law Barrister of the Year' by Acquisition International.

He is recognised in the Legal 500 UK as one of the Leading QC's in crime for London.

The Legal 500 has said:

i) *'He is able to get to the core of the case'. 'His practice includes a range of challenging homicide cases'. 'Comfortable prosecuting and defending violent and sexual crime.'*

ii) The 2020 edition states "He has an analytical mind and an encyclopaedic knowledge of law".

He has extensive experience in prosecuting and defending in the most serious criminal offences which includes: complex fraud, money laundering, murders, sexual offence, gang violence, organised crime and drug trafficking cases.

Organised by the Selangor Bar Professional Standards and Development Sub-Committee

I would like to register for the event

Name: _____

BC/Petition/NRIC No.: _____

Email: _____

☐ Member ☐ Young Members ☐ Pupil ☐ Non-member (Tick where applicable)

Name of Firm/Organisation: _____

_____

Address: _____

_____

Tel: _____ Fax: _____

Date: _____ Signature: _____

Registration must be accompanied with payment to guarantee your place and is on a first-come first-served basis.

Cash/Cheques should be crossed and made payable to: SELANGOR BAR COMMITTEE. Direct payment CIMB: 8001949396

Please return this completed form together with the total registration fee to:

Selangor Bar Committee
No. 37,39 &41, Jalan Bola Jaring 13/15, Seksyen 13, 40100
Shah Alam, Selangor Darul Ehsan
Tel: +603 5519 6219 Fax: +603 55199037

The Organisers reserve the right to make any changes deemed to be in the best interest of the event.

Fee paid is non-refundable unless the event is cancelled by the Organisers. If a participant is unable to attend, a replacement is allowed provided the Selangor Bar is notified in writing of the name of the new participant(s) at least 48 hours prior to the commencement of the event.

Registration will begin 60 minutes before the event. Please be punctual.

Certificate of attendance will be given upon completion of the whole event to participants who have attended until the end of the event. However, certificate of attendance shall not be awarded to those participants who attend this event after15 minutes upon its commencement.

Kindly also note that we reserve the right to implement any necessary changes to our policies on goods and services that we may supply or on supplies we may receive from vendors.