

**IIAMNC
2024**



The Institute of
Internal Auditors
Malaysia



Future- Proofing
Governance

**NATIONAL
CONFERENCE**

30 SEPTEMBER & 1 OCTOBER 2024
KUALA LUMPUR CONVENTION CENTRE

Conference Overview

The IIAM NC 2024 is thoughtfully crafted to comprehensively understand the latest trends, technologies, and strategies shaping the auditing domain. With a profound focus on Environmental, Social, and Governance (ESG) standards, Cybersecurity, Technology/AI integration, and Fraud detection, this event will delve into the transformative role of auditing in upholding corporate integrity, sustainability, and resilience.

VENUE FOR DAY 1: MAIN PLENARY HALL AUDITORIUM

VENUE FOR DAY 2: TRACK A - MEETING ROOMS 304 & 305, LEVEL 3

TRACK B - CONFERENCE HALL 3, LEVEL 3

TRACK C - BANQUET HALL, LEVEL 3

TRACK D - PLENARY THEATRE AUDITORIUM, LEVEL 3

Future-Proofing Governance



2024 IIA Malaysia National Conference

30 September & 1 October 2024
Kuala Lumpur Convention Centre

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Conference Highlights

Key Highlights:

- **ESG Integration:** Explore the integration of ESG principles into auditing practices and its impact on organisational sustainability.
- **Cybersecurity Resilience:** Delve into strategies for bolstering cybersecurity measures within auditing frameworks to mitigate digital risks effectively.
- **Technology/AI Advancements:** Gain insights into leveraging technological innovations and Artificial Intelligence (AI) to enhance audit efficiency and effectiveness.
- **Fraud Prevention and Detection:** Learn best practices and methodologies for detecting and preventing fraudulent activities through advanced auditing techniques.

KEYNOTE ADDRESS



YB MS. LIM HUI YING
Deputy Minister of
Finance

YB Lim Hui Ying is currently serving as the Deputy Minister of Finance in the Unity Government since December 2023 and the Member of Parliament (MP) for Tanjong since November 2022.

Prior to this, she had served as the Deputy Minister of Education from December 2022 to December 2023.

She had also previously served as a Senator in the Dewan Negara from August 2018 before stepping down in November 2022 to contest the 15th General Elections.

Keynote Address: **Prime Vision: Crafting Governance for Tomorrow's Challenges**

- **Shaping Tomorrow's Governance:** Strategies for crafting resilient frameworks to tackle future challenges.
- **Visionary Leadership:** Insights into leading governance with a forward-thinking approach.
- **Adapting to Change:** Techniques for evolving governance structures to meet emerging demands.

PROGRAMME OUTLINE



8.00 AM Registration, Welcome Coffee & Exhibition Viewing

9.00 AM **Welcome Address by Mohd Khaidzir Shahari** President, IIA Malaysia

Keynote Address: **Prime Vision: Crafting Governance for Tomorrow's Challenges**

- Shaping Tomorrow's Governance: Strategies for crafting resilient frameworks to tackle future challenges.
- Visionary Leadership: Insights into leading governance with a forward-thinking approach.
- Adapting to Change: Techniques for evolving governance structures to meet emerging demands.

Speaker:
YB Ms. Lim Hui Ying Deputy Minister of Finance

9.20 AM Opening Gambit

9.30 AM Sponsorship Appreciation Ceremony

9.45 AM **Fireside Chat: Governance Unplugged: A candid chat with YBhg Datuk Wan Suraya Wan Mohd Radzi, Auditor General of Malaysia**

- Future-Proof Your Governance: Insights from Malaysia's top auditor on staying ahead in the governance game.
- Behind the Scenes with the AG: Exclusive dialogue on strategies for future-ready governance.
- Governance Reimagined: Learn how to adapt and thrive with forward-thinking tips from the Auditor General.

Moderator:
Devanesan Evanson Past President, IIA Malaysia

Speaker:
YBhg Datuk Wan Suraya Wan Mohd Radzi Auditor General of Malaysia

10.15 AM Coffee Break, Networking & Exhibition Viewing

10.45 AM **Individual Presentation: Unlocking Success Through Culture**

- Explores how auditing organizational cultures can drive key successes.
- Discover how assessing your company's culture can reveal hidden opportunities for growth.
- Learn practical tips on evaluating and enhancing the cultural elements that contribute to business triumphs.

Speaker:
Ross Tilly President, IIA Australia

DAY 1: Laying the Foundations for Future-Ready Auditing

PROGRAMME OUTLINE



11.30 AM **Panel Session: ESG Imperatives: Integrating Resilience Frameworks for Sustainable Growth**

- Embark on a forward-looking journey as we delve into the urgent realm of Environmental, Social, and Governance (ESG) risks.
- Explore how integrated risk management frameworks bolster enterprise resilience in the face of evolving ESG challenges.
- Uncover innovative strategies that merge traditional risk assessment with agile auditing methodologies, providing a holistic perspective on organisational vulnerabilities and growth avenues.
- Gain invaluable insights from seasoned industry experts as they illuminate pathways to navigate the dynamic ESG risk landscape with agility and confidence. Join us in shaping a sustainable future for Malaysian businesses.

Moderator:
Karina Mohammad Nor Director, Deloitte

Panellists:
Sujatha Sekhar Naik Chairman, Malaysian Institute of Corporate Governance
Satpal Singh Dillon Chief Governance & Risk Officer, PLUS Malaysia
Muazzam bin Mohamad Senior Vice President and Head of Investment Stewardship, Permodalan Nasional Berhad

12.45 PM Lunch Break, Networking & Exhibition Viewing

2.00 PM **Panel Session: Building Resilience: Cybersecurity and Fraud Detection Strategies**

A panel of cybersecurity, blockchain, and fraud prevention specialists will share insights on protecting critical assets, employing blockchain technology for secure transactions, and using predictive analytics for fraud detection, supported by case studies.

Moderator:
Chang Ming Chew Managing Director, Mainstreet Governance Sdn Bhd

Panellists:
Raymon Ram Managing Principal, Graymatter Forensic Advisory Sdn Bhd
Dr. Aswami Ariffin Head/VP, Cyber Intelligence Center, Maybank
Ross Tilly President of IIA Australia

3.15 PM Coffee Break, Networking and Exhibition Viewing

PROGRAMME OUTLINE



- 3.45 PM **Individual Presentation: Navigating the New Frontier: Global Internal Audit Standards Unveiled**
- Latest Trends: Discover the most recent updates and changes in global internal audit standards.
- Global Impact: Understand how new standards affect international auditing practices.
 - Best Practices: Learn key strategies for adapting to and implementing updated standards.
 - Future Readiness: Prepare your organization for upcoming shifts in internal audit regulations.
 - Expert Insights: Gain perspectives from leading professionals on the evolving landscape of internal audit.

Speaker:
Maciej Piolunowicz Chief Audit Executive, Bank Gospodarstwa Krajowego (BGK) and Member of IIA Standards Board

- 4.30 PM **Individual Presentation: Harnessing Emotional Intelligence (EI) for Governance Excellence**
- Leveraging EI in Leadership: How emotionally intelligent leaders foster better governance, ethical decision-making, and team alignment.
 - Building Trust and Integrity: The role of EI in enhancing transparency, communication, and stakeholder trust within governance frameworks.
 - Resilience Through EI: How EI-driven leadership can enhance organizational resilience in the face of governance challenges and disruptions.

Speaker:
Michelle Ann Iking Founder, Clarion Quest Consulting

5.15 PM End of Conference Day 1

DAY 1: Laying the Foundations for Future-Ready Auditing

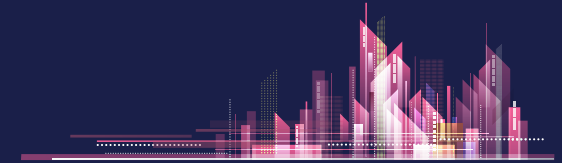
PROGRAMME OUTLINE



	TRACK A	TRACK B	TRACK C	TRACK D
9.00 AM	<p>TRACK A1 Data Analytics End Game: Beyond Assurance and Continuous Auditing (CA)</p> <ul style="list-style-type: none"> Data Analytics is no longer sexy! For more than 3 decades since the first audit data analytics software exploded in the mainstream audit market, auditors have lost interest in using DA tools to enhance their audits and providing assurance in their audits. Learn the reasons why audit data analytics tools have failed and how to overcome such failures. Visionary auditors will agree that CA represents the ultimate end game for the use of DA tools. Learn why this is no longer the end game and why auditors must look beyond just plain assurance and CA when proving ROI for their investment in DA tools. In this session, we will demonstrate how a tool created by the co-founder and ex-Chief Software Architect of ACL, can help auditors accomplish much more than mere assurance and CA. Learn also how an integrated AI assistant can provide novice auditors insights into how to apply and fully utilize your DA tool in today's complex business environment. <p>Speaker: Arthur Leong Principal Consultant, Quditix</p>	<p>TRACK B1 Building Trust: Internal Audit in the Evolving Sustainability Landscape</p> <ul style="list-style-type: none"> Enhancing Credibility: Developing assurance frameworks that bolster stakeholder confidence in sustainability reporting. Integrating Best Practices: Leveraging industry standards and innovative approaches to ensure comprehensive sustainability assurance. Ensuring Transparency: Crafting clear and effective communication strategies to demonstrate the reliability and accuracy of sustainability claims. <p>Speaker: Chetna Haresh Associate Partner, Malaysia Climate Change and Sustainability Services (CCaSS) Ernst & Young Consulting Sdn Bhd</p>	<p>TRACK C1 Best Practices for Whistleblowing and Investigation</p> <ul style="list-style-type: none"> Confidential Reporting Channels: Establish secure and anonymous reporting mechanisms to protect whistleblowers and encourage open communication while ensuring confidentiality and non-retaliation. Clear Investigation Protocols: Implement well-defined, transparent procedures for handling and investigating reports, including timelines, roles, and escalation paths for thorough and impartial investigations. Training and Awareness: Regularly train employees on whistleblowing policies, ethical conduct, and how to recognize and report concerns, fostering a culture of integrity and accountability within the organization. <p>Speaker: Raymon Ram Managing Principal, Graymatter Forensic Advisory Sdn Bhd</p>	<p>TRACK D1 Storyboarding Success: Crafting Compelling Narratives for Audit Successes</p> <ul style="list-style-type: none"> Defining objectives of the narratives. Understanding the audience. Creating a Structured Narratives. Highlight Key Findings. <p>Speaker: Michael Teoh Su Lim CEO, Thriving Talents Sdn Bhd</p>
10.15 AM	Coffee Break, Networking and Exhibition Viewing			

DAY 2: Deep Dives into Specialized Topics and Industry Insights

PROGRAMME OUTLINE



	TRACK A	TRACK B	TRACK C	TRACK D
10.45am	<p>TRACK A2 Gen AI: Internal Audit Use Cases</p> <ul style="list-style-type: none"> Automated Report Drafting and Summaries: Utilize generative AI to quickly draft audit reports, summarize key findings, and generate insightful narratives, saving time and enhancing consistency. Advanced Risk Analysis: Apply generative AI to analyze vast datasets, identify emerging risks, and predict potential compliance issues through trend analysis and pattern recognition. Continuous Monitoring and Anomaly Detection: Integrate generative AI models to continuously monitor transactions and flag unusual activities, improving the effectiveness of real-time audits and early fraud detection. <p>Speaker: Awais Ahmed Memon Head of Strategic Initiatives – Internal Audit, Lendlease Group Limited, AUSTRALIA</p>	<p>TRACK B2 Climate Change and Nature Disclosures and Adaptation Strategies</p> <ul style="list-style-type: none"> Transparent ESG Reporting: Enhance transparency by incorporating comprehensive climate-related and nature impact disclosures aligned with global standards like TCFD and TNFD. Resilient Adaptation Strategies: Develop and implement robust adaptation plans focusing on long-term resilience, including climate risk assessments and nature-based solutions. Stakeholder Engagement: Foster collaboration with stakeholders to align climate goals, integrate biodiversity considerations, and ensure effective governance in environmental initiatives. <p>Speaker: Perpetua George Managing Director, Asia Pacific Sustainability and Biodiversity, PwC</p>	<p>TRACK C2 Driving Transparency and Integrity: The Internal Audit Perspective on Beneficial Ownership and Corruption Prevention</p> <ul style="list-style-type: none"> Enhancing Transparency: Implementing robust internal audit practices to ensure accurate disclosure of beneficial ownership and mitigate risks of hidden interests. Strengthening Integrity: Establishing strong anti-corruption measures through regular audits and assessments to prevent unethical practices and promote accountability. Navigating Regulations: Adapting internal audit strategies to comply with evolving regulations and standards related to beneficial ownership and corruption prevention. <p>Speaker: Pushpan Murugaiah Chief Executive Officer, C4 Centre</p>	<p>TRACK D2 Navigating Compliance & Risks of E-Invoicing</p> <ul style="list-style-type: none"> Regulatory Adherence: Ensuring compliance with e-invoicing regulations and secure tax reporting. Risk Management: Identifying and mitigating risks like fraud and data breaches in e-invoicing. Efficiency Audit: Evaluating e-invoicing's impact on payment efficiency and transparency. <p>Moderator: Amarjeet Singh EY Asean Tax Leader, Ernst & Young Tax Consultants Sdn Bhd</p> <p>Panellists: Bernard Yap Partner, Ernst & Young Tax Consultants Sdn Bhd</p> <p>Chandni Vora Director, EY India Tax Technology and Transformation, Ernst & Young LLP India</p>

12.00 PM Lunch Break, Networking and Exhibition Viewing

DAY 2: Deep Dives into Specialized Topics and Industry Insights

PROGRAMME OUTLINE



	TRACK A	TRACK B	TRACK C	TRACK D
2.00 PM	<p>TRACK A3 The Blockchain Technology & Its Impact Towards Organisations</p> <ul style="list-style-type: none"> ● Enhancing cross-border transactions against fraud and unauthorised access. ● Increase Transparency and Immutable Records. ● Improvement of Efficiency and Speed While Reducing Cost. <p>Speaker: Dr Suresh Naidu Sadasivan Director of Communication & Innovation, Masverse Sdn Bhd</p>	<p>TRACK B3 Dynamic ESG Risk Assessment Methodologies for Rapidly Evolving Business Environment</p> <ul style="list-style-type: none"> ● Fundamentals on the Science of Climate Change. ● Climate-related Risk Management. ● Key Emerging Issues in Managing ESG Risks. <p>Speaker: Phang Oy Cheng Partner Head of Sustainability Advisory, KPMG Malaysia</p>	<p>TRACK C3 Government Grants and Subsidies Audit: Efficacious Principles & Practices</p> <ul style="list-style-type: none"> ● Key Emerging Issues in the Misuse of Government Grants and Subsidies. ● Assurance in the Government Grants and Subsidies Audit. ● Detection and Elimination of Frauds, Corruption, and Abuse of the Government Grant and Subsidies. <p>Speaker: Dr. Farida Binti Veerankutty Head of Internal Audit, Ministry of Housing and Local Government, Malaysia</p>	<p>TRACK D3 Building Future-Ready Skills: Expanding Beyond the Internal Auditor Profession</p> <ul style="list-style-type: none"> ● Embracing Technological Proficiencies. ● Enhance Data Analysis Capabilities. ● Understand Emerging Technologies. ● Cultivate Business Acumen. ● Improve of Communication and Leadership. ● Focus On Continuous Learning and Develop Critical Thinking and Problem-Solving Skills. <p>Speakers: Sugunah Verumandy Managing Partner, FutureSparx Monir Azzouzi Managing Partner, FutureSparx</p>

3.15 PM Coffee Break, Networking and Exhibition Viewing

DAY 2: Deep Dives into Specialized Topics and Industry Insights

PROGRAMME OUTLINE



	TRACK A	TRACK B	TRACK C	TRACK D
3.45 PM	<p>TRACK A4 Cloud Computing Risks and Compliance Strategies</p> <ul style="list-style-type: none"> • Data Security and Privacy Concerns. • Regulatory Compliance and Meeting Certifications and Standards. • Data Sovereignty and Cross-border Data Transfers. • Service Level Agreements (SLAs) and Risk Associated with Single Provider Dependency (CrowdStrike Worldwide Malfunction Issues). <p>Speaker: Muhammad Dawud Saifullah Bin Fadlullah Wilmot Executive Director, Technology Risk & Cybersecurity, KPMG Management & Risk Consulting Sdn Bhd</p>	<p>TRACK B4 Supply Chain Management: An Internal Audit Perspective</p> <ul style="list-style-type: none"> • Supply chain challenges and mitigation strategies. • Internal auditor's roles in mitigating emerging risks. • Considerations for Supply Chain audits (focus on Sustainability). • Leveraging data analytics to in assessing supply chain activities. <p>Speaker: Andy Wee Director, Deloitte & Touche Enterprise Risk Services Pte Ltd</p>	<p>TRACK C4 "Act or Resign" Corrupt-Free Corporate Malaysia</p> <ul style="list-style-type: none"> • Strategic Anti-Corruption Frameworks: Learn how to develop proactive measures that go beyond compliance to reinforce sustainable governance. • Latest Trends & Practices: Discover the newest anti-corruption practices and their role in enhancing organizational resilience. • Real-World Insights: Explore case studies and examples that demonstrate the impact of strategic anti-corruption initiatives. <p>Speaker: Supt. Thilak Munusamy Investigation Officer, Community Education Division, Malaysian Anti-corruption Commission (MACC)</p>	<p>TRACK D4 Value of Internal Audit – Why Most KPIs Drive Us in the Wrong Direction</p> <ul style="list-style-type: none"> • In today's world, measurement is key, but does this principle apply to internal audit? • Auditors often rely on KPIs, but these metrics can sometimes lead us in the wrong direction. • How can we identify the right KPIs to measure and enhance the true value of internal audit? <p>Speaker: Maciej Piolunowicz Chief Audit Executive, Bank Gospodarstwa Krajowego (BGK) and Member of IIA Standards Board</p>
5.00 PM	End of Conference Day 2			

SPEAKER PROFILE



MOHD KHAIDZIR SHAHARI
President, IIA Malaysia

Khaidzir is a Partner and Head of Risk Consulting at KPMG Management and Risk Consulting Sdn Bhd (“KPMG”), with an extensive experience in corporate governance, internal auditing and risk management. He started his career as an internal auditor of a financial institution before joining KPMG in 1999.

A dedicated member of the Institute of Internal Auditors Malaysia since 1997, Khaidzir has held key positions, including Chairman of the Research and Technical Advisory Committee (“RTAC”) and various positions in EXCO. Under his leadership in RTAC, the committee published notable works such as the “Guidance for an Effective Internal Audit Function 2.0” in 2022 and the “FAQs relating to Internal Review of Sustainability Statement by Internal Auditors” in 2023.

He is on the Islamic Finance Council of the Malaysian Institute of Accountants, and a member of the Task Force in developing the Shariah Audit Guidelines. He is also one of the adjudicators for the National Annual Corporate Reports Awards (“NACRA”) organized by MICPA for 2023 and 2024.

Khaidzir holds the esteemed position of President of IIA Malaysia for 2024/2025, where he continues to lead, advocates and support the internal audit professionals in Malaysia.



YBHG DATUK WAN SURAYA WAN MOHD RADZI
Auditor General of Malaysia

Datuk Wan Suraya was appointed as the 20th Auditor General (AG) of Malaysia on 13 June 2023. She was appointed by the Yang di-Pertuan Agong on the advice of the Prime Minister and after consultation with the Conference of Rulers, pursuant to clause (1) Article 105 of the Federal Constitution.

She possesses a 30-year career in public service marked by significant contributions and achievements in various Government Ministries and Departments. She had served as the Secretary-General of the Ministry of Entrepreneur and Cooperatives Development and the Ministry of Unity as well as several other capacities such as the Deputy Secretary-General (Strategy and Monitoring), Ministry of International Trade and Industry (MITI) and CEO of the Malaysian Institute of Integrity (IM). Datuk Wan Suraya had also served as trade diplomat for 10 years, based in the Mission of Malaysia to the EU in Brussels and later at the High Commission of Malaysia to Singapore.

She has been awarded the Kesatria Mangku Negara (KMN) in 2014 and Panglima Mahkota Wilayah (P.M.W) in 2019. Datuk Wan Suraya has a legal background from the University of Sheffield and Lincoln’s Inn and brings a wealth of knowledge and experience to her role as AG including professional certifications from the Harvard Business School and the GE Management Campus, Crotonville in the USA as well as the World Trade Organisation (WTO) in Geneva. She has been instrumental in the negotiations and conclusion of trade agreements and various bilateral and regional FTAs such as the RCEP, ASEAN-HK FTA and the ASEAN-EU FTA, as well as formulation of national policies, such as the National Automotive Policy, National E-Commerce Strategic Roadmap (NESR), National Entrepreneurship Policy (DKN) 2030, National Unity Policy and the National Unity Blueprint. With a proven track record, she continues to shape Malaysia’s trajectory through her impactful contributions in governance, trade, and strategic leadership.

SPEAKER PROFILE



CHANG MING CHEW

Managing Director, Mainstreet Governance Sdn Bhd

Ming Chew has over two decades of experience in a wide range of areas including statutory audit, transaction reporting for IPOs, share registration and IPO processing, internal audit, risk management, IT/cybersecurity advisory, operational risk and control review, financial due diligence, management consulting, and corporate governance advisory. He serves a broad spectrum of clients, from private and public listed companies to multinational corporations, across various industries for their outsource/co-source internal audit needs. These industries include financial services, property development, engineering & construction, plantation, manufacturing, hotel & leisure, oil & gas, furniture, food & beverages, retail, pharmaceutical, logistics, information technology, and non-governmental organisations.

Ming Chew is also actively involved in providing corporate training on governance, ERM, business continuity, cybersecurity and corporate liability to companies of various sizes from public listed to small & medium enterprises. Additionally, he is actively involved with professional associations such as the Institute of Internal Auditors Malaysia (IIAM) and the ISACA Malaysia Chapter, serving on various committees and delivering talks at seminars and public forums to advocate for the profession of internal audit.



ROSS TILLY

President, IIA Australia

Ross is the Head of Audit at the Reserve Bank of Australia. He advises the Board and executives on governance, risk and control and is playing a substantial role in the various transformation programs currently underway at the Bank. Ross joined the RBA after retiring from KPMG after 37 years. Ross held a variety of management and governance roles within KPMG including the National Partner-in-Charge of KPMG's GRC Advisory practice. He was a founding partner of KPMG's Risk Consulting division.

At KPMG he served as Lead and Risk Consulting partner for a range of ASX 100 companies with global operations. Ross has worked in geographically diverse and complex operating environments across a wide range of industries. He provided advice on a range of topics including strategic and enterprise risk management, internal control, business processes and regulatory change.

Ross is President of IIA Australia, and Chair of their Board. He has previously served on several IIA Australia's committees, including being Chair of its Audit & Risk Committee.

He is a Fellow of Chartered Accountants ANZ where he is the Chair of its Risk Specialisation group. He is also Treasurer and Chair of the Audit and Risk Committee of a major Sydney-based not for profit organisation.

SPEAKER PROFILE



SUJATHA SEKHAR NAIK

Chairman, Malaysian Institute of Corporate Governance

Sujatha Sekhar Naik is a senior governance and capital markets professional with over 30 years of experience in policy development, strategy, governance, and compliance. She is the Chairman of the Malaysian Institute of Corporate Governance (MICG) and operates SSN Consult Plt, her consultancy firm. Previously, as Chief Governance Officer & Group General Counsel of a glove manufacturing company, she guided the company's ESG and sustainability initiatives. Sujatha was pivotal as CEO of SIDREC from 2013 to 2019, enhancing its dispute resolution services aligned with global standards. She continues to influence this sector as a board member of the Ombudsman Financial for Services.

As a former regulator at the Securities Commission Malaysia (SC), she contributed to major policy and reform work and led investor education strategies. Sujatha remains active in policy development as a member of the SC's Corporate Governance Council and MSME Governance Working Group.

Sujatha holds an LLB (Hons) from the University of London and was called to the Bar of England and Wales in 1989, re-qualifying with the Law Society of England and Wales as a Solicitor in 1990. She was called to the Malaysian Bar in 1998 and is a qualified mediator and trainer accredited by the Bar Council's Malaysian International Mediation Centre.



RAYMON RAM

Managing Principal, Graymatter Forensic Advisory Sdn Bhd

Raymon Ram is a leading advocate against economic crime, having published numerous articles and case study analyses on the subject matter. He is the *Founder and Managing Principal* of Graymatter Forensic Advisory Sdn. Bhd., *Secretary General* at Transparency International Malaysia (TI-M), and an *Anti-Corruption Expert* with the United Nations Office of Drugs and Crime (UNODC). Specializing in Financial Forensics, Fraud Risk Management, and AML/CFT Compliance, Raymon has led numerous corporate fraud investigations, developed national audit and anti-corruption guidelines, and facilitated anti-fraud courses for law enforcement and private sector entities.

As a Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS), and ISO 37001 ABMS Lead Auditor, Raymon's consultancy and training programs are highly regarded. He regularly contributes expert insights on economic crime issues on Bernama News Network, Astro Awani, and BFM 89.9. His notable achievements include developing Transparency International Malaysia's Guidance for Good Practice, creating the Malaysian Anti-Corruption Commission's internal checklist for Section 17A investigations, and formulating guidelines with the Malaysian Institute of Integrity.

With extensive experience presenting to board members and senior management at public listed entities, Raymon has engaged in consultancy with regulators, government-linked, and public-listed entities. Additionally, he is a certified trainer and subject matter expert with HRD Corp. and the Professional Evaluation and Certification Board (PECB). Raymon Ram's contributions to economic crime prevention and his efforts to enhance compliance frameworks position him as an influential figure in financial forensics and anti-corruption advocacy.

SPEAKER PROFILE



MACIEJ PIOLUNOWICZ

Chief Audit Executive, Bank Gospodarstwa Krajowego (BGK) and Member of IIA Standards Board

Maciej has over 15 years of experience as an internal auditor in banks. Since 2010 he has been the Chief Audit Executive of Polish Development Bank (BGK), the third largest bank in Poland, where he manages a team of 30 auditors.

He is a member of the IIA Standards Board, the 20-person body responsible for developing and maintaining IIA Standards, and therefore the co-creator of the new Global Internal Audit Standards.

He holds the CIA designation.

He is a lecturer at post-graduate studies on internal audit at different universities in Poland.

Maciej is an author of articles on internal audit and corporate governance published by leading Polish newspapers and magazines.

He's been a presenter all over the world, including IIA's International Conferences, ISACA North America conference, AFIIA conference in Ghana, IIA's Great Audit Minds conference, ECIIA conference in Budapest and many others.



SUPT. THILAK MUNUSAMY

Investigation Officer, Community Education Division, Malaysian Anti-corruption Commission (MACC)

Supt. Thilak Munusamy graduated with a Diploma in Mechanical Engineering from Politeknik Ungku Omar in 2004. He began his career in 2006 as an investigator and authorized prosecuting officer at the lower courts for Badan Pencegah Rasuah (BPR) in Sarawak. From 2009 to 2019, he served as a Senior Assistant Superintendent in the Intelligence Department of the Malaysian Anti-Corruption Commission (MACC). He also holds a Bachelor of Social Science degree in Political Science from Universiti Sains Malaysia. Currently, he is with the Community Education Division of the Private Sector Branch at MACC, where he engages with business entities, corporations, and private companies to promote anti-corruption awareness.

SPEAKER PROFILE



AWAIS AHMED MEMON

Head of Strategic Initiatives - Internal Audit, Lendlease Group Limited, Australia

Awais is a seasoned risk, internal audit, and data analytics professional with a 13-year track record of success. His broad experience spans commercial analysis, internal audit, technology risk assurance, and data analytics across a diverse range of industries, including manufacturing, government, property, pharmaceuticals, and banking. A recognized thought leader, he has published works on cloud computing and applied machine learning use cases for internal audit.

Awais is originally from Pakistan. He relocated to Australia in 2015. His career in Australia includes roles within the Victorian state government and two ASX-listed commercial organizations, where he held global positions and gained international exposure to markets in parts of North America, APAC, and Europe.

His portfolio of risk and assurance projects encompasses combined assurance maps, internal audit methodology updates, scalable industry-specific data analytics solutions, GRC software implementations, implementation of risk management frameworks, and cyber security assurance capability enhancements through standardization.

Driven by a passion for business improvement and leveraging technology to deliver organizational value, Awais currently serves as the Head of Strategic Initiatives Internal Audit at Lendlease Group Limited, a globally renowned integrated real estate group headquartered in Sydney, Australia.



PERPETUA GEORGE

Managing Director, Asia Pacific Sustainability and Biodiversity, PwC

Perpetua (Pep) George is Director, Asia Pacific Sustainability, Biodiversity at PwC Malaysia. She is a specialist covering biodiversity, nature based solutions and related disclosure. She brings with her more than 20 years experience in sustainability strategy development and implementation in the private sector and civil society.

Her role is part of PwC's approach to turn theory into meaningful action, as the firm expands specialist capabilities in sustainability and a number of key areas in alignment with PwC's global strategy. Pep is building core competency and capability around the nature and biodiversity agenda, including integration into PwC's range of sustainability solutions and services.

Prior to joining PwC, she was Wilmar International's General Manager for Group Sustainability, overseeing one of the world's largest agribusiness and palm oil companies in their sustainability strategy implementation throughout their global business.

SPEAKER PROFILE



PUSHPAN MURUGIAH

Chief Executive Officer, C4 Centre

Pushpan Murugiah is an accomplished individual with a diverse background. He holds a LLB from the University of London and has a Master's in Business Administration. He also holds specialised certificates in various areas related to corruption, ethics, and climate change, including certificates in relation to protecting the rights of vulnerable and marginalized groups affected by climate change, human rights and climate change, climate change and human health as well as environmental governance. He has authored and co-authored publications on the "State of Corruption: Power, Politics and Policies in Malaysia" and "PFI: The search for accountability" amongst other publications; he has the contextual knowledge on corruption, human rights and good governance in the ASEAN region. He has also been a panellist and keynote speaker on topics such as "Political Funding Regulation and Corruption: An Institutional Problem", the "Intersection Between Human Rights and Corruption", "Special Economic Zones: Sovereignty for sale; Scams Operations, Casino and Human Trafficking", thereby equipping him with valuable knowledge on the political landscape in ASEAN. He has also been invited to speak at the United Nations Conference of State Parties, tenth session (CoSP10) held in Atlanta, United States of America in 2023 on two different panels, one on Collective action: Holding the Executive Accountable and the other, Exposing the Hidden Links: Corruption and Human Trafficking.



DR SURESH NAIDU SADASIVAN

Director of Communication and Innovation, MASVERSE

Dr Suresh Naidu Sadasivan is an experienced Certified Blockchain Expert by the US-based Blockchain Council and a Certified Blockchain Solution Architect by Blockchain Training Alliance, Canada. He has a demonstrated history of working in the education and training industry. He is also a vital education professional with a Degree in Law (LL. B Hons) from the University of London, a Master's Degree [MBA (IT Sector)] from Staffordshire University and his Doctor of Business Administration (DBA) from the City University of Paris. He lectured in law and business at a local private university for almost 12 years (Asia Pacific University of Technology and Innovation [APU]) and in other education sectors for another eight years before joining BLOKTEX as an innovation advisor on blockchain implementation.

Dr Suresh Naidu Sadasivan's leadership roles are not just titles but testimonies to his influence and impact in the industry. As an executive committee member of ACCESS MALAYSIA for two years, he is the Director of SPNDS Edu Future Resources and Advisor of Innovation and Communication for landorc.io, a lending blockchain start-up based in Dubai. His contributions extend to the Blockchain Council (US), where he is a member and the Director of Academics for the Blockchain Council (Malaysian Chapter). He is also the Senior Blockchain Consultant for the Asia Pacific University of Technology and Innovation (APU). In October 2022, he took on the Director of Communication and Innovation role at Masverse Sdn. Bhd., a company dedicated to accelerating Web3 adoption in Malaysia by creating a collaborative ecosystem.

Skilled in Entrepreneurship, Event Management, Team Building, Online Business, and Public Speaking, he is also a Blockchain and Cryptocurrency enthusiast interested in reading and knowledge sharing through training, seminars, and workshops, especially for the public and GLCs. He is well known for using a layman's approach to explain the contents of his lectures, training and seminars, which have been well received by all the parties involved.

SPEAKER PROFILE



MICHAEL TEOH SU LIM
CEO, Thriving Talents Sdn Bhd

Michael Teoh Su Lim is the founding CEO and Faculty Head of Thriving Talents Sdn. Bhd., with over 15 years of experience in leadership, entrepreneurship, and Millennial workforce development. He is an accredited HRD Corp. trainer and has expanded his training projects to 41 countries, serving 30% of the world's Fortune 500 companies. A two-time TEDx speaker and LinkedIn Top Voices 2024 honoree, Michael is a recognized expert in leadership, sales, and teambuilding, with over 18,000 followers on LinkedIn. His accolades include being named Young Entrepreneur of the Year (2019) by The Star Outstanding Business Awards (SOBA) for Companies Valued Up to RM25mil, and winning prestigious awards like the Golden Bull and SME 100. Michael also serves on several boards as a trustee, like SP Setia Foundation, the International Youth Centre (IYC) and the Global Peace Foundation (GPF). Previously, Michael had also been appointed into advisory roles with foundations related to the Ministry of Higher Education and the Ministry of Youth & Sports.

He is passionate about storytelling and storyboarding, using these techniques to create compelling narratives that resonate with audiences, from C-Levels to people in rural Malaysia through his many human capital developmental projects. Michael believes that a well-crafted story is essential for inspiring and motivating others, particularly when it comes to leadership and entrepreneurship. His ability to weave personal experiences and lessons of resilience into his presentations has made him a sought-after speaker on global stages, where he has shared insights alongside figures like Sir Richard Branson and former U.S. President Barack Obama.



MUHAMMAD DAWUD WILMOT
Executive Director, Technology Risk & Cybersecurity, KPMG Management & Risk Consulting Sdn Bhd

Muhammad Dawud leads client engagements out of KPMG's Technology Risk and Cyber Security Advisory unit in Malaysia. He brings more than 23 years of experience in cyber security, IT audit and assurance.

Prior to joining KPMG, he was the head of cyber security, cloud and infra management at Maxis Berhad and Celcom Axiata, he had also worked in leading tech companies such as Intel and Symantec. His career progression entailed achieving various cyber security certifications including the CISSP, CBCP, CISM, CISA, and ISO 27001 Lead Auditor.

SPEAKER PROFILE



DR. ASWAMI ARIFFIN

Head/VP, Cyber Intelligence Center, Maybank

Dr. Aswami Ariffin is a senior cybersecurity strategist with more than 25 years of working experience in national agency and financial institution. He is regularly consulted by the government, industries, universities, communities and media on cybersecurity issues, operation and strategy including invitation as keynote speaker in conferences. Currently, he is the Head/VP of Global Threat Intelligence, Hunting & AI at a top financial institution.



CHETNA HAREESH

Associate Partner, Malaysia Climate Change and Sustainability Services (CCaSS),
Ernst & Young Consulting Sdn Bhd

Chetna Hareesh is an Associate Partner at Ernst & Young Consulting Sdn Bhd, specializing in Climate Change and Sustainability Services (CCaSS) in Malaysia. With over 13 years of experience, she has been instrumental in delivering climate change advisory, assurance, and ESG services to a diverse portfolio of clients, including public listed companies, privately held businesses, and multinational corporations. Her industry expertise spans power and utilities, shipping, construction, property development, manufacturing, healthcare, and more. Chetna has led the development of long-term sustainability strategies for major organizations, including a national power utility company and a leading palm oil company, focusing on climate scenario modeling, emissions review, and the creation of carbon reduction roadmaps. She has also played a key role in advising a local bank on sector decarbonization pathways and targets. In addition to her project work, Chetna contributed to the development of EY Malaysia's Climate Risk Barometer and has served as a quality reviewer for EY's Annual Global Climate Barometer. She is recognized for her expertise in sustainability reporting, corporate governance, and the integration of Sustainability Development Goals (SDGs) into business strategies. Chetna is a certified member of the Association of Chartered Certified Accountants (ACCA) and holds a Sustainability and Climate Risk Certificate from GARP.

SPEAKER PROFILE



AMARJEET SINGH

EY Asean Tax Leader,
Ernst & Young Tax Consultants Sdn Bhd

Amarjeet Singh is the EY Asean Tax Leader at Ernst & Young Tax Consultants Sdn Bhd, bringing over 28 years of expertise in taxation. He specializes in tax policy, tax structuring, and incentives, as well as group reorganizations and IPOs. Amarjeet has advised a broad range of clients, including some of ASEAN's largest conglomerates and government-linked corporations.

He has been instrumental in various government engagements, such as recommending Multimedia Super Corridor (MSC) incentives and contributing to tax policy development for Malaysia's digital economy. Amarjeet plays a significant role in the digitalization of tax systems, including implementing e-invoicing solutions and helping large multinationals transform their tax functions. He also advises on tax-efficient structures for large infrastructure and investment projects.

In addition to his professional work, Amarjeet has secured fiscal and non-fiscal incentives for significant economic developments. He is a Fellow of the Chartered Institute of Management Accountants, UK, and a member of the Chartered Tax Institute of Malaysia and the International Fiscal Association. He is also a licensed tax agent with the Ministry of Finance in Malaysia.



MUAZZAM BIN MOHAMAD

Senior Vice President and Head of Investment Stewardship, Permodalan Nasional Berhad

Muazzam currently leads the Investment Stewardship Division at Permodalan Nasional Berhad with 18 years of combined experience in corporate finance, mergers & acquisitions, strategy and sustainability. In this capacity, he plays a pivotal role in driving and integrating PNB's ESG commitments namely achieving a Net Zero Portfolio by 2050, investing MYR 10 billion in green and transition assets by 2030 as well as PNB's labor rights policy. Muazzam is also heavily involved on the governance side through assessing the effectiveness of the Boards, CEOs and Mission Critical Positions of its key investee companies as well as identifying and nominating PNB Nominee Directors in these companies. Moreover, he also actively promotes a robust policy and transparency in proxy voting. He also serves as a Non-Independent Non-Executive Director of Tenaga Nasional Berhad representing PNB, leveraging his expertise in sustainability, corporate finance, and strategy.

SPEAKER PROFILE



MICHELLE ANN IKING

Founder, Clarion Quest Consulting

Michelle Ann Iking is the Principal Consultant & Facilitator at Clarion Quest Consulting, where she designs leadership programs that foster strong governance and ethical decision-making. As a former C-suite leader, Michelle draws on her rich experience across industries, including financial services, HR-tech, and hospitality. She has held pivotal roles such as Chief People Officer at Sime Darby Property and Head of Talent, Learning & Performance at Citibank Malaysia.

Michelle's expertise lies in leveraging emotional intelligence to strengthen leadership effectiveness. Through her training as a professional coach and her understanding of the unique challenges leaders face, she integrates emotional intelligence to enhance trust, integrity, and resilience in teams. Michelle's work has led to significant business outcomes, including co-creating leadership programs yielding over RM33 million in value.

A sought-after speaker, Michelle's engaging style bridges HR and business ROI. She is also a certified HRD Corp Trainer and has facilitated workshops for high-profile clients, including the Obama Foundation. Her unique facilitation techniques, such as using metaphoric coaching and phototherapy, create impactful learning experiences that drive organizational excellence.



ANDY WEE

Director, Deloitte & Touche Enterprise Risk Services Pte Ltd

Andy Wee is the Director of Internal Audit at Deloitte & Touche, bringing over a decade of expertise in internal controls, financial auditing, enterprise risk management (ERM), and corporate governance. He has a wealth of experience across multiple industries, including energy, real estate, manufacturing, consumer and the public sector. In his role, Andy focuses on advising clients on business process optimization, risk assessments, and regulatory compliance. He has extensive experience in energy, where he has overseen project management, renewable energy investments, and compliance with electricity and gas markets.

Andy's previous experience includes auditing and advisory roles in supply chain management, particularly in the energy, manufacturing, and online retail sectors. He is skilled in identifying internal control weaknesses and recommending cost-saving strategies. In his earlier career in the aviation industry, Andy was responsible for managing inventories ranging over 20K product line items with high value, supplier relations, and logistics support, as well as leading a major SAP system upgrade.

Throughout his career at Deloitte, Andy has managed key client relationships and led teams on internal audit and compliance projects. His work also includes the implementation of governance and risk management frameworks, ensuring alignment with international standards like COSO and ISO 31000. Andy's diverse industry knowledge, coupled with his leadership in audit and risk management, gives him an advantage in dealing with today's evolving business landscape.

SPEAKER PROFILE



ARTHUR LEONG

Principal Consultant, Quaditix

Arthur is a seasoned audit professional with over three decades of experience in external, internal auditing, and consulting services across various industries. With a strong foundation in Big 4 firms like Ernst & Young and PricewaterhouseCoopers, Arthur has a deep understanding of industry best practices and leading-edge auditing techniques.

As a former CAE of a public-listed company, Arthur has firsthand experience in leveraging CAATs to effectively audit highly automated environments like IBM AS/400 and SAP R/3. This practical knowledge, combined with his CISA certification, positions him as a trusted expert in information systems auditing and control.

With a passion for advancing the auditing profession, Arthur has served as the President of ISACA Malaysia Chapter, leading initiatives to promote the development and advancement of IT auditing in the region. His extensive experience in conducting workshops and seminars on IT Auditing, SAP Auditing, and Windows Server Operating Systems Auditing demonstrates his commitment to sharing knowledge and empowering auditors.

Today, Arthur continues to provide training and technical support to auditors seeking to enhance their skills and stay ahead in the evolving landscape of audit data analytics and other emerging technologies.



DR. FARIDA BINTI VEERANKUTTY

Head of Internal Audit, Ministry of Housing and Local Government, Malaysia

Dr Farida is Head of Internal Audit Department at the Ministry of Housing and Local Government. Previously, she was attached with Ministry of Finance, where she oversees and coordinates the execution of internal auditing in both the federal and state governments. Her previous experience included over 20 years of service with Jabatan Audit Negara, where she handled a variety of public sector auditing tasks such as performance audits, compliance audits, and management audits of Government Link Companies. She has vast experience in conducting audit on the management of the government funds/grants. She also regularly contributes to internal auditor education programs and provides guidance on public sector auditing. Before joining the public sector, she worked for a private corporation for five years as an accountant and tax executive.

SPEAKER PROFILE



SUGUNAH VERUMANDY
Managing Partner, FutureSparx

Sugunah is a dedicated advocate for talent development and creating positive, growth-driven workplaces. With a strong background in Human Resources and Industry Partnership, she has made significant contributions at renowned companies such as General Electric, Pfizer, Ericsson, HSBC and Dairy Farm. Her expertise spans human resource business partnering, culture evolution, leadership development, organisational development and change, senior-level recruitment, coaching, diversity, equity and inclusion and employee engagement.

Sugunah has worked across Asia Pacific, the USA, and Europe, bringing a global perspective to her initiatives. She holds a MSc in Human Resource Management from the University of Western Sydney and a BSc (Hons) in Human Development from University Putra Malaysia. She has also completed executive programs at top institutions including University of Cambridge, University of London, University of Macquaire and Bologna Business School.

Her leadership has earned her numerous accolades, including the MIHRM Gold Award for Human Resource Leadership, Asia HRD Award, Top 6 Global HR Coaches in GE, Most Inspiring LinkedIn Icons and many others. At General Electric, her pioneering efforts in women's empowerment and workplace practices garnered the company multiple notable awards. Sugunah is committed to fostering positive work cultures and continues to shape the future of organisational excellence while remaining deeply engaged in youth development initiatives.



KARINA MOHAMMAD NOR
Director, Deloitte

Karina is a Director in the Sustainability & Emerging Assurance, Audit & Assurance practice at Deloitte Malaysia. She has over 25 years of experience providing professional services, and her expertise includes sustainability reporting and disclosure, sustainability assurance, sustainable finance, strategic business transformation, change management, project management and stakeholder relations. She has supported many leaders in developing climate change and decarbonisation strategy, metrics and targets setting and Net-Zero roadmaps towards a low carbon economy. Karina has hands-on practical experience in leading the implementation of sustainability projects such as energy, water, waste management, greenhouse gas emissions reduction, EV fleet management, solar-powered plant installation, managing diversity and social policies, sustainability reporting and climate disclosures in her previous roles with public listed entities in the financial services, utilities, transportation, property development, asset management, aviation, retail and hospitality services and agribusiness sectors. Prior to joining Deloitte, she was a Senior Management Consultant in the provision of professional services focused on ESG advisory and ESG related training to the insurance, fund management, and consumer and retail sectors in the EU and MENA. She regularly speaks on ESG topics in international conferences and seminars in the region and have led the facilitation of many in-house ESG related workshops and training sessions. Karina holds a Bachelor of Commerce (Honours) from University of Edinburgh, Scotland, UK, a Master of Social Sciences, Islamic Finance from INCEIF University. She is a Fellow of Institute of Chartered Accountants in England & Wales, Chartered Accountant of MIA, an ASEAN CPA, and a Member of International Society of Sustainability Professionals, USA.

SPEAKER PROFILE



BERNARD YAP

Partner, Ernst & Young Tax Consultants Sdn Bhd

Bernard is the Head of Private Client Services and Financial Services within the Tax Practice at Ernst & Young Malaysia. He previously served as the Indirect Tax Leader, where he led the GST implementation in Malaysia. Bernard has been actively involved in compliance, regulatory, and consultancy engagements for Malaysian financial institutions, as well as working closely with entrepreneurs and their business enterprises.

Bernard has been actively involved in numerous e-Invoicing engagements for various multinational corporations, large local taxpayers, as well as banks and insurance companies within the financial industry. He also serves as an advisor to trade associations, helping develop cohesive policies for e-Invoicing implementation across industries. Additionally, Bernard frequently participates as a speaker and panelist in seminars and webinars to assist businesses in preparing for their e-Invoicing implementation journey. His work extends to providing tax planning services to banks, insurance companies, business owners, families, private equity, asset management stakeholders, and high-net-worth individuals (HNW).

Bernard collaborates with the EY Global tax policy network to develop and implement policy initiatives, acting as an advisor to governments and regulators both externally and internally. His expertise includes conducting tax due diligence, documentation review, tax audits, indirect tax planning, and advisory services. He also assists with the application for licenses, incentives, and tax exemptions for large local and multinational corporations. Bernard advises HNW individuals on setting up Family Office structures to establish formal governance for succession planning.

He has contributed to numerous Goods and Services Tax (GST) memorandums and discussions with the Tax Review Panel and Bank Negara Malaysia regarding GST for financial services, covering both conventional and Islamic banking, as well as insurance operators. Additionally, he has assisted local and international banks in implementing the Common Reporting Standard (CRS) in Malaysia and advises HNW individuals on how CRS affects their personal taxes and how to manage their Malaysian and international tax obligations. Bernard is also a regular speaker at conferences, seminars, and forums organized by EY, accounting bodies, and regulators.



CHANDNI VORA

Director, EY India Tax Technology and Transformation, Ernst & Young LLP India

Chandni specializes in Indirect Taxes within the Logistics, Telecommunication, Media & Entertainment, Technology, and Financial Services practices at Ernst & Young LLP. She has 11 years of experience working with Ernst & Young and is currently based in the Mumbai, India office. Chandni is a Chartered Accountant and, in recent years, has worked extensively on e-Invoicing projects across several countries, including India, the Kingdom of Saudi Arabia, and Japan.

Chandni specializes in tax technology and serves as the client lead for e-Invoicing implementation in the Middle East. She manages several complex Train-the-Trainer (TTT) engagements for key accounts. Chandni has played a pivotal role in numerous indirect tax assignments across various segments of the logistics sector, including courier companies, 3PL and 4PL providers, and transportation service providers. She has worked on several projects involving the implementation of the new GST regime, reviewing supply chains from a tax perspective, and advocating on tax-related matters with Indian aviation authorities. In addition, Chandni has extensive experience advising clients on various indirect tax issues, such as tax implications, planning, and assessment.

She has assisted clients in managing indirect tax compliance and litigation, while also providing support for routine tax queries. Her expertise covers indirect tax advisory, compliance, due diligence, and assessment-related assignments. Chandni has contributed to several written publications, including articles on the logistics and media and entertainment sectors in India. She has also been actively involved in making representations and liaising with government authorities on tax law reforms, particularly regarding service tax and GST.

SPEAKER PROFILE



PHANG OY CHENG

Partner | Head of Sustainability Advisory, KPMG Malaysia

Oy Cheng leads KPMG's ESG and Sustainability Advisory Services in Malaysia, helping clients explore and implement ESG solutions for a sustainable and responsible future.

With over 30 years of experience in sustainability consulting, she has extensive experience in the Asia-Pacific region. Experienced in developing and improving ESG/sustainability management programs of public listed companies to meet the requirements of international investors and benchmarks, she is very familiar with the requirements of the GRI, IIRC, SASB, TCFD, sustainable finance, ESG risk management and decarbonisation strategies.



MONIR AZZOUZI

Managing Partner, FutureSparx

With over 20 years of experience as an HR professional, business leader, and board appointee across technology, telecommunications, and FMCG sectors in Europe, Asia, and the Middle East, Monir has a proven track record in driving digital transformation and enhancing employee experiences.

He co-steered Gotoko (a joint venture between Unilever and Goto Group) as the Chief People Experience Offer & Board Director (Leading HR, IT Infra, Facilities) from due diligence to achieving a USD 100 million yearly revenue and a USD 150 million+ valuation within two years. At Gojek, he led the global Tech HR team, transforming HR from a transactional function to a strategic one. At Maxis, he played a key role in its shift from a traditional telco to a digital enabler by spearheading various people and organisational transformation initiatives. In Maxis he was heading the People Experience, Organisational Development, L&D, Academy and Performance Management Teams during the digital transformation.

Monir has been recognised with prestigious HR awards, including the Asian Human Capital Award by Temasek and the LinkedIn Rising Star Award. He was named in the HR Director Hot List 2023 and ranked among the top 100 most influential HR leaders in Southeast Asia, securing the number one spot in Indonesia.

Monir holds a MSc in Management of Innovation & Business Development from Copenhagen Business School, Denmark. He has augmented his academic achievements with an Executive Education Program from Harvard as well as several certifications within the world of HR. He's also an HRDC Certified professional.

Author of "ChatGPT-Powered HR," Monir is a sought-after speaker, coach, mentor, and consultant within digital and AI transformation, people experience, talent management, and organisational development. He has held multiple board director roles in the tech and animation industries, providing strategic guidance and insights.

SPEAKER PROFILE



DEVANESAN EVANSON

Past President, IIA Malaysia

Devanesan retired as the CEO of MSWG (Minority Shareholders Watch Group), a non-profit company, involved in minority shareholder activism in December 2023 after six years of service. He is a qualified accountant (FCCA) and a Chartered Member of the MIA (Malaysian Institute of Accountants). He was a past council member of the MIA and a past president of the Malaysian Advisory Committee of the ACCA. He was also the past president of the Institute of Internal Auditors Malaysia and holds the designation of CFIIA (Chartered Fellow of the Institute of Internal Auditors). In addition, Devanesan has a law degree (LLB Hons) from the University of London. He is an adjunct professor of Universiti Kebangsaan Malaysia, an appointment made in December 2019. He has served 18 years with Bursa Malaysia from 1992 to 2010. He has held various positions at Bursa Malaysia including Chief Regulatory Officer, Chief Market Operations Officer, Head of Group Internal Audit and Risk Management. He set up the Group Internal Audit Function at Bursa Malaysia. He has 13 years' experience heading various internal audit functions. Devanesan also sits on the Board of AKPK (Agensi Kaunseling dan Pengurusan Kredit) as an independent director since 2017. He is currently the Chairman of the Audit Committee and a Member of the Nomination and Remuneration Committee of AKPK.



SATPAL SINGH DILLON

Chief Governance & Risk Officer, PLUS Malaysia

Satpal is an award-winning professional with 19 years of experience in Risk Management, Strategic Planning, Sustainability, and Governance. His career spans leadership roles in renowned firms like PwC and EY, where he advised multinational corporations and governments across Malaysia, Singapore, Australia, Saudi Arabia, and beyond. Notably, he contributed to Saudi Arabia's Vision 2030 and Malaysia's Economic Transformation Program. Currently, as the Chief Risk & Sustainability Officer at PLUS Malaysia Berhad, he established the Governance, Risk, and Sustainability (GRS) Function. His achievements include leading groundbreaking sustainability initiatives like Malaysia's first sustainable highway rest area, pioneering human rights risk assessments, and formulating a decarbonization roadmap. Satpal's advocacy for sustainability and governance has earned him speaking roles at global forums like the United Nations and regional conferences. His contributions to the profession were recognized with prestigious awards such as ASEAN's Risk Professional of the Year 2022 and the UN Sustainability Pioneer Award. Satpal is also an active member of various national and international organizations, furthering sustainability and risk management best practices.

REGISTRATION FORM

Are you claiming under HRDC SBL Khas?

Yes No

IIAMNC
2024



DELEGATE'S DETAIL

Full name as per I/C (Dato' /Datin/Dr/Mr/Mrs/Ms): _____

NRIC _____ Gender Male Female

Membership No. _____ Designation _____

Professional Body _____

Mobile No. (Compulsory) _____

Personal Email (Compulsory) _____

Delegate's Classification IIA Member Non-Member

Dietary Preferences Vegetarian Non-Vegetarian

If you are sending more delegates, kindly send the delegates details in an Excel File format.

CONTACT PERSON DETAILS

Organisation _____ Company Registration No. _____

Corporate Membership No. _____ Mailing Address _____

Contact Person _____ Designation _____

Office No. _____ Fax No. _____ Email _____

CONTACT DETAILS FOR BILLING PURPOSE

Name _____ Designation _____

Billing Address _____

Contact No. _____ Fax No. _____ Email _____

PAYMENT INFORMATION

All registrations **MUST** be accompanied with full payment. Upon receipt of your registration, you are deemed to have read and understood the registration procedures and accepted the terms and conditions contained therein. (Please tick (✓) the chosen method)

Enclosed is a cheque/bank draft no. _____ for the sum of RM _____ payable to **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

LOCAL PAYMENTS BY CHEQUE / INTERBANK GIRO

All payments should be crossed and made payable to **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

Bank Details: United Overseas Bank (M) Bhd. USJ Taipan Branch, No.7, Jalan USJ 10-1, USJ Taipan Triangle, 47620 UEP Subang Jaya, Selangor

Account No.: 165-301-514-9

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Address: 1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450 Kuala Lumpur, Malaysia

Beneficiary's Bank: STANDARD CHARTERED BANK MALAYSIA BERHAD

Beneficiary's Bank Address: Level 18, Menara Standard Chartered, No.30 Jalan Sultan Ismail, 50250 Kuala Lumpur

Account No.: 312-170-024-235

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All wire transfer payments should include USD\$30.00 (overseas) and RM25.00 (local) for wire transfer processing fee. For GIRO, please include RM1.00 as bank charges. (Please fax the bank-in slip to +603 21811717 or email to conference@iiam.com.my)

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Register now to guarantee your spot!

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- Personal email address and mobile number are **COMPULSORY**
- Please write clearly to ensure correct information is captured for the issuance of e-certificate
- Only completed registration forms will be processed
- Full payment of the conference fee shall be made within thirty (30) days from the date of the Payment Advice or by end of campaign or on conference end day, whichever is earlier.

TERMS & CONDITIONS

CONFERENCE FEE

Fee is payable to "THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA". Please state your name, payment advice number, phone number and "IIAMNC2024" at the back of the cheque/bank-in slip. Admittance will only be permitted upon receipt of full payment.

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HUMAN RESOURCE DEVELOPMENT CORPORATION (HRDC) SBL KHAS CLAIM(S) [APPLICABLE TO HRDC SBL KHAS CLAIMABLE CONFERENCE ONLY]

Claimants are fully responsible:

- To provide IIA Malaysia with the HRDC grant approval notification (letter or email) minimum 7 working days before the commencement of the conference.
- To provide IIA Malaysia with Letter of Undertaking (LOU) for full settlement of the conference fees if grant approval notification is received from HRDC prior to the commencement of the conference.
- To adhere to all terms and conditions set by HRDC (i.e., full attendance of the conference).
- For timely completion and submission of all required HRDC documents as per their requirement.
- To follow up and respond to any queries from HRDC and attain the approval of grant claim(s) within 60 days from the completion of the conference. If no grant claim approval is attained within 60 days, claimants are responsible to arrange for an immediate full settlement of the conference fee(s). Should a late approval is attained post the full settlement, IIA Malaysia will arrange for the reimbursement accordingly based on the approved grant claim.
- The HRDC Grant Approval Amount falls within the purview of HRDC. IIA Malaysia is obligated to adhere to the HRDC procedure and permissible cost matrix. In the event that the approved amount is less than the total conference cost, the participant or attending corporate entity is required to cover the remaining balance.

CANCELLATION

Upon registering, delegate(s) are considered successfully enrolled for the Conference. Should delegate(s) decide to cancel their enrollment, a cancellation policy shall be applied as follows:

- Written cancellations received before 13 September 2024:
 - Full refund will be made, or
 - No administrative charge will be imposed
- Written cancellations received on or after 13 September 2024:
 - A refund (less administrative charge of 50%) will be made
 - Unpaid registrations will also be liable for 50% administrative charge
- Written cancellations/no-show on the day of the Conference:
 - No refund will be entertained
 - Unpaid registrations will also be liable for full payment of the registration fee
 - Partial cancellation is not allowed

You can substitute an alternate delegate(s) if you wish to avoid cancellation charges. Any differences in fees will be charged accordingly.

DELEGATE'S CLASSIFICATION

Please select the delegate classification carefully as it determines the fee payable. No alteration will be allowed after registration is accepted. Terms and conditions apply.

CERTIFICATE OF ATTENDANCE

Upon full attendance of the conference, participants will be issued an "E-certificate" of attendance via email. For this purpose, it is **COMPULSORY** to fill in the email address clearly.

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709). The Institute of Internal Auditors Malaysia (IIA Malaysia) hereby inform you that your personal data will be processed, retained and used by IIA Malaysia in relation to this conference. Your personal data may also be retained and used by IIA Malaysia to market and promote other training programmes conducted by IIA Malaysia.

DISCLAIMER



The Institute of Internal Auditors Malaysia (IIA Malaysia) reserves the right to change the speaker(s), date(s) or to cancel the Conference should circumstances beyond its control arise. IIA Malaysia also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon submitting the registration form, you are deemed to have read and accepted the terms and conditions.

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