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30/11/2023

**COMPUTER GENERATED CIRCULAR NO 29 OF 2023**

**To all Members and Pupils In Chambers of the Negeri Sembilan Bar**

**TALK ON ANTI MONEY LAUNDERING ACT COMPLIANCE**

Please be informed that the Continuing Legal Education Committee (CLE) & PSDC sub-committee of the NS Bar is organising a talk on “**Anti Money Laundering Act Compliance**” on :

Date	:	<b>11.12.2023 (Monday)</b>
Time	:	<b>3.00 pm to 5.00 pm</b>
Venue	:	<b>NS Bar Auditorium, NS Bar Building, Seremban 2</b>
Speaker	:	<b>Mr. Mohamad Ezri bin Abdul Wahab Vice President of Malaysian Bar and Chairperson of the Bar Council AMLA Committee and Bar Council AdHoc Committee on Touting</b>
CPD Points	:	<b>2</b>
Event Code	:	<b>T3/11122023/NSB/NSB233372/2</b>
Fee	:	<b>-</b>

The talk intends to guide on Anti Money Laundering/Counter Financing of Terrorism, targeted financial sanctions for designated non-financial businesses and professions, guide on verification of client's due diligence, list of sanctions / screening and many others. We believe that this talk will be beneficial in assisting members with compliance, record keeping, suspicious transactions reports, establishing red flags, and a lot more.

For those who are interested, kindly register at <https://forms.gle/CqRXqJfcRADvhwpe8> or contact Ms Chryсандy/the Secretariat before 6<sup>th</sup> of December 2023 (Wednesday) at 5.00 pm. For members who have registered or will register, you are gently reminded to attend the said talk as seats are limited.

**2. BREAKFAST AT THE BAR ROOM**

As usual, breakfast will be prepared for members at the Bar Room, on the first Friday of the month which will be on this **1<sup>st</sup> of December 2023**. The Chairlady is planning a meet and greet sessions with members who are able to come over. Members will have the opportunity to share their concerns, complaints, suggestions etc during the session, for the betterment of the NS Bar. So, let's have breakfast together while you share your concerns and suggestions with us. See you there!

**3. BAR & BENCH GAMES 2023**

We are reviving the old tradition of organizing sports and friendly games with the bench. See you at the Bar & Bench games this **Saturday, 2<sup>nd</sup> of December 2023** at Komplek Belia & Sukan, Paroi from 8.00am to 1.00pm. Please refer to CGC No. 28 or contact Ms Iwana for details.

Regards,

**Maishi'ah Hj Hasan**  
**Hon. Secretary**  
**Negeri Sembilan Bar Committee.**