

PREVENT CORRUPTION AND PROMOTE GOOD GOVERNANCE IN YOUR BUSINESS



 Bohey Dulang Island, Sabah

COURSE INTRODUCTION

This course will explore the implications of the Malaysian Anti-Corruption Commission Act 2009 (“MACC Act”), with a specific focus on Section 17A, which was amended in 2018 to address corporate liability for corruption. Under this section, any director, controller, officer, partner, or manager of a commercial organization may be personally liable and face penalties if their organization is found guilty of corruption, unless they can prove that they have implemented adequate procedures designed to prevent such bribery. The Prime Minister’s Department has provided comprehensive guidelines detailing what constitutes “adequate procedures.” These guidelines emphasize the necessity for organizations to establish robust anti-corruption frameworks. Central to these frameworks is the T.R.U.S.T principle, which is instrumental in guiding organizations to develop effective anti-corruption procedures.

In addition to adhering to these guidelines, organizations must embrace good governance practices to significantly impact their ability to mitigate the risks of fraud and corruption. This includes clearly delineating roles and responsibilities, establishing vigilant oversight mechanisms, and eliminating opportunities for abuse. Effective corporate governance also involves separating key roles within the organization’s management structure to maintain checks and balances, thereby supporting sound decision-making processes. By integrating the Prime Minister’s Department guidelines with the T.R.U.S.T principle, this course aims to equip participants with a comprehensive understanding of corporate liability issues, enhancing their ability to implement effective anti-corruption measures and foster a culture of integrity and compliance.

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COURSE OBJECTIVES

- To gain a thorough understanding of the MACC Act, with a focus on the amendments made in 2018, particularly Section 17A MACC Act 2009 on corporate liability for corruption.
- To know about the personal liability of directors, controllers, officers, partners, and managers under the MACC Act, including the requirements for proving due diligence and non-consent in relation to corporate offences.
- To understand the principles of good governance and how they can be applied to mitigate the risk of fraud and corruption within an organization.
- To learn to evaluate their organization's current governance practices and identify areas for improvement to ensure compliance with the MACC Act and enhance overall organizational integrity.
- To gain comprehensive knowledge of legal and procedural protections for whistleblowers and witnesses.

COURSE CONTENTS

- Functions of MACC.
- Section 17A MACC Act & common offences.
- Corruption offences by commercial organization.
- Unmasking the corrupt through beneficial ownership transparency.
- Exposing the unseen hands: tackling concealment of beneficial ownership – Malaysian experience.
- Eliminate corruption in organization.
- Effective anti-corruption and governance framework in commercial organization.
- Steps to reduce corruption at workplace.
- Whistleblower and witness protection.
- Income tax reduction for anti- corruption program.
- Anti-corruption toolkit for business.

LEARNING OUTCOMES

By attending this course, participants will be able to:

- Articulate the individual liability for common offences under the MACC Act, including a detailed understanding of Section 17A provisions on corporate liability.
- Understand the roles and responsibilities of the board, members and company secretary in combating corruption within a commercial organization.
- Obtain and identify to eliminate corruption risk within organization and develop effective anti-corruption and governance framework for commercial organization.
- Understand the methods and requirements on whistleblowers and witness protection.

WHO SHOULD ATTEND

Company director, shareholders, business owners, company secretaries, lawyers, compliance officers, liquidators, bankers, corporate consultants, anyone who wants to learn about how to prevent corruption and promote good governance in business.



ABOUT THE TRAINER

Speakers from Malaysian Anti-Corruption Commission (MACC).

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ADMINISTRATIVE DETAILS

Date	20 May 2026	
Venue	Virtual platform	
Time	09.00 am – 01.00 pm	
Training Methodology	Lecture and case discussion	
Fee	RM350.00	Standard
	RM300.00	Licensed Secretary. Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Society & Advocates Assoc. of Sarawak.
SSM CPE Points	4 points	

HOW TO REGISTER?

STEP 1

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

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

- 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.



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TERMS & CONDITIONS FOR TRAINING PROGRAMMES

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 (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 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.

LIVE WEBINAR TRAINING

- 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.

E-LEARNING TRAINING

- Upon successful registration, an email will be sent containing the access link to the pre-recorded webinar and accompanying material will be sent on the start date of the programme.
- Access will be available for a fixed duration of seven (7) days starting from the session's commencement date. After this period, the link will expire, and access to the webinar and materials will no longer be available.

CERTIFICATE OF ATTENDANCE

- Upon full attendance of the programme and payment is received, participants will be issued an e-Certificate of Attendance.
- Participants can download the e-Certificate of Attendance from e-COMTRAC platform in three (3) working days after the programme or in seven (7) working days for conference / symposium. 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. 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 will incur a fee of RM30.00 for reissuance.

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 dues 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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