



**PLV ADVANCE BUSINESS CONSULTING SDN BHD (1289905-D)**

No. 12-22M, Jalan Jalil Perkasa 13, Aked Esplanad, Bukit Jalil 57000 Kuala Lumpur.  
 Tel: 03-89993266 H/P: 016-2529208  
 Email: info@plvadvancebusiness.com Website: www.plvadvancebusiness.com

REGISTRATION FORM			
<b>COURSE TITLE:</b>	AI-Driven AML & CFT – Enhancing Detection & Compliance		
<b>COURSE CODE:</b>	PLVA-0003-N001		
<b>DATE:</b>	5 <sup>th</sup> Feb 2026		
<b>TRAINING VENUE</b>	PLV Advance Business Consulting S/B,12-22M Jalan Jalil Perkasa 13, Aked Esplanad, Bukit Jalil 57000 KL		
<b>TIME:</b>	9:00AM – 5:30PM		
<b>REGISTRATION:</b>	8:30AM – 9:00AM		
<b>CPE CPD Points:</b>	SIDC CPE 10 Points		
<b>FEES:</b>	<b>RM 1,600.00 for Per Participant.</b> <i>Fees inclusive of coffee breaks, lunch, program materials and Certificate of Completion.</i>		
<b>Company Name:</b>			
<b>Address:</b>			
<b>I wish to register the following participants:</b>			
<b>NO</b>	<b>NAME</b>	<b>IC / PASSPORT NO</b>	<b>DESIGNATION</b>
1			
2			
<b>Contact Person:</b>			
<b>Designation:</b>			
<b>Signature:</b>			
<b>Tel No:</b>		<b>Email:</b>	
<b>PAYMENT METHOD:</b> Payment can be paid via online banking to: <b>Payee to</b> : PLV Advance Business Consulting Sdn. Bhd. <b>Bank</b> : CIMB Bank Berhad <b>Account No.</b> : 8009559523			
<b>HOW TO REGISTER?</b> To ensure yourself a place, please call or e-mail the complete registration form together with payment to the address below:			
<b>ADDRESS:</b>	PLV Advance Business Consulting Sdn Bhd 12-22M, Jalan Perkasa 13, Aked Esplanad, Bukit Jalil, 57000 Kuala Lumpur		
<b>Tel No:</b>	03-89993266	<b>Mobile:</b>	016-2529208
<b>Email:</b>	info@plvadvancebusiness.com		
<b>Website:</b>	www.plvadvancebusiness.com		
<b>Cancellation Policy</b> PLV Advance Business Consulting Sdn Bhd implement a non-refund policy. A cancellation fee of 50% of the fee will be charged to the participants who have registered and cancel their registrations within 10 working days prior to the course. Transfer to another program date within 10 working days prior to the course will incurs a 30% transfer fee. We do allow a replacement participant with no additional charge.			
<b>Payment and Registration Terms and Conditions</b> PLV Advance Business Consulting Sdn Bhd only recognizes either payment or letter of undertaking and this registration form to confirm reservation for the participants. Payment made after the program date will incurs additional collection fee of 10% of the original invoiced amount. Registration is on a first-come-first served basis. Walk-in participants will be admitted based on the available space. Participants may claim training fees with HRD Corp under SKIM BANTUAN LATIHAN (SBL) but subject to HRD Corp approval.			
<b>SIDC CPE-approved CPE Points qualification</b> Participants need to complete a minimum of 7 CPE hours during the training to be considered for SIDC CPE-Approved CPE points. *Participants will only be entitled to the stated SIDC CPE-approved: 10 CPE points upon compliance to the SIDC CPE-approved attendance requirements.			
<b>DISCLAIMER</b> PLV Advance Business Consulting Sdn Bhd reserves the right to make changes to the venue, date, speaker, fees, using online method and including cancellation of the course, if warranted by circumstances beyond the organizer’s control. Administrators and participants will be notified on the changes and any payment received and not utilised will be carried forward. Alternatives venue at Sandbox Coworking Space 22-1, Jln Radin Bagus 3, Bandar Baru Sri Petaling, 57000 Kuala Lumpur.			



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