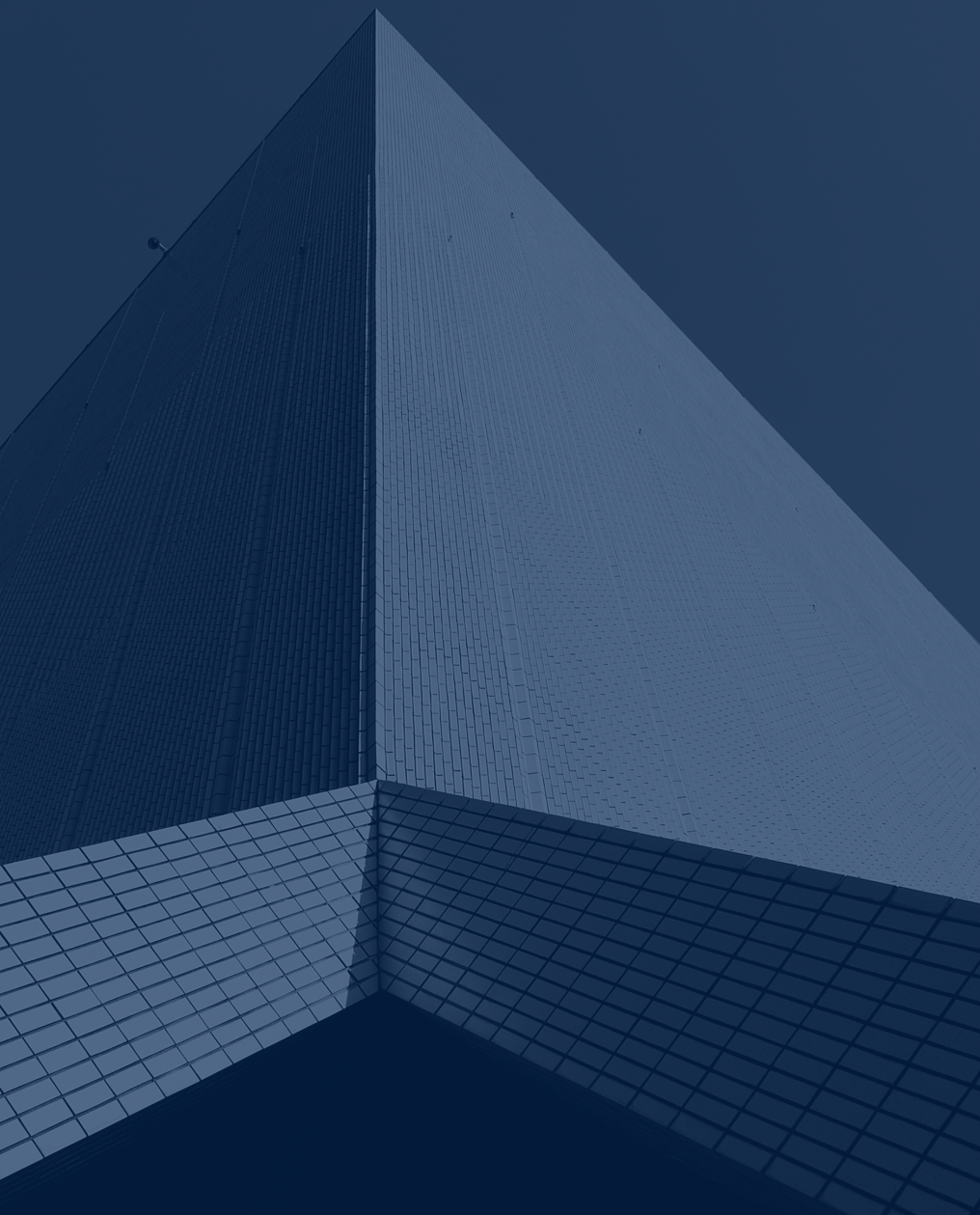




SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



CORPORATE LIABILITY FOR CORRUPTION OFFENCES: SECTION 17A MACC ACT, ADEQUATE PROCEDURES AND ISO 37001 ANTI-BRIBERY MANAGEMENT SYSTEMS

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COURSE INTRODUCTION

Section 17A of the MACC (Amendment) Act 2018 came into effect on 1st June 2020 and introduced corporate liability for corruption offences for the first time in Malaysia. The amendment means that company directors and senior management will now be held personally liable for acts of corruption committed by the company, either by their own personnel or by parties acting on behalf the organisation. Penalties include fines and prison sentences of up to 20 years for those in charge of the business. The prosecution can be conducted where the director or manager did not participate in the action, or even know about it. However, companies which have been proactive in preventing corruption occurring can present the defence of having “adequate procedures” in place, to prove the necessary measures were taken to prevent the incident occurring and therefore those in charge should not be held liable.

COURSE OBJECTIVES

The half-day online training will explain the law amendment and guide participants on how to establish the necessary adequate procedures using the Malaysian Government's “Guidelines on Adequate Procedures” as the framework. Participants will be equipped with an in-depth understanding of the new legislation, what the adequate procedures require in practice and direction on how to set up the main procedures, including monitoring and enforcement. An overview of ISO 37001:2016 for Anti-Bribery Management Systems (ABMS) will also be provided.

COURSE CONTENTS

- Anti-corruption legislative landscape: Malaysian and international laws covering corporate liability for bribery and corruption offences.
- Adequate procedures requirements: Exploration of the principles and practical application using the T-R-U-S-T framework:
 - Top-level commitment
 - Risk assessment for corruption
 - Undertake control measures
 - Systematic review, monitoring and enforcement
 - Training and communication
- Introduction to ISO 37001.

LEARNING OUTCOME

By attending this programme, the participants will be able to:

- Understand how corporate liability for corruption works and what adequate procedures are needed to protect the company.
- Develop an understanding on the components of an effective anti-corruption programme based on the “Guidelines on Adequate Procedures”.
- Understand the principles of monitoring and enforcement for the programme.
- See the ISO 37001 structure and how the ISO relates to the adequate procedures requirements.

ABOUT THE TRAINER

Dr Mark Lovatt is CEO of Trident Integrity Solutions Sdn Bhd, and internationally recognised as an expert in anti-corruption, business integrity and ethics. Prior to leading Trident, Dr Lovatt was the Business Integrity Programme Manager for Transparency International Malaysia, and concurrently the Managing Director of TI BIP Malaysia Sdn Bhd, the consultancy wing of the chapter. He holds a BA (Hons) and PhD from Nottingham University, UK, and has a background in IT, corporate regulation and business development in the power and gas sector. One of the few PECB-certified Lead Implementers for ISO 37001, he is also a Member of the UN Development Programme Private Sector Advisory Group, leading on overcoming corruption challenges in large-scale infrastructure projects. He speaks at conferences across the region and has worked with governments, global agencies, multinationals and GLCs to deliver effective measures for building business integrity.

WHO SHOULD ATTEND

Company secretaries, company owners, CEOs, MDs, directors of small enterprises, managers in charge of risk, governance, anti-corruption or corporate affairs; integrity managers, internal auditors and external auditors.

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ADMINISTRATIVE DETAILS

DATE	PLATFORM		EVENT CODE
06 January 2022	Webinar @ Microsoft Teams		002/22/CEP/WEB
10 March 2022	Webinar @ Microsoft Teams		028/22/CEP/WEB
Time	9.00 a.m. - 1.00 p.m.		
Training Methodology	Lecture and Case Studies		
Fee	RM300.00	Standard	
	RM250.00	Licensed Secretary. Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Assoc. & Advocates Assoc. of Sarawak.	
SSM CPE Points	4 points		

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
xxx/22/CEP/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.

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TERMS & CONDITIONS FOR REGISTRATION OF TRAINING PROGRAMMES UNDER COMTRAC

All registrations MUST be applied through e-COMTRAC. Upon submitting the registration application, you are deemed to have read and accepted the terms and conditions.

A participant is allowed to attend ONE programme per day to be eligible for certificate of attendance. Request for refund will not be entertained if you have registered for more than one programme per day.

No walk-in is accepted and no admission to the training programme without the confirmation slip for classroom training.

Webinar Access Link

A notification e-mail with the webinar access link will be sent at least 1 day before the commencement of the webinar. 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 programme 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 a programme. Replacement of registered participant is not allowed.

Transfer

Transfer of registration fee to another programme is not allowed.

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.

Human Resources Development Corporation

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