

PREPARING FOR CORPORATE LIABILITY IN MALAYSIA AND HOW ETHICS MAKES BUSINESSES SUSTAINABLE

COURSE INTRODUCTION

Preparing for Corporate Liability for Corruption

On 4 May 2018, the MACC Amendment Act was gazetted, introducing corporate liability for corruption offences for the first time in Malaysia. Once enforcement begins, company directors and senior management will be held personally liable for acts of corruption committed by the company, either by personnel or parties acting on behalf of the organisation. Penalties include fines and prison sentences of up to 20 years for those in charge of the company. However, companies which have been proactive in preventing corruption occurring can present the defence of having “adequate procedures” in place. The first session will explain how corporate liability works and provide an overview of the adequate procedures companies should put in place to avoid prosecution.

How Ethics Makes Businesses Sustainable?

In the ever-changing environment of international business, one factor is emerging which underpins sustainable growth i.e. the ability of a company to maintain its ‘organisational health’, a necessary pre-requisite for long-term performance. Ethics and integrity are integral to an organisation staying in good shape and ready to meet the challenges ahead. The second session looks at these areas, focusing particularly on how these can be applied practically in the area of brand enhancement and corporate governance.

COURSE OBJECTIVES

This programme will enable the participants to understand corporate liability and the adequate procedures required to protect the organisation; and to understand the challenges and opportunities of doing business with integrity by integrating these factors into their corporate governance frameworks, strategies and operations.

COURSE CONTENTS

- Introduction to corporate liability for corruption: Malaysian and international legislations.
- Overview of adequate procedures and their practical applications.
- Organisational health and corporate governance - what does it mean?
- Business ethics case studies with exercises.

LEARNING OUTCOME

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

- Understand how corporate liability for corruption works and what adequate procedures are needed to protect the company.
- Understand why ethics and integrity are essential for a company’s well-being in today’s business environment.
- Learn from case studies, and know how to integrate ethics and integrity effectively into governance frameworks, corporate strategies and operations.

WHO SHOULD ATTEND

Chairmen, company directors, company secretaries, chief executive officers, chief finance officers, chief operations officers, compliance officers, governance professionals, vice presidents, general managers, head of legal/strategy/CSR /audit/integrity and compliance personnel.

ABOUT THE TRAINER

Dr Mark Lovatt is CEO of Trident Integrity Solutions Sdn Bhd, and widely considered a thought leader in the area of 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. 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 & gas sector. One of the few PECB-certified Lead Implementers for ISO 37001, he is an internationally recognized expert in private sector corruption, speaking at conferences across the region and has worked with governments, global agencies, multinationals and GLCs to deliver effective measures for building business integrity.

DATE	VENUE	EVENT CODE
19 September 2019	Kuching, Sarawak	CEP/KCG/19/073
14 November 2019	Menara SSM@Sentral, Kuala Lumpur	CEP/KL/19/096
Time	9.00 am – 5.00 pm	
Training Methodology	Presentation, case studies, exercises and discussion	
Fee	RM500.00 Standard RM400.00 Licensed Secretary Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Assoc. & Advocates Assoc. of Sarawak.	
SSM CPE Points	8	

Fee inclusive of certificate of attendance, compact disc pre-loaded with seminar materials and refreshment.



Use one form for each participant. Print or type clearly. This form can be downloaded from SSM's website at www.ssm.com.my. Kindly make copies if more forms are needed. Please register me for the below programme:

DATE	EVENT CODE	PROGRAMME

PARTICIPANT DETAILS: *(All details must be completed)*

Name _____

I/C No. _____ Licensed Secretary No. _____

Prescribed Body Name & Membership No. _____

Designation _____

Company _____

Address _____

Office Tel. No. _____ Fax No. _____ Mobile No. _____

Email Address _____
(Please provide your e-mail address as registration confirmation is sent to you via e-mail.)

Tax Invoice to be issued in the name of _____

Name of HR personnel _____ Tel. No. _____

Vegetarian Meal Other Diet _____

Payment by cheque no. _____ amount RM _____

PAYMENT TERMS

- Fee is payable to **SURUHANJAYA SYARIKAT MALAYSIA**.
- Payment can be made in cash, cheque, bank draft, credit card, postal order or money order.
- Each programme fee must be paid separately.
- Only cheque issued by company/firm can be accepted. Companies/Firms that issue a non-valid cheque will be blacklisted.
- Personal cheque will not be accepted.
- On the reverse of each instrument of payment, please indicate the participant(s) name (maximum 5), License Secretary no./Professional Body name (if any), programme date and event code.
- Attach with a copy of the Registration Form (if payment made before the programme date) or Invoice (if payment made after the programme date) when submitting payment.
- Payment can be made at SSM, Level 17, Menara SSM @ Sentral, Kuala Lumpur and at all SSM branches in Malaysia.

PROGRAMME FEE

Fee is inclusive of certificate of attendance issued by the Companies Commission of Malaysia (SSM), training materials, refreshments and lunch (where applicable).

FAX OR EMAIL YOUR REGISTRATION FORM WITH PAYMENT RECEIPT TO:

COMTRAC & Knowledge Management Division, Level 12, Menara SSM @ Sentral, 7 Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50623 Kuala Lumpur
Tel: +(603) 2299 4440 (Zakhir) / 4441 (Priya) / 5308 (Fuza) Fax: +(603) 2299 4451 / 4452 Email: comtrac@ssm.com.my

TERMS & CONDITIONS

Registration is on a first-come-first-served-basis. No walk-in accepted. All registrations **MUST** be submitted to SSM accompanied with the full payment five (5) working days before the programme. Admittance will not be permitted unless payment or letter of guarantee is received. Participant will be issued a Certificate of Attendance upon full attendance of the programme and payment is received.

Cancellation

No refund is entertained if participant decide to cancel their registration but a substitute is welcome. Written notification of substitute's name must be received by COMTRAC at least three (3) working days prior to programme. Any difference in fee will be charged accordingly. In cases of cancellation/postponement of programme by COMTRAC, the registration fee will be refunded.

Transfer

No refund is entertained if participant fails to attend a programme. Transfer of registration fee to another programme is not allowed.

Replacement Of Certificate

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.

DISCLAIMER

SSM reserves the right to cancel 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. Upon submitting the registration form, you are deemed to have read and accepted the terms and conditions.

PSMB

Suruhanjaya Syarikat Malaysia is registered as a training provider with PSMB under KERAJAAN1846.

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 get 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.