



KEMENTERIAN PERDAGANGAN DALAM NEGERI  
DAN KOS SARA HIDUP



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

20  
23

SSM TRAINING

# ROADMAP TO FUND RAISING VIA INTEREST SCHEME ACT 2016

## COURSE INTRODUCTION

The Interest Schemes Act 2016 (Act 778) was gazetted on 15 September 2016 and came into force on 30 January 2017. The Interest Schemes Act 2016 framework provides for a complete and comprehensive legal framework for interest schemes in Malaysia. Interest scheme involves the pooling of a financial contribution from the public in exchange for an interest in a particular scheme, which can be in pecuniary or otherwise.

# ROADMAP TO FUND RAISING VIA INTEREST SCHEME ACT 2016

## COURSE OBJECTIVES

This seminar will guide participants on the legal framework for interest schemes in Malaysia. Participants will be introduced to alternative method of fundraising on the principles of common enterprise under the Interest Schemes Act. The speaker will address the key provisions under Interest Schemes Act 2016 and its Regulations and Guidelines. The seminar aspires for participants to rethink strategies, deliberate new business insights and innovative ideas as well as gain benefits from the interest schemes industry.

## COURSE CONTENTS

- Snapshots of Interest Schemes Act 2016.
- Benefits of raising fund through interest scheme.
- Company's preparation to apply for the registration of Interest Scheme.

## LEARNING OUTCOME

By attending this course, participants will be able to:

- Understand the role and potential of interest scheme as innovative business models and alternative financing solutions.
- Develop a good appreciation of the Interest Schemes Act 2016 and its policy guidelines.
- Understand and explain about investor protection mechanisms.
- Understand the latest requirements for registration of new schemes.

## WHO SHOULD ATTEND

Business owners looking for new or creative business model and alternative fund raising method, company secretary, company director, auditor, lawyer, legal counsel, compliance officer, investor, corporate advisor and anyone who wants to learn about the new Interest Schemes Act 2016.

## ABOUT THE TRAINER



**MASLEENA ZAID** is the founding partner of Messrs. Masleena, Yee & Partners. She was admitted to the High Court of Malaya as an advocate and solicitor in 2001. She is also a registered Trade Mark Agent. Her predominantly areas of practise are corporate and commercial law. Her portfolio includes providing advises to corporate clients which matters varies from liaising with relevant authorities for clients, dealing with talent management issues as well as drafting agreements.

Prior to founding Messrs. Masleena, Yee & Partners in 2010, Masleena was with the Securities Commission of Malaysia and the Companies Commission of Malaysia. Driven by her passion for law and corporate affairs, she has equipped herself with sound technical knowledge and developed a reputation for her expertise particularly in alternative fund-raising mechanism.



Online

## ADMINISTRATIVE DETAILS

<b>Date</b>	24 August 2023	
<b>Venue</b>	Virtual platform	
<b>Time</b>	9.00 am - 1.00 pm	
<b>Training Methodology</b>	Lecture, case laws, discussions	
<b>Fee</b>	RM300.00	Standard
	RM250.00	Licensed Secretary, Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Society & Advocates Assoc. of Sarawak
<b>SSM CPE Points</b>	4 points	

# ROADMAP TO FUND RAISING VIA INTEREST SCHEME ACT 2016

## HOW TO REGISTER?

STEP  
1

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

STEP  
2

### NEW USER (First Time Login)

- Click on **SIGN UP**
- Key in **REGISTRATION INFORMATION**
- Click on **REGISTER**
- Key in **USERNAME** and **PASSWORD**

### EXISTING USER of SSM EzBiz

- Key in **USERNAME** and **PASSWORD**
- Click on **SIGN IN**

STEP  
3

- Select training
- 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.

# ROADMAP TO FUND RAISING VIA INTEREST SCHEME ACT 2016

## TERMS & CONDITIONS FOR REGISTRATION OF TRAINING PROGRAMMES UNDER COMTRAC

### Payment Mode

- All training programmes registrations MUST be applied through e-COMTRAC. Upon submitting the registration application, participant is deemed to have read and accepted the terms and conditions herein.
- Payment by cash and cheque is not acceptable effective from January 2021.

### Webinar Access Link

- A notification e-mail with the webinar access link will be sent at least 24 hours 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.
- 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.
- 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 will be given for participant who failed to attend the programme.
- Replacing registered participant is not allowed.

### Transfer

Transfer of registration fee to another training 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](mailto:comtrac@ssm.com.my).

### Human Resources Development Corporation

Suruhanjaya Syarikat Malaysia is registered as a training provider with HRD Corp under GOV1000117857. This training is claimable under SBL Scheme (employer needs to apply for grant at least one day before the commencement of training).

### Copyrights

The materials of the training programme are solely for participants' personal use. No part of these materials may be stored, reproduced or transmitted in any form or by any means, including photocopying, e-mailing and recording, without the written permission of the author or The Companies Commission of Malaysia (SSM). Information contained in these documents is understood to be correct at the time of writing. The assessments and views expressed in these materials shall be treated/ regarded purely for public information and discussion and it does not constitute formal advice. The views provided are for general information to provide better clarity and understanding of the subject matter. It should not be relied upon as an alternative to specific legal advice from your lawyer or other professional service provider. If you have any specific issues and/ or questions about any legal matter, you should consult your lawyer or other professional service provider. In no event shall the Companies Commission of Malaysia (SSM) be liable for any damages, whether in an action of contract, negligence or other tort, arising from the contents in these materials.

### Disclaimer

SSM reserves the right to cancel the programme, 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 alternative 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 programme, 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, traffic congestion on the internet or at any web or combination thereof.

All information contained in the brochure is correct and accurate at the time of publication.

---

## COMPANIES COMMISSION OF MALAYSIA TRAINING ACADEMY & KNOWLEDGE MANAGEMENT DIVISION

### Companies Commission of Malaysia

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

Tel : +603 2299 4906/ 4440/ 5308/ 4441  
Email : [comtrac@ssm.com.my](mailto:comtrac@ssm.com.my)  
Website : [www.ssm.com.my](http://www.ssm.com.my)