

# Why You MUST Attend This Programme?

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**Have You Fulfilled Your Required CPE For The Year?**

**Join our last 2 programmes that offer CPE points that can help you with that.**

**Data Mining And Predictive Analytics - Using Current Data To Predict Future Trends**

| 21 November 2018 | Securities Commission Malaysia [>>Learn More](#)

**Compliance Insights: Past Lessons And Future Direction**

| 22 November 2018 | Securities Commission Malaysia [>>Learn More](#)

**PETE VKSNINS**  
PWC MALAYSIA

**HRDF**  
Claimable

**10**  
CPE POINTS

**SIDC**  
www.sidc.com.my

# COMPLIANCE INSIGHTS:

## PAST LESSONS AND FUTURE DIRECTION

**CLEMENT ALMAIDE**  
MAYBANK INVESTMENT BANK

**ROHIT KUMAR**  
PWC CONSULTING SERVICES

**DATE: 22 NOVEMBER 2018**  
**TIME: 9.00AM - 5.30PM**  
**VENUE: SECURITIES COMMISSION MALAYSIA**  
**FEE: RM 950**

Compliance is no longer the check-in-the-box activity that it was before. Over time, the compliance function has made a dramatic turn towards innovation-fueled strategies...

**>>> *Learn More***



**Who are our speakers?**

**Peter Viksnins**

***Director and Core Forensic Services & Anti-Corruption Leader, PwC  
Malaysia***



**Clement Almaide**  
*Director, Head of Dealing Retail Equities of Maybank Investment Bank Berhad*



**Rohit Kumar**  
*Director & Leader (Forensic Technology and Data Analytics), PwC Malaysia*

**This programme will cover:**

- Case study discussion: key compliance areas, issues and challenges
- The future of compliance: technology enabling the compliance function
- Best practices: what can be learned and challenges

