

# VIRTUAL SSM NATIONAL CONFERENCE

24 AUGUST 2021



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Agensi di bawah KPDNHEP)

**RM300**  
8 CPE POINTS



# GOVERNING

under **New Normal**



SSM OFFICIAL PAGE

[www.ssm.com.my](http://www.ssm.com.my)

Since 2011, SSM National Conference (SSMNC) has made its mark as a signature regulatory education and networking platform for corporate directors and corporate professionals to stay relevant in the ever-changing business environment. More so this year where nearly every person and every business on the planet have been impacted by the unprecedented COVID-19 pandemic.



**The SSM National Conference 2021 is going virtual.**

This decision was made to help ensure the safety of our delegates, speakers, partners and secretariat in response to the ongoing uncertainty regarding travel and the ability to gather in large groups due to COVID-19 pandemic.



**A NEW DIGITAL CONFERENCE EXPERIENCE**

Join us on 24 August 2021 for an engaging digital experience with the following features:



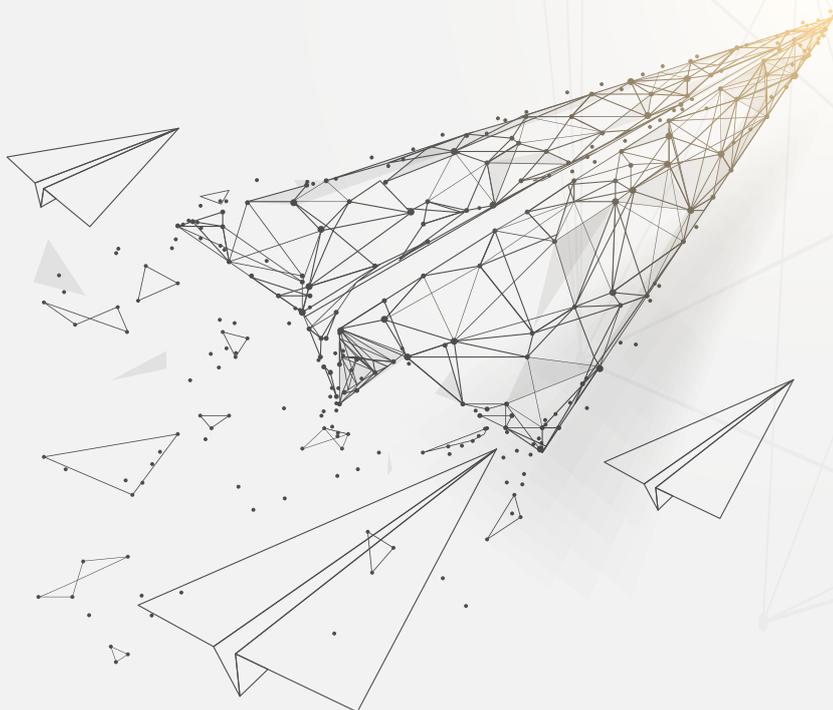
- A full day of live-streamed sessions of keynote address, four plenary sessions, panel discussions and addressing issues facing board and practitioners.



- Opportunity to interact with delegates in a virtual networking space.



- A virtual exhibition space, where delegates can engage with exhibitors.



09.00am Welcome Address by  
Chief Executive Officer  
Suruhanjaya Syarikat Malaysia

09.05am Keynote Address by  
Guest of Honour

09.20am **Plenary Session 1**

**GOVERNING UNDER NEW  
NORMAL**

Given the unprecedented disruption in the world caused by Covid-19, the board has to step up their game and lead in a changed ecosystem. This session deliberates how the pandemic is impacting the way boards are operating and how that may change in the future.

**Moderator:**

**David William Berry**  
Deputy President,  
Malaysian Institute of Corporate  
Governance

**Panellists:**

**Professor Dato' Dr. Aishah Bidin**  
Professor of Corporate and  
Insolvency Law,  
Academy of Sciences Malaysia

**Dato' Ahmad Nadzarudin Abdul  
Razak**  
Chief Executive Officer,  
Golden Pharos Berhad

**Dato' Abdul Rauf Rashid**  
EY Asean Assurance Leader;  
Malaysia Managing Partner,  
Ernst & Young PLT

10.45am Break and networking at  
virtual exhibition hall

11.15am **Plenary Session 2**  
**WORKING WITH REMOTE BOARD**

The COVID-19 pandemic has accelerated the shift to working with a remote board. From joining a board as a new (remote) director; to deliberating key issues virtually; to online board meeting to allow them to continue important conversations while maintaining social distancing protocols. How are the directors coping?

**Moderator:**

**Ahlan Nasri Nasir**  
Partner,  
Messrs. Kadir Andri & Partners

**Panellists:**

**Rodziah Zainudin**  
Managing Counsel Downstream  
& Head of Legal,  
Shell Malaysia

**Kasturi Nathan**  
Head of Governance &  
Sustainability,  
KPMG in Malaysia

**Dato' Faris Yahaya**  
Group Chief Executive Officer,  
ORANGEBEAM Group

12.45pm Lunch break and networking at  
virtual exhibition hall

02.00pm

### Plenary Session 3

#### **BENEFICIAL OWNERSHIP REPORTING: TRANSITIONAL PERIOD AND FUTURE OBLIGATIONS**

Although the implementation of the lodgement requirement of the BO information has been deferred, companies must ensure that the BO Guideline is complied with and take the necessary steps to implement the reasonable measures outlined in the said guideline. In this session, the speakers will help navigate you through this transitional period and speak on what is coming up on the regulators' horizon.

#### Moderator:

##### **Norhaiza Jemon**

Director,  
Regulatory Development & Services Division,  
Suruhanjaya Syarikat Malaysia

#### Panellists:

##### **Khairani M Yusof**

Head of Regulatory Review Unit,  
Regulatory Review & Development Section,  
Regulatory Development & Services Division,  
Suruhanjaya Syarikat Malaysia

##### **Nirmala Devi Ramadass**

Manager,  
Financial Intelligence and Enforcement Department,  
Bank Negara Malaysia

##### **Leong Oi Wah**

Business Development Director,  
Epsilon Advisory Services Sdn. Bhd.

03.15pm

Break and networking at virtual exhibition hall

03.45pm

### Plenary Session 4

#### **SSM TALKS**

- Movable Property Security Interest
- Scheme of Arrangement
- Corporate Rescue Mechanism
- SSM Enforcement Updates
- SSM Operations Updates

#### Moderator:

##### **Khuzairi Yahaya**

Deputy Chief Executive Officer (Regulatory & Enforcement),  
Suruhanjaya Syarikat Malaysia

#### Panellists:

##### **Khairon Niza Mohd Akhir**

Head of Regulatory Review Unit,  
Regulatory Review & Development Section,  
Regulatory Development & Services Division,  
Suruhanjaya Syarikat Malaysia

##### **Yap Weng Seong**

Head of Section,  
Regulatory Development & Services Division,  
Suruhanjaya Syarikat Malaysia

##### **Adzman Ahmad**

Director,  
Corporate Compliance Division,  
Suruhanjaya Syarikat Malaysia

##### **Rezy Izwan Ramly**

Deputy Chief Executive Officer (Registry & Business Services),  
Suruhanjaya Syarikat Malaysia

05.00pm

End of SSM National Conference 2021

# OUR CONFERENCE SPEAKERS

## PLENARY SESSION 1

### GOVERNING UNDER NEW NORMAL



MODERATOR

#### David William Berry

Deputy President, Malaysian Institute of Corporate Governance

**David William Berry** is the Managing Director of Fidelius Sdn Bhd (Fidelius), a specialist corporate advisory company. He is also the Deputy President of the Malaysian Institute of Corporate Governance (MICG).

He has over thirty years' experience in financial services and more than twenty years in the commercial sector and corporate consulting. He has worked in the United Kingdom, Malaysia, Kenya and Indonesia. In financial services, David Berry's primary experience was with the Standard Chartered Group which included a posting as CEO of Chartered Merchant Bankers Malaysia between 1980 and 1983. In the commercial and advisory/consulting

sector, David has experience in manufacturing, construction and engineering enterprises. Between 2005 and 2011, he headed the Corporate Governance, Investor Relations and Financial Communications practice at Columbus Circle Governance Sdn Bhd.

He was a founding contributor, faculty member and Programme Coordinator for the Financial Institution Directors' Education Programme, launched by Bank Negara Malaysia in 2008. He takes a practical approach to corporate governance and investor relations issues and is an active contributor to corporate governance thinking and teaching across the region.



PANELLIST

#### Dato' Abdul Rauf Rashid

EY Asean Assurance Leader; Malaysia Managing Partner, Ernst & Young PLT

**Dato' Abdul Rauf Rashid** is the Managing Partner of Ernst & Young PLT in Malaysia. He is also the Managing Partner of the EY Asean Assurance practice.

Starting his professional practice in the United Kingdom, he has more than 27 years of both local and international professional experience in assurance and business advisory services, in particular, in the financial services industry. A member of the Malaysian Accounting Standards Board (MASB) Standing Committee on Islamic Financial Reporting, he is also EY's leader for Islamic financial services. He is a Fellow of the Institute of Chartered

Accountants in England and Wales (ICAEW) and sat on the Council of the Malaysian Institute of Accountants (MIA) from 2013 to September 2019. He also sits on the Council of the Malaysian Institute of Certified Public Accountants (MICPA) where he served as the President from June 2014 to June 2017, and currently serves as the Alternate Chairman for a committee in charge of investigations. Dato' Rauf has been appointed as a member of the Bank Negara Malaysia Executive Committee for Financial Stability for a tenure of three years effective November 2019. He has also been appointed as a member of the Advisory Council for National Unity for the period July 2020 till June 2022.



PANELLIST

**Professor Dato' Dr. Aishah Bidin**  
Professor of Corporate and Insolvency Law, Academy of Sciences Malaysia

**Professor Dato' Dr. Aishah Bidin** is a Professor of Corporate and Insolvency Law at the Academy of Sciences Malaysia (ASM) and a former Commissioner at the Human Rights Commission of Malaysia (SUHAKAM) (2013- 2019). She has served as the Dean of the Faculty of Law, UKM (2009-2014) and Deputy Dean (Academic, Research and International Relations) UKM (2000-2006). She was also the former legal advisor of UKM Holdings (2008-2013), the corporate arm of UKM and a Commission Member of the Companies Commission of Malaysia (CCM) (2011- 2019). She obtained her LLB (Hons) from University of Malaya, Masters in Laws (LLM) from the University of Kent, and PhD in Law from University of

London, United Kingdom. Her areas of specialization include company and corporate finance law, securities regulation, bankruptcy and insolvency law. Her teaching and research areas include Energy Law, environmental protection and human rights. During her PhD program in University of London, she was seconded to the law practices of Messrs Allen & Overy (Banking and Securities Department) and Messrs Travis, Smith and Braithwaite (Banking and Corporate Insolvency Unit), both of which were based in London.

She has also served as the Executive Council Member of International Centre for Law and Legal Studies (I-CeLL), Attorney General Chambers (AGC) of Malaysia and served as the Executive Council Member of Legal Aid Foundation of Malaysia (YBGK). She was appointed as a Visiting Professor at the Department of Business Law and Taxation Faculty of Business and Economics, Monash University, Melbourne, Australia (2007), as an Honorary Research Fellow at the Centre for Malaysian Studies in Monash Asia Institute, Australia and Visiting Fellow at the University of New South Wales (UNSW), Australia (2008-2011) At present, she is a Fellow of the Academy of Sciences Malaysia (ASM) and a member of INSOL Europe. She is also the UNDP Consultant for the Malaysian National Action Plan for Business and Human Rights. Apart from being a law professor, she has been involved in various consultancy projects where she has advised various government agencies in Malaysia and international organisation relating to law reform and legal policies. Her experiences range from formulating new laws and policies, revising legal and human rights strategies and policy development to programme implementation.



PANELLIST

**Dato' Ahmad Nadzarudin Abdul Razak**  
Chief Executive Officer, Golden Pharos Berhad

**Dato' Ahmad Nadzarudin Abdul Razak** is a multiple award-winning professional with extensive experience leading Government Linked Companies at both state and national levels. Presently he is the CEO of Golden Pharos Berhad, a GLC listed on Bursa Malaysia and involved in the natural resources sector in Terengganu. He sits on the board of a variety of companies, such as timber, sawmill, wood pellet, veneer and forest plantation companies. He is also a director of several national organisations, namely Malaysian Social Security Organisation (PERKESO), the Malaysian Employers Federation (MEF) and the Malaysian Timber Council (MTC).

Dato' Nadza has worked with DRB-Hicom Berhad, Poslaju National Courier, Pos Malaysia Berhad, UEM/Renong Group Berhad, Asian International Merchant Bankers Berhad and with Gulf States Asphalt Co in USA.

He was awarded the 2019 Masterclass Bumiputera CEO of the Year (by Malaysia Excellence Business Award), the 2010 Malaysian Business Leadership Award for transport & logistics (by KL Malay Chamber of Commerce) and the 2009 Express Service Provider of the Year (by Frost & Sullivan).

Dato' Nadza obtained his Bachelor of Business Administration (Finance) degree from the University of Houston, USA in 1991 and his Master of Business Administration degree from the University of Warwick, England in 1996.

## PLENARY SESSION 2

### WORKING WITH REMOTE BOARD



MODERATOR

#### Ahlan Nasri Nasir

Partner, Messrs. Kadir Andri & Partners

**Ahlan Nasri Nasir** is a Partner at Kadir Andri & Partners. His experience encompasses both active legal practice (including as a former partner in one of the largest Malaysian legal firm) and an in-house role (as a former Director of Legal and Company Secretary in a BNM licensed institution). Ahlan's legal practice focuses on corporate and commercial matters, including mergers and acquisitions, capital market, general corporate advisory and financing related work.

Ahlan read law at St. Anne's College, Oxford University under a Shell Malaysia Scholarship, obtained the Certificate of Legal Practice and possesses a Certified Diploma in Accounting and Finance (C.DipAF). He was admitted to the Malaysian Bar in 1998. Ahlan has, since 2017, serve as an independent director on the boards of MIDF Amanah Investment Bank Berhad and MIDF Amanah Asset Management Berhad.



PANELLIST

#### Rodziah Zainudin

Managing Counsel Downstream & Head of Legal, Shell Malaysia

**Rodziah Zainudin** is Head of Legal, Shell Malaysia since 1 May 2017, after returning from Qatar on a 4-year assignment as Senior Legal Counsel of Qatar Shell GTL Limited. Prior to this role, Rodziah was Senior Legal Counsel, Downstream Regional Portfolio, providing primary legal support for Shell M&A transactions in Singapore, Pakistan, South Korea, Indonesia, Vietnam, China and Malaysia. Concurrently, she was Company Secretary of Shell Malaysia since 2001 overseeing 37 companies within the Shell Malaysia group of companies including a plc. Her portfolio in Shell Malaysia included Gas & Power Business and Corporate Finance. Since 1 December 2017, she was appointed the President of Shell Women Action Network (SWAN) promoting gender balance in Shell Malaysia.

Representing Shell Malaysia, Rodziah is a co-founder of the Malaysian Women in Energy launched in March 2018 jointly with the secretariat of Malaysian Gas Association. Through her SWAN leadership, Shell Malaysia won "The Life at Work Award 2019: Best Leadership (International Organization) in Diversity & Inclusion" awarded by Talent Corporation Malaysia Berhad (TalentCorp), an agency under the Ministry of Human Resources.

Prior to joining Shell Malaysia, she practiced for 6 years in Zaid Ibrahim & Co and ZICO Labuan Trust Company Sdn Bhd and co-authored "Labuan Manual of International Business" in 1999. Rodziah is the founder of RozaEdu4U since 2014 providing free Arabic and Quran lessons in her home state Melaka.



PANELLIST

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### Kasturi Nathan

Head of Governance & Sustainability, KPMG in Malaysia

**Kasturi Nathan** is a Partner of KPMG in Malaysia and has been with the Firm for over 23 years, specialising in Governance and Sustainability with a focus on board advisory, sustainability & integrated reporting, sustainability assurance, proactive compliance and risk management related services.

Kasturi led the development of Corporate Governance Guide commissioned by Bursa Malaysia Berhad across all three editions (i.e. 2009, 2013 and 2017) and supervised the development of a Sustainability Reporting Guide and Sustainability Toolkit (published in October 2015 by Bursa Malaysia Berhad). She has vast experience in facilitating the development

of ethical frameworks for listed companies and large entities across a broad cross-section of industries. She is also a regular speaker on corporate governance and a trainer of boards in programmes that are organised by regulators and professional bodies.

In addition, she is an adjudicator for several eminent corporate governance as well as corporate reporting awards and was inducted as a member of the Integrated Reporting Steering Committee of the Malaysian Institute of Accountants reporting in Malaysia. Kasturi is also regularly invited to contribute her views in business periodicals and thought leadership publications.

Kasturi is a Chartered Accountant as admitted by the Malaysian Institute of Accountants.



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### Dato' Faris Yahaya

Group Chief Executive Officer, ORANGEBEAM Group

**Dato' Faris Yahaya** is the Group Chief Executive Officer of ORANGEBEAM Group. He brings to ORANGEBEAM more than 30 years of experience in audit, banking, financial advisory and consultancy services.

In leading ORANGEBEAM, Faris is informed by his key learnings and past experiences in building ecosystems in the industry. Building on the foundation of the company's highly-technical and specialised offerings, Faris and his team will lead the way with a BOLD blueprint to disrupt the industry and build the future.

Faris holds a BSc. (Accounting & Financial Analysis) from the University of Warwick, United Kingdom and attended Bank Negara Malaysia's Global Leadership Development Programme at Drucker School of Management in Claremont Graduate University, Haas School of Business in University of California Berkeley and Marshall School of Business in University of Southern California. He is also a member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants.

## PLENARY SESSION 3

### BENEFICIAL OWNERSHIP REPORTING: TRANSITIONAL PERIOD AND FUTURE OBLIGATIONS



MODERATOR

#### **Norhaiza Jemon**

Director, Regulatory Development & Services Division,  
Suruhanjaya Syarikat Malaysia

**Norhaiza Jemon** is Director of Regulatory Development and Services Division of Suruhanjaya Syarikat Malaysia since October 2017.

Prior to her current position, Norhaiza served as Head of Law Reform, Section of the Corporate Development and Policy Division of SSM from October 2010. She was the Project Manager for Dynamic Legal Framework under the Second Strategic Direction Plan of SSM, an initiative to create conducive business environment in Malaysia through the review of legislations under the purview of SSM. Under the project, SSM had introduced the Limited

Liability Partnerships Act 2012, in 2013 as well as the new Companies Act 2016 and the Interest Schemes Act 2016 which were implemented on 31 January 2017.



PANELLIST

#### **Khairani M Yusof**

Head of Regulatory Review Unit, Regulatory Review & Development  
Section, Regulatory Development & Services Division,  
Suruhanjaya Syarikat Malaysia

**Khairani M Yusof** is the Head of Regulatory Review Unit under Regulatory Development & Services Division, Suruhanjaya Syarikat Malaysia. She plays a major role in the development of the beneficial ownership reporting framework in SSM. She was admitted as an advocate and solicitor of the High Court of Malaya in 2004 and holds an LLM in Corporate Law and a LLB (Hons) from Mara University of Technology (UiTM).



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### **Nirmala Devi Ramadass**

Manager, Financial Intelligence and Enforcement Department,  
Bank Negara Malaysia

**Nirmala Devi Ramadass** is a Manager at the Designated Non-Financial Businesses & Professions (DNFBP) Division, Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia which regulates and supervises the implementation/compliance of DNFBPs on anti-money laundering and counter financing of terrorism (AML/CFT) and targeted financial sanctions (TFS) requirements.

She has previously served the Strategy and Policy Division within FIED which oversees AML/CFT and TFS regulatory development. She is currently leading a team overseeing the effectiveness of supervision and enforcement of AML/CFT compliance for DNFBP and non-bank financial sectors at Bank Negara Malaysia. Prior to BNM, she had served for 9 years in various capacities with another regulatory body.

She was involved in various projects within Bank Negara Malaysia including the revision of the AML/CFT Policy Document for Financial Institutions and the Guidance(s) on Beneficial Ownership and Identity Verification for CDD. Further she was also previously involved in the NPO Risk Assessment which was conducted as part of the National Risk Assessment in 2017.

She holds a Bachelor of Laws and a Masters in Commercial Law from University of Hertfordshire, UK. She is also a qualified Advocate and Solicitor.



PANELLIST

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### **Leong Oi Wah**

Business Development Director, Epsilon Advisory Services Sdn. Bhd.

**Leong Oi Wah** is Business Development Director of Epsilon Advisory Services Sdn Bhd. She is a Fellow Member of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) and has more than 30 years of experience in handling corporate secretarial matters in the profession and the corporate sector.

Oi Wah is also involved in advisory on corporate secretarial requirements including corporate restructuring and compliance with various regulatory bodies such as the Registrar of Companies, Bursa Malaysia Securities Berhad, Securities Commission and other authorities. She is an approved trainer with Pembangunan Sumber Manusia Berhad and does regular training for the Companies Commission of Malaysia Training Academy and other professional bodies.

## PLENARY SESSION 4

### SSM TALKS



MODERATOR

#### Khuzairi Yahaya

Deputy Chief Executive Officer (Regulatory & Enforcement),  
Suruhanjaya Syarikat Malaysia

Beginning 15 January 2019, **Khuzairi Yahaya** is now helming the Enforcement Office as the Deputy CEO (Regulatory and Enforcement), Suruhanjaya Syarikat Malaysia. Ensuring effective compliance with rules and regulations is an important factor in creating a well-functioning society and trust in government. Special attention is given on key issues as well as some key principles on which effective and efficient regulatory enforcement should be based in pursuit of the best compliance outcomes and highest regulatory quality. At the same time, to address the design of the policies, institutions and tools for promoting effective compliance.

Started his career in the Information and Technology Division, Securities Commission in 1994. After 9 years, he moved on to be the General Manager of Information and Communications Technology Department, SSM, in 2003; and then Director of Internal Audit in 2007. Resumed as Director of Information and Communications Technology Division in 2010. Promoted on 15 March 2015 as the Deputy CEO (Registry and Business Services) and held the office until 14 January 2019. Managed all divisions under operations in SSM. Instrumental in the initiative to transform the mainframe-based registry system to web based system in 2003. Implemented several initiatives to reduce operating cost and increase efficiencies at SSM. Directly involved in the establishment of a system and new work processes that resulted with Malaysia's Ease of Doing Business World Bank Ranking jumped to 6 for 2014 assessment. Implemented SSM Transformation Plan with the aim to transform SSM business and operating models by leveraging digital capabilities.



PANELLIST

#### Khairon Niza Mohd Akhir

Head of Regulatory Review Unit, Regulatory Review & Development  
Section, Regulatory Development & Services Division,  
Suruhanjaya Syarikat Malaysia

**Khairon Niza Mohd Akhir** is the Head of Unit for the Regulatory Review Unit under the Regulatory Development & Services Division, Suruhanjaya Syarikat Malaysia. She is in charge on matters related to international affairs, law reform and policy as well as related matters on SSM's reporting to the World Bank on the indicators for starting a business, protecting minority investors and getting credit. She is also the Liaison Officer for PEMUDAH, RIA, PEMUDAH Working Group on Efficiency Issue (WGEI), Getting Credit Focus Group, Protecting Minority Investors Focus Group and Starting a Business Focus Group.

Currently, she is in charge with the introduction of a secured transaction legal framework for Malaysia and the amendments to the Companies Act 2016 (introduction of new provisions to cater to companies affected by the COVID pandemic).

Prior to joining SSM, she practiced as an Advocate and Solicitor for more than ten (10) years in the areas of banking, commercial, probate and general litigation.

Khairon graduated with an LL.B (Hons) in 1997 from University of Wales, Cardiff, United Kingdom and obtained her LL.M in 2010 majoring in Commercial Law from Queensland University of Technology, Brisbane, Australia.



PANELLIST

### Yap Weng Seong

Head of Section, Regulatory Development & Services Division,  
Suruhanjaya Syarikat Malaysia

**Yap Weng Seong** is a Fellow Member of the Association of Chartered Certified Accountants, United Kingdom, and a member of the Malaysian Institute of Accountants. He also holds a “Certification in Training” certificate awarded by Pembangunan Sumber Manusia Berhad and Certificate IV in Training and Assessment awarded by Management Consultancy International Pty Ltd, Australia.

He started his career with an international professional firm specialising in auditing, accounting and business advisory services. Thereafter, he joined the Royal Malaysian Customs as Superintendent of Customs in the Licensing and Enforcement sections before returning to the private sector as a Financial Controller where he gained valuable knowledge and skills in the areas of administration, finance and accounting. He subsequently joined the Inland Revenue Board of Malaysia (LHDNM) as Assistant Director to further his career.

At LHDNM, he had wide exposure and knowledge in personal and corporate tax, tax audit, withholding tax and compliance tax at the Corporate Tax and Withholding Tax sections. He was also appointed by LHDNM as a Prosecuting Officer to conduct civil proceedings in Malaysian courts pursuant to the Income Tax Act 1967. Yap has more than 30 years of working experience in a wide range of industries and is presently the Head of Section of the Regulatory Review and Development Section in the Regulatory Development and Services Division of Suruhanjaya Syarikat Malaysia.



PANELLIST

### Adzman Ahmad

Director, Corporate Compliance Division,  
Suruhanjaya Syarikat Malaysia

**Adzman Ahmad** is currently the Director of Corporate Compliance Division (CCD), Suruhanjaya Syarikat Malaysia. His role is to lead the division in raising the corporate compliance rate by encouraging good corporate governance values through continuous education programmes, effective surveillance and enforcement efforts.

Prior to this, he served in various divisions since 2002 within SSM including as the Head of Human Capital Development Section (June 2018 - February 2021), State Director of SSM Sarawak (June 2015 - June 2018) and Head of Financial & Fraud Investigation Section (2007 - May 2015).

He obtained his Bachelor of Accounting (Hons) from Universiti Teknologi MARA (UiTM).



PANELLIST

### Rezy Izwan Ramly

Deputy Chief Executive Officer (Registry & Business Services),  
Suruhanjaya Syarikat Malaysia

**Rezy Izwan Ramly** was appointed Deputy Chief Executive Officer (Registration & Business Services), Suruhanjaya Syarikat Malaysia in June 2020. He started serving at SSM as the Head of the Prosecution Section in the Prosecution and Litigation Division in 2010. Then in February 2014, he was appointed Director of the Corporate Compliance Division and subsequently in July 2017, he was appointed Director of the Investigation Division. He worked his career as a Senior Prosecuting Officer at the Securities Commission, Malaysia. He has 13 years of experience in conducting criminal prosecutions related to white-collar criminal cases.

Rezy Izwan Ramly graduated with an LLB (Hons.) from the University of Warwick, United Kingdom in 1998 and obtained a Certificate in Legal Practice (‘CLP’) in 2000. He is also a Certified Financial Investigator (‘CFI’).

## WHO SHOULD ATTEND?

- Company Director
- Chief Executive Officer
- Chief Financial Officer
- Chief Operations Officer
- Entrepreneur
- Company Secretary
- Auditor
- Lawyer
- Fund Manager
- Financial Intermediary
- Banker
- Interest Scheme Operator
- Corporate Adviser
- Compliance and Risk Officer
- Academician
- Regulator
- Government agency

## ABOUT THE ORGANISER



**Suruhanjaya Syarikat Malaysia (Companies Commission of Malaysia) (SSM)** is a statutory body which regulates companies and businesses in Malaysia pursuant to the Companies Commission of Malaysia Act 2001. SSM is an agency under the Ministry of Domestic Trade and Consumer Affairs (KPDNHEP). Apart from being a corporate regulator, SSM also serves as an agency to incorporate companies and register businesses as well as to provide company and business information to the public. In its mission to instil good corporate governance through continuous education and effective surveillance and enforcement, the **Companies Commission of Malaysia Training Academy (COMTRAC)** was established in April 2007. It was established to spearhead SSM's external stakeholders training initiatives. Its mission is to train and educate a wide array of corporate role-players comprising directors, company secretaries, the management and employees of companies, auditors, entrepreneurs, innovators and members of the professional bodies, consistent with SSM's functions and power as stipulated under subsection 17(d) and 18(2) of the Companies Commission of Malaysia Act 2001. The Academy is known as **COMTRAC & Knowledge Management Division** from March 2017. Please visit [www.ssm.com.my](http://www.ssm.com.my) to find out more about COMTRAC and its training programmes.



## TERMS & CONDITIONS

Upon submitting the registration form, you are deemed to have read and accepted the terms and conditions. All registrations MUST apply via e-COMTRAC.

### Conference Access Link

A notification e-mail with the conference access link will be sent at least 2 days before the commencement of conference. The access link is unique for registered participants and should not be forwarded or shared with others.

### Certificate of Attendance

Participant will be issued a Certificate of Attendance upon full attendance of the conference and payment is received.

SSM will charge an administrative fee of RM30.00 per copy for any replacement of certificate due to errors in name or identification card number wrongly filled by participant / representative during registration or loss of certificate, etc.

### Cancellation / Absent

No refund application is entertained if participant decides to cancel his registration or fails to attend the conference.

### Transfer

Transfer of registration fee to another programme is not allowed.

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## DISCLAIMER

SSM reserves the right to cancel the conference, change date(s), venue(s), speaker(s) or any other changes due to any unforeseen circumstances that may arise without prior notice to participants. SSM also reserves the right to make alternate arrangements without prior notice. SSM accepts no responsibility for death, illness, injury, loss or damage of any property belonging to, or financial loss by any persons attending the conference, whatever the cause. SSM shall not be responsible for any costs, damages or losses incurred by participants due to the changes and / or cancellation. SSM is not responsible for the integrity of participants' computer or device, your internet signal bandwidth, or any other consideration outside of the control of SSM. SSM shall not be responsible for any problems or technical malfunction, including, without limitation, the acts, omissions, problems or malfunctions of any telephone network or lines, computer online systems, servers, computer equipment, software, failure of e-mail or persons, traffic congestion on the Internet or at any web or combination thereof. Upon submitting the registration form, you are deemed to have read and accepted the terms and conditions.

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## PERSONAL DATA PROTECTION NOTICE

Your personal data and other information provided in this application and including any additional information you may subsequently provide, may be used and processed by COMTRAC/SSM as a reference in future to communicate with you on our training programmes/events. In line with the Personal Data Protection Act 2010, we wish to obtain your agreement and consent for using your personal data. If you do not consent to the processing and disclosure of your personal data, you should send an e-mail to us at [comtrac@ssm.com.my](mailto:comtrac@ssm.com.my).

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## HUMAN RESOURCES DEVELOPMENT CORPORATION

Suruhanjaya Syarikat Malaysia is registered as a training provider with HRD Corp under **GOV1000117857**.

## HOW TO REGISTER?

Strictly via online registration at  
<https://e-comtrac.ssm.com.my>

### NEW USER (First Time Login)

Click on **Sign Up**

Key in **Registration Information**

Click on **Register**

Key in **Username** and **Password**

Click on **Sign Up**

### EXISTING USER of SSM EzBiz

Key in **Username** and **Password**

Click on **Sign Up**

Select event code  
**175/21/CONF/WEB**

Check on **Available Seat**

Click on **Add Participant**

Key in participant's information

Click on **Submit**

Check participant's details

Click on **Submit Payment**

*Note: Please submit your application within 15 minutes. Otherwise the system will automatically cancel your transaction and you will lose your seat(s). Please re-apply if you wish to proceed.*

*Full payment shall be made at the point of registration. Access to the virtual conference shall be granted only upon full payment.*

Date	24 August 2021, Tuesday
Time	9.00 a.m. - 5.00 p.m.
Event code	175/21/CONF/WEB
Fee	RM300 Strictly via ONLINE registration
SSM CPE points	8

## e-EXHIBITION OPPORTUNITIES

Contact: **Mr Afiq**

Tel: **+603 2299 4856**

E-mail: [afiqramli@ssm.com.my](mailto:afiqramli@ssm.com.my)

## REGISTRATION & CONFERENCE SECRETARIAT:

For enquiries on SSM National Conference 2021, please contact:

**Suruhanjaya Syarikat Malaysia**

**COMTRAC & Knowledge Management Division**

Level 12, Menara SSM@Sentral, No.7, Jalan Stesen Sentral 5,  
Kuala Lumpur Sentral, 50623 Kuala Lumpur

Tel: +603 2299 4440 (Zakhir) / 4441 (Huzaini) / 4906 (Baihaqi) / 5308 (Fuza)

E-mail: [comtrac@ssm.com.my](mailto:comtrac@ssm.com.my)

[www.ssm.com.my](http://www.ssm.com.my)