

## REGISTRATION FORM

# INTERNATIONAL CONFERENCE ON FINANCIAL CRIME AND TERRORISM FINANCING 2009

Strengthening Vigilance During Turbulent Times



April 16 & 17, 2009  
MANDARIN ORIENTAL HOTEL  
KUALA LUMPUR

[ ] STF Member **RM1440**  
[ ] Local Participants **RM1800**  
[ ] International Participants **USD550**

### DELEGATE DETAILS

Name ..... Passport No./NRIC .....  
Designation ..... E-Mail .....  
*Please tick your preferred concurrent session*  
Day 1  session 1  session 2  session 3  
Day 2  session 4  session 5  session 6

Name ..... Passport No./NRIC .....  
Designation ..... E-Mail .....  
*Please tick your preferred concurrent session*  
Day 1  session 1  session 2  session 3  
Day 2  session 4  session 5  session 6

Name ..... Passport No./NRIC .....  
Designation ..... E-Mail .....  
*Please tick your preferred concurrent session*  
Day 1  session 1  session 2  session 3  
Day 2  session 4  session 5  session 6

### CONTACT PERSON

Name ..... E-Mail .....  
Designation ..... Fax .....  
Telephone .....  
Company Name .....  
Address .....

### YOUR PAYMENT (Please Tick)

#### PAYMENT POLICY:

PAYMENT is due in full upon booking.  
Full payment is mandatory for admission to the event.

#### 1. [ ] By Credit Card

Visa  Mastercard

Card No .....  
Expiry Date .....  
Amount .....  
Name of Cardholder .....  
Signature .....  
(Signature is mandatory) .....

Please Fax to 603-20957822

#### 2. [ ] by Cheque / Bank Draft

Please make bank draft/cheque payable to  
**INSTITUT BANK-BANK MALAYSIA**. Please include additional  
RM0.50/0.03% of the amount, whichever is higher, for outstation  
draft/cheque. Payment of fees must be made BEFORE  
commencement of the programme.

Bank Draft/Cheque No	RM
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#### NOTICE OF WITHDRAWAL:

Unless written notice of withdrawal is received 2 weeks before the closing date of the programme (10 April 2009), the full fee is still due in the event of non-attendance. The Institute accepts replacement(s), which must be in writing, prior to the programme's commencement date. However, no substitution of participant(s) will be allowed for the duration of the programme. The Institute reserves the right to make changes to schedules, venue or cancel the event altogether.

PLEASE COMPLETE THE REGISTRATION FORM AND FAX TO 603-2095 7822

For more details, please contact or email: **Farisha or Norazlim at 603-20958922 ext 152/136**  
farishatulaa@ibbm.org.my / norazlima@ibbm.org.my