SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Supported by:

INTEGRITI
INSTITUT INTEGRITI MALAYSIA
The Malaysian Institute of Integrity

2026
SSM TRAINING

SECTION 17A MALAYSIAN ANTI-CORRUPTION COMMISSION ACT 2009 & ADEQUATE PROCEDURES

INITIATIVE 6.2.4 OF THE NATIONAL ANTI-CORRUPTION PLAN (NACP) 2020-2023 A TRAINING PROGRAMME LED BY MALAYSIAN INSTITUTE OF INTEGRITY ALONG WITH 18 LEADING AGENCIES INCLUDING COMPANIES COMMISSION OF MALAYSIA (SSM)

OACP / NACP Series

SECTION 17A MALAYSIAN ANTI-CORRUPTION COMMISSION ACT 2009 & ADEQUATE PROCEDURES

COURSE INTRODUCTION

The Adequate Procedures Guideline was launched on 10th of December 2018 and this is consistent with Sub-section (5) Section 17A, MACC Act 2009 as stipulated in the MACC Act (Amendment) 2018.

The Section 17A of the MACC Act (Amendment) 2018 came into effect on 1st June 2020 and it introduced the Corporate Liability concept. A commercial organization may be punished for the act of giving or offering gratification by associated persons in the interest of the said commercial organization.

The Malaysian Institute of Integrity along with 18 leading agencies including Companies Commission of Malaysia (SSM) has developed this module for training on the implementation of Adequate Procedures by commercial organization. This training course is offered to the management of all business sectors that is included under the definition of commercial organization and they are:

a. Companies established under the Companies Act 2016;
b. Foreign companies conducting business in Malaysia;
c. Partnership and limited liability partnership established under Partnership Act 1961 and Limited Liability Partnerships Act 2012; and
d. Foreign partnership and Limited Liability Partnership conducting business in Malaysia.

CORPORATE LIABILITY

Section 17A of the MACC Act 2009 is a provision that stipulate corporate liability principles where commercial organization is committing an offence if any employee and/or it associated party commits bribery on behalf of the said organization. However, the corporate organization may defend itself if it is able to prove that it has implemented 'Adequate Procedures' in their organization's operations. Corporate Liability in general means the responsibility entrusted on a corporate body on action either taken or not by associated persons with the said corporate body, where the act is intended to ensure there are benefits to the said corporate body.

SECTION 17A MACC ACT 2009

Section 17A (1) MACC Act 2009 stated as follows:

(1) A commercial organization commits an offence if a person associated with the commercial organization corruptly gives, agrees to give, promises or offers to any person any gratification whether for the benefit of that person or another person with the intent:

a. To obtain or retain business for the commercial organization; or
b. To obtain or retain an advantage in the conduct of business for the commercial organization.

ADEQUATE PROCEDURES

Adequate Procedures is the one of the defence mechanism in the event a commercial organization is charged under Section 17A MACC Act (Amendment) 2018. It is a system or practice that shows the effort of commercial organization to prevent any corruption act by persons associated with it. The National Centre for Governance, Integrity and Anti-Corruption (GIACC) issued the Adequate Procedures Implementation Guideline to assist commercial organization in developing and implementing Adequate Procedures.

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COURSE OBJECTIVES

At the end of this programme, participants will be able:

- To understand the basic requirement of provisions regarding the corporate liability law under Section 17A of the MACC Act 2009 and its details as prescribed in the Act.
- To identify strategy, method and element to maximize anti-corruption programme effectiveness in their organization through "T.R.U.S.T" elements as the basis in implementing adequate procedures.
- To assist commercial organization to understand and apply adequate procedures in respective organizations for the purpose of curtailing corruption issues as well as adhering to Section 17A of the MACC Act 2009.

LEARNING OUTCOMES

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

- Explain the importance of the corporate liability law under Section 17A of the MACC Act 2009 and its details.
- Identify the requirements of the related corporate liability law to a commercial organization in efforts to avoid corruption acts.
- Understand and determine the appropriate adequate procedures methods for a commercial organization and how this relates to global standards on anti-corruption procedures.

COURSE CONTENTS

This training is divided into four (4) modules as follows:

MODULE 1

Introduction and background to corporate liability laws.

MODULE 2

Definition and details of clauses under Section 17A of the MACC Act 2009.

MODULE 3

Adequate Procedures (Part 1) - Adequate procedures as an effort to avoid corporate liability, T.R.U.S.T. principles in adequate procedures, top-level management commitment, risk management and implementation examples & elements.

MODULE 4

Adequate Procedures (Part 2) - Control measures implementation, systematic review, monitoring and enforcement, training and communication and implementation examples & elements.

WHO SHOULD ATTEND

This training module is aimed for (but not limited to) board of directors, chief executive officers, chief officer of compliance, risk and integrity, organization senior management, legal officer and anyone who wants to learn about Section 17A MACC Act 2009 and adequate procedures.

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ABOUT THE TRAINERS

Md Ibnu Hisyam Mohamad currently an officer from Corporate Compliance in SSM. He joined SSM's Corporate Compliance Division in March 2016. He is responsible for monitoring the competency of company secretary to ensure good corporate governance be promoted in Malaysia. On top of that, he is also responsible on the complaint cases against the company secretary. He has been to various secretarial firms (small scale to big scale firms) for compliance & surveillance purposes. In February 2023, Hisyam joined Marketing and Business Development Division (MBDD) to ensure the successful of SSM project of Data Management. He is also responsible in SSM statistic and reporting. Prior joining SSM, he was attached with Peneraju under the Prime Minister Office, managing projects from various organizations including Malaysia Airline Berhad (MAB) and MARA.

Hisyam is a HRDF/ HRD Corp Train-The-Trainer (TTT) Certified Trainer. In December 2021, he has been awarded the Train-The-Trainer (TTT) Certification for completing the Anti-Money Laundering & Countering Financing of Terrorism (AML/CFT) For Designated Non-Financial Businesses and Professions (DNFBPS) Programme organised by Asian Banking School and supported by Bank Negara Malaysia. He is also a member of the SSM Trainers Development Hub on Anti Money Laundering and Countering Financing of Terrorism (AML/CFT).

Hisyam graduated with a Master in Economic from Eastern Michigan University, United States of America.

Premeelan A/L Sundararajoo currently an officer from Corporate Compliance in SSM. He joined SSM's Corporate Compliance Division in January 2018. Previously he is responsible for online business monitoring and also project manager for SSM Online Business Alert platform. Currently, he is attached and responsible for Auditors and Liquidators monitoring to ensure good corporate governance be promoted in Malaysia. On top of that, he is also responsible on the complaint cases against the Auditors. He has been carried out compliance & surveillance monitoring to various auditor firms (small scale to big scale firms). Prior joining SSM, he was attached with Company Secretary Office, Fast Moving Consumer Good (FMCG) Company and education sector. Premeelan is a HRDF/ HRD Corp Train-The-Trainer (TTT) Certified Trainer and appointed as official SSM Speaker.

Premeelan graduated with a Bachelor's Degree in Banking And Finance (Hons) from Multimedia University.

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ADMINISTRATIVE DETAILS

Date	15 July 2026 03 September 2026
Venue	Virtual platform
Time	09.00 am – 01.00 pm
Training Methodology	Lecture
Fee	RM300.00
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.

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.

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