



MASTERCLASS ON BUSINESS INTEGRITY, CORPORATE LIABILITY AND ESTABLISHING AN ANTI-CORRUPTION PROGRAMME FOR SMALL MEDIUM ENTERPRISES

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COURSE INTRODUCTION

Section 17A of the MACC Act came into effect on 1 June 2020 and introduced corporate liability for corruption offences for the first time in Malaysia. Furthermore, companies are now adopting Environment, Social and Governance (ESG) frameworks requiring their supply chains to have anti-corruption procedures.

What does this mean for you and your company? Are you set up and ready?

From 1 June 2020, directors and top management of companies – of all sizes – are held personally liable for any acts of corruption committed for the benefit of the business. Penalties include huge fines and jail sentences of up to 20 years for those in charge of the company, even if they had no personal involvement in the incident. The sole defence is that the company had established “**Adequate Procedures**” prior to the act i.e an anti-corruption programme as specified by the government which proves that the company did all that was reasonably possible to prevent the incident from occurring. The Prime Minister’s Department issued the Guidelines on Adequate Procedures pursuant to Section 17A (5) of the MACC Act. Companies are also requiring their suppliers to have an anti-corruption programme as part of that ESG framework.

How ready is your organisation to safeguard its directors, partners, top management and personnel against a corruption prosecution?

If a major client asks for your anti-corruption programme details, can you provide it?

To set up your programme, sign up for this seminar now! Templates and implementation training included!



COURSE OBJECTIVES

This is a dynamic 2-day seminar for small-medium enterprises (normally companies of less than 500 personnel), during which participants will be briefed on corporate liability as stated in the MACC Act Section 17A. Participants will be guided to develop their own in-house anti-corruption system using simple pre-prepared templates, which they can then implement at their company following the course.

This course will enable participants to understand how corruption may impact their company, what corporate liability for corruption offences means and what constitute the effective measures required by the Government.

This course also aims to equip small enterprises with a set of materials for their anti-corruption programme to help protect the organisation, managers and directors against corporate liability arising from a corruption incident and show their anti-corruption commitment to their clients.



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COURSE CONTENTS



1. Introduction to National Anti-Corruption Plan of Malaysia and ESG frameworks covering anti-corruption.
2. Briefing on Corporate Liability: MACC Act 2009 including Section 17A, with case study and the benefits of business integrity.
3. Adequate Procedures project management for Adequate Procedures programme.
4. Development of tailored materials for implementation in participants companies, using the Adequate Procedures framework:
 - T: Top Level Commitment
 - R: Risk Assessment for Bribery
 - U: Undertake Control Measures
 - S: Systematic Monitoring, Review and Enforcement
 - T: Training and Communication

LEARNING OUTCOMES

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



- Understand corporate liability for corruption offences as introduced by the MACC Act Section 17A and international legislation.
- Comprehend the “Adequate Procedures” which companies are required to establish as stated in the official Malaysian Government Guidelines.
- Develop materials based on the said Guidelines which can be taken back to the company for use in their anti-corruption programme and demonstrate their ESG credentials.
- Understand how to implement the materials using a simple project plan.

WHO SHOULD ATTEND

- Company owners, CEOs, MDs, directors of small medium enterprises.
- Managers in charge of risk, governance, anti-corruption or corporate affairs.
- Company secretaries.
- Integrity officers/managers.
- Auditors (internal/external).

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. One of the few PECB-certified Lead Implementers for ISO 37001, he is also the Coordinator of the Business Integrity Alliance Advanced Technology Working Group. 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. Resident in Malaysia for many years, 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.

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ADMINISTRATIVE DETAILS

Date	14 - 15 October 2025
Platform	Virtual platform
Time	9.00 am - 5.00 pm
Training Methodology	Lecture and case discussion
Fee	RM1000.00 Standard RM800.00 Licensed Secretary. Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Society & Advocates Assoc. of Sarawak.
SSM CPE Points	16 points

HOW TO REGISTER?

STEP 01

Strictly via online registration at www.ssm4u.com.my/ecomtrac

STEP 02

NEW USER (First Time Login)

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

EXISTING USER

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

STEP 03

- 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.

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TERMS & CONDITIONS FOR REGISTRATION OF TRAINING PROGRAMMES UNDER COMTRAC

PROGRAMME FEE

- Fee is payable to SURUHANJAYA SYARIKAT MALAYSIA.
- Admittance to training programme shall be granted only upon registration and full payment is received.

PAYMENT MODE

- Registrations and payment for training programmes MUST be made through online at e-COMTRAC (<http://www.ssm4u.com.my/ecomtrac>). Upon submitting the registration application, participants are deemed to have read and accepted the terms and conditions herein.
- Payment by cash and cheque is not acceptable effective from January 2021.

CLASSROOM TRAINING

- For classroom-based training, a confirmation e-mail will be sent to participants at least 1 working day prior to the programme.
- Participants are required to present Malaysia's identification card (MyKAD/NRIC) and foreign participants are required to present passport at the registration counter for verification and admission to training programme.
- Admittance may be denied upon failure to present identification card / passport.

WEBINAR ACCESS LINK

- A notification e-mail with the webinar access link will be sent to participants at least 1 working day prior to the webinar.
- The access link is unique for registered participants and should not be forwarded or shared with others.

CERTIFICATE OF ATTENDANCE

- Upon full attendance of the programme and payment is received, participants will be issued an e-Certificate of Attendance. For this purpose, it is imperative to fill in the email address correctly.
- Participants can download the e-Certificate of Attendance from e-COMTRAC platform in three (3) working days after the programme. Please take note that the certificate is available for download up to 30 days from the conclusion of the programme. An administrative fee of RM30.00 per copy is chargeable for downloading the certificate after the 30th day and 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 to participants 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.

HUMAN RESOURCES DEVELOPMENT CORPORATION

SSM is registered as a training provider with HRD Corp under GOV1000117857. All trainings are claimable under SBL Scheme subject to HRD Corp approval. Participant's employer needs to apply for grant at least one day before the commencement of training.

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EXCLUSION OF LIABILITY

The speaker(s) or trainer(s) is independent and shall not represent SSM, act as its agent or otherwise represent that their personal views are endorsed by SSM. The assessments and views expressed during the programme are entirely the speakers'/trainers' own. SSM shall not be liable for whatever circumstances arising from any engagement between the speaker(s) or trainer(s) and the participant(s).

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.

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




COMPANIES COMMISSION OF MALAYSIA TRAINING ACADEMY & KNOWLEDGE MANAGEMENT DIVISION

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