



LAND LAW AND SECURITIES DOCUMENTATION

*Monday – Wednesday
5 – 7 July 2010
Kuala Lumpur*

21 CPE
credit hours
for CRP
holders

This programme also benefits those preparing for IBBM's
CCP (Consumer) and CCP (Business) examinations

INSTITUT BANK-BANK MALAYSIA

OBJECTIVES

Upon completion of the programme, participants will be able to:

- understand land law and land administration under the National Land Code 1965 and the respective State Land Enactments in Malaysia
- identify the legal features of the various types of securities
- understand how these securities are taken and documented to ensure their enforceability in the event of default(s)

KEY TOPICS

- **Land Law**
 - Effect of restrictions in interest over land
 - Compliance with conditions of use
 - Importance of registration of land
- **Land as Security**
 - Charges
 - Lien holder's caveat
 - Importance of land searches
 - Restraint of land dealings and encumbrances
 - Private caveats, registrar's caveats and prohibitory orders
 - Malay Reserved Land
 - Bumi-Lots
 - Documentation of charge
 - Execution, attestation and stamping
 - Rectification of typing errors
 - Stamping and presentation for registration
 - Loan agreement cum assignment
 - Documentation requirements
 - Enforcement of charge and assignment
- **Debentures**
 - Meaning and effect of fixed and floating charge
 - Powers and limitation of receivers and managers in *Melantrans Sdn Bhd vs. Carah Enterprise Sdn Bhd*
- **Lien on Fixed Deposit**
 - Memorandum of Deposit
 - Letter of Set Off
- **Shares**
 - Legal mortgage
 - Equitable mortgage
- **Unit Trusts**
 - Memorandum of Deposit
- **Standby Letter of Credit**
 - Relevant articles of UCP 500
- **Support Documents**
 - Guarantees
 - Indemnities
 - Negative pledge
 - Life insurance policy
 - Securities taken on goods
 - Letter of comfort
 - Letter of awareness

Officers involved in credit and loan recovery.
Those preparing for IBBM's CCP (Consumer) and CCP (Business) examinations will also benefit from this programme.

Mr Tang Kean Onn is a practising advocate and solicitor of the High Court of Malaya and a senior member of the Malaysian Bar. He holds a degree in the Bachelor of Laws (LL.B Hons.) and Master of Laws (LL.M), both from the University of Malaya. He has vast experience in commercial and banking litigation as well as conveyancing and documentation procedures over the last 23 years.

Mr Tang has conducted numerous courses and seminars relating to legal issues on banking for the Institute of Bankers Malaysia (IBBM), and various banks and financial institutions throughout Malaysia for more than 20 years. He is also currently the lead consultant / trainer for Asia Pacific Diligence and Asia Business Connections for their professional programmes relating to law.

Mr Tang is an Associate Fellow member of IBBM (FIBM). He was also a part-time senior lecturer and examiner at the University of Malaya in both the Faculties of Law, Business Administration and Accounting. He has lectured both undergraduate and post-graduate programmes for more than 20 years.

Date Monday – Wednesday, 5 – 7 July 2010

Time 9.00 a.m. – 5.00 p.m.

Venue Institut Bank-Bank Malaysia
 Wisma IBI, 5 Jalan Semantan
 Damansara Heights
 50490 Kuala Lumpur

Attire Office wear

Fee STF Member : RM750
 IBBM Member : RM1,250
 Non-Member : RM1,700

The above fee includes programme materials, meals and refreshments.
 Payment of fees must be made BEFORE commencement of the programme.

This programme qualifies for double tax deduction.

Closing date Monday, 21 June 2010

Enquiries Kindly contact Nizam/ Wani at 03-2095 8922 ext 144/ 174.

Nominations Participation is limited to 20 on a first-come-first-served basis. IBBM reserves the right to decline any nominations, without the obligation of providing any reason. Confirmation of participation is by way of official notification from the Institute.

Kindly address nomination form(s) to The Executive (Learning Solution 3)
 Institut Bank-Bank Malaysia
 Wisma IBI, 5 Jalan Semantan
 Damansara Heights
 50490 Kuala Lumpur
 Fax : 03-2095 7822
 Email : lead@ibbm.org.my

Commitment to programme The intensive nature of IBBM programmes requires the participants' full undivided attention and attendance at all sessions. Participants should be free of their professional obligations for the duration of the programme.

