

Webinar

Updates on Foreign Exchange (FE) Policies: FE Notices & Its Application

11 March 2021

10:00 am – 12:00 noon

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ABOUT THE PROGRAMME

Bank Negara Malaysia (BNM) had on 30 April 2020 issued the new Foreign Exchange Notices (FE Notices), superseding, among others, the Notices on Foreign Exchange Administration Rules issued in June 2013. BNM is committed in ensuring the FE policies continues to support competitiveness of the economy through facilitation of a more conducive environment for cross border real economic activities.

The new FE Notices is aimed to improve business efficiency and provide flexibility for corporates to better manage their foreign exchange risk exposure. As such, financial institutions must ensure compliance with BNM's requirements under the FE Notices.

This webinar will provide a brief overview of the FE Notices issued by BNM and practical applications on the material changes to FE policies. Case studies and examples on FE Notices 1 through 5 including Dealings in Currency, Borrowing, Lending and Guarantee, Investment in Foreign Currency Asset, Payment and Receipt and Securities and Financial Instruments will also be examined. In addition, the webinar will assess the implications of such changes to investment banks and stockbroking companies based on BNM's expectations as well as how to operationalize the FE Notices to ensure compliance with the requirements.

LEARNING OUTCOMES

- Review the updates of BNM's FE policies and apply the new FE Notices.
- Examine the material changes of the FE Notices with case studies and examples for FE Notice 1 through 5.
- Assess the implications of the FE policy changes to investment banks and stockbroking companies based on BNM's expectations.
- Analyze how to operationalize the FE Notices and ensure compliance with BNM's requirements.

FEE

MIBA Member : **RM500.00** per participant

Non-MIBA Member : **RM650.00** per participant

**10% discount applies for group registration of 5 or more from the same organisation*

WHO SHOULD ATTEND

- Compliance and Credit Officers
- Legal Advisers
- Treasury, Business and Operation Officers
- Investment Bankers
- Individuals interested to understand BNM's recently issued FE Notices

SPEAKER

Suzie Lim Yoke Fong

Consultant & Trainer
Impact Consultancy & Training Pte Ltd

Suzie has been a consultant & trainer with Impact Consultancy & Training Pte Ltd for more than a decade. She has the distinction of being among the first to have passed both Certified Credit Professional (CCP) Business & Consumer Credit. She has also passed the CCP equivalent for Islamic Banking for Comprehensive & Consumer. These are credit professional certifications in Malaysia.

Prior to joining Impact, she was a manager in the Training & Development Department of a local bank and is a credit specialist trainer for 3 years. Suzie has developed a love and passion for training and has honed her skills well in facilitating transfer of knowledge to her participants. She trains in all aspects of credit in particular the whole CCP & CCE/PCC syllabus.

In addition, to credit courses, she is also very well versed with the Financial Services Act in particular Foreign Exchange Administration (FEA) Rules.

She is much sought after for these courses & can conduct in-house customized training on FEA Rules. She also took on consulting roles for several banks in assisting them in FEA Rules Compliance. She is well rated for all the courses that she conducts by her participants.

Prior to assuming a trainer role, she has more than 10 years of line experience in credit covering credit & marketing where she managed a sizeable loan portfolio comprising commercial & consumer accounts and headed monitoring & recovery functions.

REGISTER NOW at elearning.miba.com.my

Closing Date for Registration : 5 March 2021

Register early to avoid disappointment as registration will be closed once all the seats are fully booked