

# SSM NATIONAL CONFERENCE

## 2023

SHARED RESPONSIBILITY IN  
STRENGTHENING AML/CFT COMPLIANCE:  
RISKS, CHALLENGES AND COLLABORATIONS

25 & 26 JULY 2023 | 9AM - 5PM | Virtual Conference

**CONFERENCE SECRETARIAT & e-EXHIBITION**

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

**Event Code**  
101/23/SSMNC/WEB



16 CPE  
POINTS

CONFERENCE FEE

RM  
**500**



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## ABOUT THE CONFERENCE

Anti-corruption efforts are a shared responsibility. The success of anti-money laundering and countering financing of terrorism (AML/CFT) regime requires coordinated efforts between public bodies (regulatory authorities, law enforcement agencies, judiciary) and the private sector and supported by interconnected AML/CFT global network. Only when we work together can the prevention and fighting of money laundering (ML) and terrorism financing (TF) be more formidable and more effective.

The SSM National Conference 2023 will convene industry leaders from the private sector, regulatory and law enforcement agencies to discuss key issues, share insights on regulatory

expectations and development in AML/CFT space. The Conference aims to bring closer collaborative efforts among all players in the AML/CFT ecosystem and instill a stronger compliance culture. Everyone plays an important role in this and continuously safeguard Malaysia from evolving risks and serious crimes. We should believe that we can achieve this.

Running in its 12th time since 2011, SSM National Conference (SSMNC) has made its mark as a flagship regulatory education, earnest discourse and networking platform for business and corporate professionals to stay relevant in the ever-changing business environment.

## OBJECTIVES

- ▶ Reinforce that collaboration among regulators, law enforcement agencies and industry players in preventing and combating money laundering and terrorism financing is a shared responsibility.
- ▶ Strengthen compliance culture on AML/CFT requirements among of Designated Non-Financial Businesses and Professions (DNFBP) focusing on company secretaries, accountants and lawyers and trust companies.
- ▶ Explore the regulatory expectations, assessing AML/CFT risks, building controls and employing a risk-based approach.
- ▶ Examine the latest international and domestic strategies and practical measures to combat bribery and corruption.
- ▶ Prepare Malaysia towards Financial Action Task Force (FATF)'s mutual evaluation in 2024 - 2025.

## WHY ATTEND

- ▶ Gain expert insights from regulators and industry leaders on AML/CFT compliance while engaging with colleagues and peers.
- ▶ Access insightful conversations and obtain information necessary to operate safely in the AML/CFT compliance environment.
- ▶ Upskill and enhance knowledge and techniques to better address current and emerging risk and trends in AML/CFT.
- ▶ Eligible for continuing education credits.
- ▶ Get to visit the virtual exhibition booths to learn about the latest regulatory information and updates, corporate products and services.

## WHO SHOULD ATTEND

Company Directors, Company Secretaries, Accountants, Auditors, Lawyers, Stewardship of Trust Companies, Management of Non-Profit Organisations and Company Limited by Guarantees, AML Compliance Managers, Regulators, Law Enforcers, Risk Managers, Educators and anyone who wish to learn more about AML/CFT.



09.00 am

**Welcome to SSM National Conference 2023**

**Opening Ceremony**

09.35 am

**Address on SSMNC 2023 Theme**

**Shared Responsibility in Strengthening Anti-Money Laundering/  
Countering Financing of Terrorism Compliance: Risks, Challenges  
and Collaborations**

**Speaker**

**Datuk Nor Azimah Abdul Aziz**, Chief Executive Officer, Suruhanjaya  
Syarikat Malaysia

09.45 am

**A Safer Malaysia: Unmasking Crime with a Strong AML/CFT Regime**

**Speaker**

**Dato' Marzunisham Omar**, Deputy Governor, Bank Negara Malaysia  
cum Chairman of National Coordination Committee to Counter Money  
Laundering, Malaysia

10.00 am

**Plenary 1**

**Preventing Money Laundering and Terrorism Financing  
- Malaysia's Risk Map**

Get insights on the key findings and recommendations of the National  
Risk Assessment 2020 (NRA 2020) and FATF Mutual Evaluation of Malaysia  
in 2024 - 2025.

**Moderator**

**Professor Dr. Baharom Abdul Hamid**, Lead Researcher, Centre of  
Excellence in Islamic Social Finance, INCEIF University

**Panellists**

- **Aznorashiq Mohamed Zin**, Director, Investigation Division,  
Suruhanjaya Syarikat Malaysia
- **Essah Abd Manaf**, Head, AML Policy, Risk Monitoring & Surveillance,  
Labuan Financial Services Authority
- **Mohd Fuad Arshad**, Director, Financial Intelligence and  
Enforcement Department, Bank Negara Malaysia

11.00 am

Break and Networking at Virtual Exhibition Hall

11.30 am

### **Plenary 2**

#### **Shared Responsibility in Strengthening AML/CFT Compliance. A Sharing Session by Law Enforcement Agencies (LEAs)**

LEAs will share on the domestic coordination, international engagement and cooperation on AML/CFT. How can public and private collaborate in managing ML/TF risks in Malaysia?

#### **Moderator**

**Dato' Seri Hj. Mustafar Hj. Ali**, Former Director General, National Anti-Financial Crime Centre & Former Director General, Immigration Department of Malaysia

#### **Panellists**

- **ACP Foo Wei Min**, Assistant Director of Money Laundering Investigation, Commercial Crime Investigation Department, Royal Malaysia Police
- **Mohamad Faizal Sadri**, Deputy Director, Anti-Money Laundering Division, Malaysian Anti-Corruption Commission
- **Nik Hasrol Syahir Nik Hassan**, Deputy Director, Special Department, Inland Revenue Board of Malaysia
- **Sivam Rajagopal**, Senior Manager, Investigation Division, Suruhanjaya Syarikat Malaysia

01.00 pm

Lunch Break and Networking at Virtual Exhibition Hall

02.00 pm

### **Plenary 3**

#### **Board of Directors on Building an Effective Governance & Integrity Ecosystem**

Find out more on setting the right tone from the top, compliance culture begins with the board of directors and sharing of experience in establishing adequate procedures in an organisation.

#### **Moderator**

**Alan Kirupakaran**, Executive Committee, Transparency International Malaysia

#### **Panellists**

- **Dr. Mark Lovatt**, Chief Executive Officer, Trident Integrity Solutions Sdn. Bhd.
- **Norul Ashikin Amat Yakub**, Head of Branch (Governance Policy), National Governance Planning Division, Malaysian Anti-Corruption Commission
- **Pang Tse-Ming**, Founder & Group Managing Director, EP Plus Group Sdn. Bhd.



03.00 pm Break and Networking at Virtual Exhibition Hall

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03.15 pm

#### **Plenary 4**

##### **Stepping Up the Game. Leveraging on Emerging Technology to Fight Corruption**

This session will articulate how digital forensics / technology can help with tracing and transaction monitoring to fight financial crime in the new era.

#### **Moderator**

**Jessica Chuah**, Country Manager (Malaysia), Chainalysis Inc.

#### **Panellists**

- **Khurram Pirzada**, Forensic Services Partner, KPMG Malaysia
  - **Robin Lee**, Board Advisor (former Head of APAC), Napier Technologies, Singapore
- 

04.15 pm

#### **Plenary 5**

##### **Be Scam Aware**

Scams target everyone. The recent proliferation of devices, from smartphones and tablets to web-connected appliances, has opened us to even greater risks. How can we drastically reduce our exposure and the risk of being taken in by these fraudsters?

#### **Moderator**

**Associate Professor Dr. Mohammad Rahim Kamaluddin**, Criminologist, Universiti Kebangsaan Malaysia

#### **Panellists**

- **Datin Fauziah Mohd Ramly**, Advisor, Persatuan Siswazah Wanita Malaysia
  - **Ts. Mohd Zabri Adil Talib**, Acting Vice President, Cyber Security Responsive Services Division, CyberSecurity Malaysia
  - **ACP Dr. Parusuraman Subramanian**, Assistant Director, Crime Prevention and Community Safety Department, Royal Malaysia Police
- 

05.00 pm

End of Day 1

09.00 am

### Plenary 6

#### Prevention and Good Practice in NPO Sector against Money Laundering & Terrorism Financing

How well do NPOs understand their vulnerabilities and protect themselves from the threat of money laundering and terrorist abuse? What are the key findings and recommendations of the NPO Risk Assessment (TF)?

### Moderator

**Dr. Sarah Azlina Che Rohim**, Deputy Director, Financial Intelligence and Enforcement Department, Bank Negara Malaysia

### Panellists

- **DSP Manivanan Sibalinggam**, E8-Counter Terrorism Division, Special Branch, Royal Malaysia Police
- **Mohd Bahrin Bakori @ Bakri**, Chief Operating Officer, Waqaf An-Nur Corporation Berhad
- **Norhaslinda Salleh**, Director, Registration & Services Division, Suruhanjaya Syarikat Malaysia
- **Wan Zainul Azam Khamid @ Abdul Majid**, Deputy Director General, Registry of Societies Department Malaysia

10.15 am

Break and Networking at Virtual Exhibition Hall

10.45 am

### SSM x MIA Plenary 7

#### Role of Accountants in Curbing Money Laundering: Meeting the Expectations



### Moderator

**Azizah Mohd Ghani**, Head of Professional Accountants, Business and Valuation Department, Malaysian Institute of Accountants

### Panellists

- **Professor Dr. Aiman Nariman Mohd Sulaiman**, Professor of Corporate Law, Ahmad Ibrahim Kulliyah of Laws, International Islamic University Malaysia & Member, Ethics Standards Board, Malaysian Institute of Accountants
- **Tan Khooon Yeow**, Partner, Learning & Professional Development, BDO Malaysia
- **Tiah Wen Lin**, Head, Group Financial Crime Compliance, Malayan Banking Berhad

12.00 pm

**SSM x MAICSA Plenary 8**

**Company Secretaries as Gatekeeper in the  
AML/CFT Ecosystem: Meeting the Expectations**



**Moderator**

**Lee Mi Ryoung**, General Counsel and Group Company Secretary, Legal and Secretarial Division, Veleso Energy Berhad

**Panellists**

- **Elya Hani Hasnan**, Senior Supervisor, Financial Intelligence and Enforcement Department, Bank Negara Malaysia
- **Dr. Hj. Mazlan Hj. Ahmad**, Founder of Masyi Group of Companies
- **Muhamad Ezadee Lazan**, Senior Manager, Compliance Division, Suruhanjaya Syarikat Malaysia

01.00 pm

Lunch Break and Networking at Virtual Exhibition Hall

02.00 pm

**Plenary 9**

**[Companies (Amendment) Bill 2023]  
Strengthening the Reporting Transparency on Beneficial  
Ownership in Malaysia**

This session highlights the requirement of BO reporting, Recommendation 24 and insights on the proposed AML/CFT Compliance Framework for Company Secretary.

**Moderator**

**Norhaiza Jemon**, Director, Regulatory Development & Services Division, Suruhanjaya Syarikat Malaysia

**Panellists**

- **Khairani M. Yusof**, Manager, Regulatory Development & Services Division, Suruhanjaya Syarikat Malaysia
- **Leong Oi Wah**, Director, Corporate Development, Epsilon Advisory Services Sdn. Bhd.
- **Nirmala Devi Ramadass**, Senior Supervisor, Financial Intelligence and Enforcement Department, Bank Negara Malaysia



02.45 pm

**Plenary 10****[Companies (Amendment) Bill 2023]  
Enhancement to the Corporate Rehabilitation Framework**

Industry experts will explain on how legislation improvements will provide more options to financially distressed companies.

**Moderator**

**Khoo Poh Poh**, Partner, EY Insolvency Services PLT, Malaysia

**Panellists**

- **Khoo Siew Kiat**, Turnaround and Restructuring Services Leader, Deloitte Malaysia
- **Jimmy Ng Chwe Hwa**, Partner, Chooi & Company
- **Wong Chee Lin**, Partner, Skrine

03.45 pm

Break and Networking at Virtual Exhibition Hall

04.00 pm

**Plenary 11****SSM Talks****Moderator**

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

**Panellists**

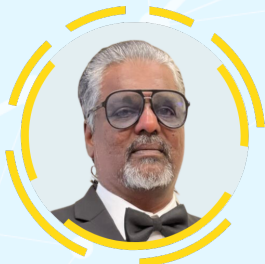
- **Mohamad Awi Ibrahim**, Director, Compliance Division, Suruhanjaya Syarikat Malaysia
- **Yap Weng Seong**, Senior Manager, Regulatory Development & Services Division, Suruhanjaya Syarikat Malaysia
- **Wan Zarazillah Wan Abu Bakar**, Senior Manager, Marketing & Business Development Division, Suruhanjaya Syarikat Malaysia
- **Ahmad Zakaria Md Ali**, Senior Manager, Enterprise Project Management Division, Suruhanjaya Syarikat Malaysia

05.00 pm

End of SSM National Conference 2023

## PLENARY 1 Preventing Money Laundering and Terrorism Financing - Malaysia's Risk Map

### Moderator

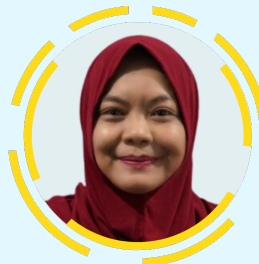


**Professor Dr. Baharom Abdul Hamid**  
Lead Researcher, Centre of Excellence in Islamic Social Finance, INCEIF University

### Panellists



**Aznorashiq Mohamed Zin**  
Director, Investigation Division, Suruhanjaya Syarikat Malaysia



**Essah Abd Manaf**  
Head, AML Policy, Risk Monitoring & Surveillance, Labuan Financial Services Authority



**Mohd Fuad Arshad**  
Director, Financial Intelligence and Enforcement Department, Bank Negara Malaysia

## PLENARY 2 Shared Responsibility in Strengthening AML/CFT Compliance. A Sharing Session by Law Enforcement Agencies (LEAs)

### Moderator



**Dato' Seri Hj. Mustafar Hj. Ali**  
Former Director General, National Anti-Financial Crime Centre & Former Director General, Immigration Department of Malaysia



**ACP Foo Wei Min**  
Assistant Director of Money Laundering Investigation, Commercial Crime Investigation Department, Royal Malaysia Police



**Mohamad Faizal Sadri**  
Deputy Director, Anti-Money Laundering Division, Malaysian Anti-Corruption Commission



**Nik Hasrol Syahir Nik Hassan**  
Deputy Director, Special Department, Inland Revenue Board of Malaysia



**Sivam Rajagopal**  
Senior Manager, Investigation Division, Suruhanjaya Syarikat Malaysia

## PLENARY 3 Board of Directors on Building an Effective Governance & Integrity Ecosystem

### Moderator

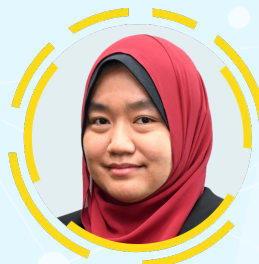


**Alan Kirupakaran**  
Executive Committee, Transparency International Malaysia

### Panellists



**Dr. Mark Lovatt**  
Chief Executive Officer, Trident Integrity Solutions Sdn. Bhd.



**Norul Ashikin Amat Yakub**  
Head of Branch (Governance Policy), National Governance Planning Division, Malaysian Anti-Corruption Commission



**Pang Tse-Ming**  
Founder & Group Managing Director, EP Plus Group Sdn. Bhd.

**PLENARY 4**

**Stepping Up the Game.  
Leveraging on Emerging Technology to Fight Corruption**

**Moderator**

**Panellists**



**Jessica Chuah**  
Country Manager (Malaysia),  
Chainalysis Inc.



**Khurram Pirzada**  
Forensic Services Partner,  
KPMG Malaysia



**Robin Lee**  
Board Advisor  
(former Head of APAC),  
Napier Technologies, Singapore

**PLENARY 5**

**Be Scam Aware**

**Moderator**

**Panellists**



**Associate Professor Dr.  
Mohammad Rahim  
Kamaluddin**  
Criminologist, Universiti  
Kebangsaan Malaysia



**Datin Fauziah Mohd  
Ramly**  
Advisor, Persatuan Siswazah  
Wanita Malaysia



**Ts. Mohd Zabri Adil Talib**  
Acting Vice President, Cyber  
Security Responsive Services  
Division, CyberSecurity Malaysia



**ACP Dr. Parusuraman  
Subramanian**  
Assistant Director, Crime Prevention  
and Community Safety Department,  
Royal Malaysia Police

**PLENARY 6**

**Prevention and Good Practice in NPO Sector against Money Laundering & Terrorism Financing**

**Moderator**

**Panellists**



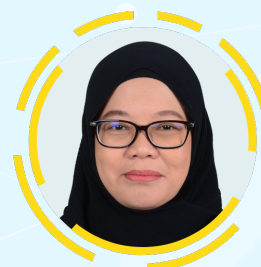
**Dr. Sarah Azlina Che  
Rohim**  
Deputy Director, Financial  
Intelligence and Enforcement  
Department, Bank Negara  
Malaysia



**DSP Manivanan  
Sibalinggam**  
E8-Counter Terrorism Division,  
Special Branch, Royal  
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**Mohd Bahrin  
Bakori @ Bakri**  
Chief Operating Officer, Waqaf  
An-Nur Corporation Berhad



**Norhaslinda Salleh**  
Director, Registration &  
Services Division, Suruhanjaya  
Syarikat Malaysia



**Wan Zainul Azam  
Khamid @ Abdul Majid**  
Deputy Director General,  
Registry of Societies  
Department Malaysia



**PLENARY 7**

**Role of Accountants in Curbing Money Laundering:  
Meeting the Expectations**

**Moderator**

**Panellists**



**Azizah Mohd Ghani**  
Head of Professional Accountants,  
Business and Valuation Department,  
Malaysian Institute of Accountants



**Professor Dr. Aiman Nariman  
Mohd Sulaiman**  
Professor of Corporate Law, Ahmad  
Ibrahim Kulliiyyah of Laws, International  
Islamic University Malaysia & Member,  
Ethics Standards Board, Malaysian  
Institute of Accountants



**Tan Khoon Yeow**  
Partner, Learning & Professional  
Development, BDO Malaysia



**Tiah Wen Lin**  
Head, Group Financial Crime  
Compliance, Malayan Banking  
Berhad

**PLENARY 8**

**Company Secretaries as Gatekeeper in the  
AML/CFT Ecosystem: Meeting the Expectations**

**Moderator**

**Panellists**



**Lee Mi Ryoung**  
General Counsel and Group Company  
Secretary, Legal and Secretarial Division,  
Velesco Energy Berhad



**Elya Hani Hasnan**  
Senior Supervisor, Financial  
Intelligence and Enforcement  
Department, Bank Negara Malaysia



**Dr. Hj. Mazlan Hj. Ahmad**  
Founder of Masyi Group of  
Companies



**Muhamad Ezadee Lazan**  
Senior Manager, Compliance  
Division, Suruhanjaya Syarikat  
Malaysia

**PLENARY 9**

**(Companies (Amendment) Bill 2023)  
Strengthening the Reporting Transparency on Beneficial Ownership in Malaysia**

**Moderator**

**Panellists**



**Norhaiza Jemon**  
Director, Regulatory Development  
& Services Division, Suruhanjaya  
Syarikat Malaysia



**Khairani M. Yusof**  
Manager, Regulatory Development &  
Services Division, Suruhanjaya  
Syarikat Malaysia



**Leong Oi Wah**  
Director, Corporate Development,  
Epsilon Advisory Services Sdn. Bhd.



**Nirmala Devi Ramadass**  
Senior Supervisor, Financial  
Intelligence and Enforcement  
Department, Bank Negara Malaysia

**PLENARY 10** (Companies (Amendment) Bill 2023)  
Enhancement to the Corporate Rehabilitation Framework

**Moderator**

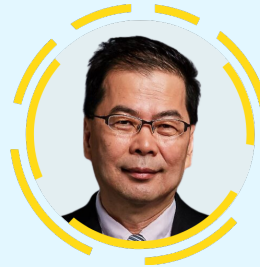


**Khoo Poh Poh**  
Partner, EY Insolvency Services  
PLT, Malaysia

**Panellists**



**Khoo Siew Kiat**  
Turnaround and Restructuring  
Services Leader, Deloitte Malaysia



**Jimmy Ng Chwe Hwa**  
Partner, Chooi & Company



**Wong Chee Lin**  
Partner, Skrine

**PLENARY 11** SSM Talks

**Moderator**



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

**Panellists**



**Mohamad Awi Ibrahim**  
Director, Compliance Division,  
Suruhanjaya Syarikat Malaysia



**Yap Weng Seong**  
Senior Manager, Regulatory  
Development & Services  
Division, Suruhanjaya Syarikat  
Malaysia



**Wan Zarazillah  
Wan Abu Bakar**  
Senior Manager, Marketing &  
Business Development  
Division, Suruhanjaya Syarikat  
Malaysia



**Ahmad Zakaria Md Ali**  
Senior Manager, Enterprise  
Project Management Division,  
Suruhanjaya Syarikat Malaysia

## 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 Costs of Living (KPDN). 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 instill 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 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.

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

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<https://e-comtrac.ssm.com.my>

### New User (First Time Login)

1. Click on **Sign Up**
2. Key in **Registration Information**
3. Click on **Register**
4. Key in **Username** and **Password**
5. Click on **Sign Up**

### Existing User of SSM EzBiz

1. Key in **Username** and **Password**
2. Click on **Sign In**

1. Select event code **101/23/SSMNC/WEB**
2. Check on **Available Seat**
3. Click on **Add Participant**
4. Key in participant's information
5. Click on **Submit**
6. Check participant's details
7. 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.*



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### Conference Access Link

A notification e-mail with the conference access link will be sent at least one (1) day before the commencement of the 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. Replacement of registered participant is not allowed.

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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

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