



PLV ADVANCE BUSINESS CONSULTING SDN BHD (1289905-D)

No. 12-22M, Jalan Jalil Perkasa 13, Aged Esplanad, Bukit Jalil 57000 Kuala Lumpur.

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REGISTRATION FORM			
COURSE TITLE:	AI-Driven AML & CFT – Enhancing Detection & Compliance		
COURSE CODE:	PLVA-0003-R003		
DATE:	18 th November 2026		
TRAINING VENUE	Regus Aurora Place Bukit Jalil, Unit 3-03-01, Aurora Place, 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur.		
TIME:	9:00AM – 5:30PM		
REGISTRATION:	8:30AM – 9:00AM		
SIDC CPE Points:	10 Points		
FEES:	RM 1,600.00 for Per Participant. <i>Fees inclusive of coffee breaks, lunch, program materials and Certificate of Attendance.</i>		
Company Name:			
Address:			
I wish to register the following participants:			
NO	NAME	IC / PASSPORT NO	DESIGNATION
1			
2			
Contact Person:			
Designation:		Signature:	
Tel No:		Email:	
PAYMENT METHOD: Payment can be paid via online banking to: Payee to : PLV Advance Business Consulting Sdn. Bhd. Bank : CIMB Bank Berhad Account No. : 8009559523			
HOW TO REGISTER? To ensure yourself a place, please call or e-mail the complete registration form together with payment to the address below:			
ADDRESS:	PLV Advance Business Consulting Sdn Bhd 12-22M, Jalan Perkasa 13, Aged Esplanad, Bukit Jalil, 57000 Kuala Lumpur		
Tel No:	03-89993266	Mobile:	016-2529208
Email:	info@plvadvancebusiness.com		
Website:	https://plvadvancebusiness.com/		
Cancellation and Rescheduling Policy All cancellation or rescheduling requests must be made in writing. Cancellation more than 14 working days prior to the training date will incur no charge; cancellations between 7 to 14 working days will incur a 30% fee; cancellations between 3 to 7 working days will incur a 50% fee; and cancellations less than 3 working days prior to the training date or non-attendance will incur 100% of the training fee. One (1) rescheduling is allowed with at least 7 working days' notice, subject to availability, and any subsequent rescheduling may incur an administrative fee. Participant substitution is allowed at no additional cost. For HRD Corp claimable training, the employer/participant is responsible for any impact on grant approval or claims arising from cancellation or changes.			
Payment and Registration Terms and Conditions Registration will only be confirmed upon receipt of full payment or an official letter of undertaking. PLV Advance Business Consulting Sdn Bhd reserves the right to deny or cancel participation if payment or confirmation is not received prior to the training date. Payment made after the training date may be subject to an administrative charge of up to 10% of the total fee. Participants will be admitted on a first-come, first-served basis and subject to availability. HRD Corp claimable participants are subject to approval and compliance with HRD Corp requirements.			
SIDC CPE-Approved Training Programme Attendance Requirements Participants must comply with the requirements of the Securities Industry Development Corporation (SIDC) to qualify for CPE points. A minimum attendance of 80% of the total training duration is required, supported by official sign-in and sign-out records. Participants who do not meet this requirement (including late arrival or early departure) will not be eligible for SIDC CPE points.			
DISCLAIMER PLV Advance Business Consulting Sdn Bhd reserves the right to make changes to the training venue, date, trainer, delivery mode, or fees, including postponement or cancellation of the programme due to circumstances beyond its control. Participants and employers will be notified accordingly, and any unused payments will be carried forward or managed in accordance with applicable arrangements.			