



Awareness Webinar

MACC Act Section 17A

Paradigm Shift in Corporate Governance

Corporate Liability: What should you do?

Mitigating a new risk in your organisation by implementing adequate procedures based on the best practices of ISO 37001:2016 ABMS

3rd Dec 2020, Thursday | 9am-1pm
4th Dec 2020, Friday | 9am-1pm



Normal Fees	Early Bird	Group of 3 & above
RM 650/ pax	RM 450/pax (register by 7 th Nov 2020)	RM 450/pax

*Fees subjected to 6% SST , HRDF claimable

*Inclusive electronic handout and e-certificate

*8 hours webinar in two days to ease on HRDF Claim

The enforcement of Section 17A of the MACC Act 2009 on June 1, which is also known as corporate liability, reflects the government's commitment to tackling corruption, improving business integrity and promoting good corporate governance practices in organisations.

The Corporate Liability

Under the law, commercial organisations are liable and can be punished if their employees or associates are involved in corruption. The commercial organisation could be considered guilty based on whether its top management or its representatives are aware of the corruption committed by their employee or associates.

If a commercial organisation is convicted, the penalty under Section 17A (2) is a fine of not less than 10 times the value of bribe or RM1million, whichever is higher, or imprisonment for up to 20 years, or both. However, the commercial organisations can defend themselves if they can show that the organisation has implemented 'adequate procedures' to prevent corruption in their operation or business activities.

Webinar Outline:

- ★ Overview of bribery & corruption
- ★ Introduction to MACC Act, Section 17A
 - Offence by commercial organisation
- ★ Guidelines on Adequate Procedures
- ★ ISO 37001:2016 ABMS & its best practices
- ★ Action plan to prevent, detect, respond & investigate bribery in your organisation
- ★ ISO 37001:2016 Certification Route



Who should attend?

- ✓ **Directors, CEOs**
- ✓ **Top Management**
- ✓ **Senior Managers, Managers**
- ✓ **HR Professionals**
- ✓ **Company secretaries, Corporate Governance, Integrity, Risk & Compliance Professionals**

This is a wake-up call to directors, partners and other senior personnel of commercial organisations to be aware and stay up-to-date with the rules and regulations surrounding the new Section 17A of the MACC Act 2009 to ensure that your commercial organisation's adequate procedures, anti-corruption/ anti-bribery programme and policies are well adopted, implemented and enforced.

The Speaker:



Dr KM Loi, ISO 37001 Expert, Speaker/ Trainer in Anti-Bribery & Anti-Corruption

Dr KM Loi, has been appointed as the Vice Chair of ISO/PC 278, a Project Committee which is responsible for the development of ISO 37001:2016 - Anti-Bribery Management System standard. He has been involved in ISO standard development since 1995 and represented Malaysia as an expert in ISO/TC 176 (ISO 9001-QMS); ISO/TC 207 (ISO 14001-EMS); ISO/TMB/WG Social Responsibility (ISO 26000). With his 20 over years of involvement in various management system consulting, auditing & training; and a wide experiences in Corporate Social Responsibility, Anti-bribery and Anti-corruption, Accountability, Ethics, and Integrity; has led him to be appointed as the Deputy President (2015-2016) and Secretary-General (2012-2014) of Transparency International Malaysia.

Dr Loi is the Ex-Vice Chair of the UN Convention Against Corruption Coalition and has attended numerous international programme on anti-corruption. His passion and enthusiasm in learning and sharing has earned him as one of the most preferred trainer / speaker in the industry. His sharing will sure brings an insight to you on what to do about corporate liability!



Mr Abdul Razak, ISO 37001 Trainer & Consultant

Mr Razak is well verse in management system training and consulting. In the past 20 years, he has successfully trained more than 20,000 participants in Malaysia, Pakistan, Egypt, Cambodia, Laos, Vietnam, Mongolia and Korea related to ISO 9001, ISO 14001, ISO 37001, ISO 22301 and IATF 16949.

Mr Razak was involved in a few pioneer companies who first implementing ISO 37001 when the standard start introduced in Malaysia. He has been involved in the training & development of adequate procedures and ISO 37001 ABMS to UDA Holdings, Sepang Municipal Council, Klang Municipal Council, Kulim Berhad, FGV Berhad, Rikevita (M) Sdn Bhd, National Registration Department Malaysia, Department of Occupational Safety & Health (DOSH), Lembaga Zakat Selangor, Northport (M) Bhd, Intellectual Property Corporation of Malaysia (MyIPO), Tabung Haji, Tanchem Sdn Bhd and etc.

With his hands-on experience in ABMS, he is able to share with you the know-how, challenges and practical approach in implementing adequate procedures with ISO 37001 best practices.



REGISTRATION FORM

Webinar: MACC Act 17A – Corporate Liability: What should you do? 3rd & 4th Dec 2020, Thu & Fri | 9am-1pm

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HRDF
CLAIMABLE

*Fees subjected to 6% SST

Total Pax:

Total Fees:

Participant <u>Full Name</u> : (for certificate printing)	Position	Email	Mobile Phone No

Company Name:

Address:

Contact Person: (Mr/Ms)

Designation :

Email:

Tel:

Fax:

Company Stamp:

Total Fees (with SST) :

HRDF Reimbursement: YES / NO

- Event confirmation and webinar invitation link will be sent via email. Please ensure that all information provided are valid.
- Inclusive electronic handout and e-certificate
- 8 hours webinar in two days to ease on HRDF Claim

PAYMENT:

Full payment must be made before the event. Cheque should be crossed and made payable to **TUV-NORD (Malaysia) SDN BHD** or Bank in to: **HSBC BANK MALAYSIA BHD**, Acct. No: **301-350948-001**

CANCELLATION/POSTPONEMENT/ WITHDRAWAL:

Once a registration is confirmed, NO CANCELLATION/POSTPONEMENT/WITHDRAWAL is allowed. If the registered delegate is unable to attend, a substitute is allowed. Full course fee will be imposed in the event of cancellation / postponement / withdrawal.

No refund will be entertained for no show or written cancellation after payment has been made.

CONTACT US:

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