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Institutes of Internal Auditors



The Institute of  
Internal Auditors  
Malaysia

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# ACIIA CONFERENCE 2025

9 & 10 September 2025  
Kuala Lumpur Convention Centre

**INTERNAL AUDIT IN A POLYCRISIS ERA:**  
ADAPTING, ASSURING, AND ADVANCING

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## OVERVIEW

The 2025 ACIIA Conference brings together industry leaders, governance professionals, and internal audit experts from all over Asia Pacific Region to address the challenges of auditing in a polycrisis era – a world shaped by climate risks, geopolitical instability, economic volatility, and rapid technological advancements. With the theme “Internal Audit in a Polycrisis Era: Adapting, Assuring, and Advancing,” the conference aims to equip professionals with the insights, strategies, and tools needed to navigate this complex landscape while reinforcing governance, resilience, and transparency. The event is expected to congregate more than 1200 delegates from 17 countries which will offer a diversified networking and learning experience to all delegates.

Day 1 sets the foundation with a keynote address on national resilience and sustainable governance, followed by thought-provoking discussions on the evolving audit landscape, governance frameworks, and the role of internal audit in driving business agility and ethical leadership. The day also explores the intersection of internal audit and mental resilience, ensuring auditors are prepared to perform under high-pressure conditions.

Day 2 expands the conversation through 16 concurrent sessions across four key tracks:

- Governance & Leadership – Strengthening board communication, governance in volatile geopolitical environments, and leadership development in internal audit.
- Sustainability & Resilience – ESG reporting, supply chain resilience, and sustainable investment strategies.
- Risk & Crisis Management – Navigating financial risks, crisis management in high-profile incidents, and ethical decision-making in uncertain times.
- Technology & Innovation – Leveraging AI, big data, and cybersecurity advancements to enhance internal audit functions.

Through keynote speeches, expert panels, and practical case studies, attendees will gain actionable insights to future-proof their audit functions and strengthen their roles as strategic enablers in their organizations. Join us as we explore the future of internal audit and governance in an ever-evolving world.

## WHO SHOULD ATTEND:

- Internal auditors
- Risk & compliance professionals
- Business resilience leaders
- Business executives & board members
- ESG & sustainability officers
- Financial & IT auditors

## KEY TAKEAWAYS & BENEFITS

- Strategic insights into internal audit’s role in an era of uncertainty
- Practical tools for enhancing governance, resilience, and sustainability assurance
- Networking opportunities with industry experts and peers
- Skills enhancement in data analytics, ESG assurance, leadership, and crisis management



## PROGRAMME OUTLINE

### Day 1

#### Opening Presentations, Panel and Individual Sessions

8.00 AM Registration, Welcome Coffee & Exhibition Viewing

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9.00 AM **Welcome Address:**

**President, IIA Malaysia**

**President, ACIIA**

**Keynote Address:**

**Championing Resilience and Transparency: A National Vision for Sustainable Governance**

- Showcasing Malaysia's strategic efforts to foster resilience in the face of global challenges.
- Highlighting the role of transparency and good governance in nation-building.
- Outlining future priorities to support organisational and public sector integrity.

**YAB Dato' Seri Anwar Ibrahim** Prime Minister of Malaysia

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9.30 AM Opening Gambit

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9.45 AM Sponsorship Appreciation

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10.00 AM **Special Address** **Evolving the Audit Landscape: Ensuring Accountability in a Changing World**

- Examining shifts in the internal audit landscape amidst emerging risks and opportunities.
- Discussing the critical role of audits in ensuring transparency and accountability.
- Sharing insights on strengthening public confidence through innovative audit practices.





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### Day 1 Opening Presentations, Panel and Individual Sessions

10.15 AM Coffee Break, Networking & Exhibition Viewing

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10.45 AM **Individual Presentation** State of the Profession

**Speaker:**

**Anthony Pugliese** Chief Executive Officer, The Institute of Internal Auditors Inc.

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11.15 AM Fireside Chat

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12.00 PM **Panel Session** Adapting Governance Frameworks for a Polycrisis World

- Addressing the intersection of climate risks, geopolitical challenges, and economic volatility.
- Developing adaptive governance strategies to navigate complex, overlapping crises.
- Expert insights on aligning governance with resilience and sustainability goals.

**Moderator:**

TBA

**Panellist:**

**Dr Kalanithi Nesaretnam** Independent Non-Executive Director (INED), IOI Corporation Berhad

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1.00 PM Lunch Break, Networking and Exhibition Viewing



## PROGRAMME OUTLINE

### Day 1 Opening Presentations, Panel and Individual Sessions

#### 2.00 PM Panel Session/Individual Presentation Bridging the Gap: Strengthening Internal Audit Awareness for Organizational Resilience

- Positioning Internal Audit as a Strategic Enabler
  - Demonstrating how internal audit drives governance, risk management, and strategic decision-making, reinforcing its role in building business resilience beyond compliance.
- Fostering Cross-Functional Collaboration for Impactful Auditing
  - Exploring strategies to enhance communication between internal audit and key stakeholders, ensuring alignment with organizational objectives and fostering a culture of trust.
- Elevating Stakeholder Engagement Through Transparency and Education
  - Implementing initiatives to enhance awareness of internal audit's methodologies and contributions, strengthening its credibility and value within the organization.

#### Moderator:

TBA

#### Panellists:

**Chari TVT** Chairman, Governance and Risk Committee, UEM Sunrise

**Dato' Merina Abu Tahir** ACCA Global Council Member | Board of Director of Public Listed Companies

**Lee Min On** Independent Non-Executive Director of Various PLCs

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#### 3.00 PM GIAS Unpacked: 8 Months of Global Impact and Key Learnings

- Understanding the Latest Updates and Adoption Trends: A deep dive into the key changes and how industries are adopting GIAS.
- Challenges and Success Stories from Early Adopters: Insights on overcoming obstacles and sharing effective strategies.
- Boosting Global Audit Effectiveness: Strengthening audit functions through the power of standardized practices worldwide.

#### Speaker:

**Maciej Piolunowicz** Head of Internal Audit at BGK - Polish Development Bank



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### Day 1

#### Opening Presentations, Panel and Individual Sessions

3.30 PM Coffee Break, Networking and Exhibition Viewing

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4.00 PM **Individual Presentation** Thinking & Acting Like an Entrepreneur: Why It Matters in an Uncertain World

**Speaker:**

**Dash Dhakshinamoorthy** Entrepreneurship Enabler, Founder StartupMalaysia & act2, Effectuation Expert

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5.00 PM End of Day 1

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## PROGRAMME OUTLINE

**Day 2** 16 Concurrent Sessions Will Delve into Key Focus Areas

8.00 AM Registration, Welcome Coffee & Exhibition Viewing

	GOVERNANCE AND LEADERSHIP	SUSTAINABILITY AND RESILIENCE	RISK AND CRISIS MANAGEMENT	TECHNOLOGY AND INNOVATION
9.00 AM	<p><b>TRACK A1</b> <b>Enhancing Board Communication for Strategic Governance</b></p> <ul style="list-style-type: none"><li>Streamlining reporting processes to improve board engagement and oversight.</li><li>Communicating complex audit findings in a concise and actionable manner.</li><li>Strengthening board relationships through transparent governance practices.</li></ul>	<p><b>TRACK B1</b> <b>ESG Reporting: Opportunities, Challenges, and Reasonable Assurance in the Asia-Pacific Region</b></p> <ul style="list-style-type: none"><li>Navigating the Evolving ESG Landscape.</li><li>Ensuring Reasonable Assurance in ESG Reporting.</li><li>Overcoming ESG Reporting Challenges.</li></ul>	<p><b>TRACK C1</b> <b>Operational Resilience and Crisis Management</b></p> <ul style="list-style-type: none"><li>Identifying vulnerabilities in critical operations and developing response plans.</li><li>Leveraging technology to enhance crisis preparedness and management.</li><li>Case studies on maintaining operational continuity during global crises.</li></ul> <p>Speaker: <b>Thor Boon Lee</b> Associate Partner, Risk Consulting, Ernst &amp; Young Consulting Sdn Bhd</p>	<p><b>TRACK D1</b> <b>The Role of Generative AI in Transforming Internal Audit</b></p> <ul style="list-style-type: none"><li>Exploring how generative AI can automate routine audit processes.</li><li>Addressing challenges related to data quality, bias, and AI transparency.</li><li>Using AI to enhance fraud detection and improve decision-making accuracy.</li></ul>



## PROGRAMME OUTLINE

**Day 2** 16 Concurrent Sessions Will Delve into Key Focus Areas

10.15 AM Coffee Break, Networking and Exhibition Viewing

	GOVERNANCE AND LEADERSHIP	SUSTAINABILITY AND RESILIENCE	RISK AND CRISIS MANAGEMENT	TECHNOLOGY AND INNOVATION
10.45 AM	<p><b>TRACK A2</b> <b>Governance in a Fragmented Geopolitical Landscape</b></p> <ul style="list-style-type: none"><li>● Addressing the impact of geopolitical shifts on governance structures.</li><li>● Aligning corporate governance with international regulatory frameworks.</li><li>● Strategies for cross-border collaboration and risk management.</li></ul> <p>Speaker: <b>Thanh Nguyen</b> Chief Executive Officer, The Institute of Internal Auditors Vietnam</p>	<p><b>TRACK B2</b> <b>Effective Risk Management in ESG Investments</b></p> <ul style="list-style-type: none"><li>● Assessing the long-term risks and opportunities of ESG-aligned investments.</li><li>● Auditing governance frameworks for responsible investment practices.</li><li>● Integrating ESG considerations into enterprise risk management strategies.</li></ul>	<p><b>TRACK C2</b> <b>Decision-Making in Uncertain Times</b></p> <ul style="list-style-type: none"><li>● Balancing ethical considerations with practical decision-making in crises.</li><li>● Developing frameworks to support ethical leadership during disruptions.</li><li>● Examining case studies on ethical dilemmas faced during global challenges.</li></ul>	<p><b>TRACK D2</b> <b>Leveraging Big Data for Predictive Audits</b></p> <ul style="list-style-type: none"><li>● Using big data analytics to uncover trends and predict future risks.</li><li>● Enhancing audit efficiency through real-time data monitoring.</li><li>● Developing predictive models to support risk-based audit planning.</li></ul>





## PROGRAMME OUTLINE

**Day 2** 16 Concurrent Sessions Will Delve into Key Focus Areas

12.00 PM Lunch Break, Networking and Exhibition Viewing

2.00 PM

GOVERNANCE AND LEADERSHIP	SUSTAINABILITY AND RESILIENCE	RISK AND CRISIS MANAGEMENT	TECHNOLOGY AND INNOVATION
<p><b>TRACK A3</b> <b>Strengthening Internal Audit and Management Collaboration for Effective Governance</b></p> <ul style="list-style-type: none"><li>Strengthening the relationship between auditors and business leaders to improve governance and organizational performance.</li><li>Ensuring internal audit functions are aligned with corporate goals to support risk management and strategic decision-making.</li><li>Improving communication between internal audit and management to drive continuous improvements in governance practices and leadership effectiveness.</li></ul>	<p><b>TRACK B3</b> <b>Supply Chain Resilience Amid Geopolitical Shifts</b></p> <ul style="list-style-type: none"><li>Evaluating supply chain vulnerabilities and diversifying sourcing strategies.</li><li>Leveraging audits to enhance transparency and ethical sourcing.</li><li>Ensuring supply chain adaptability to geopolitical and economic challenges</li></ul>	<p><b>TRACK C3</b> <b>Navigating Inflation and Financial Liquidity Risks</b></p> <ul style="list-style-type: none"><li>Assessing the impact of inflation on financial planning and control.</li><li>Developing liquidity management strategies to sustain organisational health.</li><li>Best practices for auditing inflation-sensitive business operations.</li></ul>	<p><b>TRACK D3</b> <b>Enhancing Cybersecurity Strategies for Digital Enterprises</b></p> <ul style="list-style-type: none"><li>Evaluating emerging cyber threats and their impact on organisational security.</li><li>Developing proactive approaches to cybersecurity risk management.</li><li>Enhancing audit processes to address complex digital infrastructures.</li></ul> <p>Speaker: <b>Lee Han Ther</b> Cybersecurity Consultant</p>



## PROGRAMME OUTLINE

**Day 2** 16 Concurrent Sessions Will Delve into Key Focus Areas

3.15 PM Coffee Break, Networking and Exhibition Viewing

	GOVERNANCE AND LEADERSHIP	SUSTAINABILITY AND RESILIENCE	RISK AND CRISIS MANAGEMENT	TECHNOLOGY AND INNOVATION
3.45 PM	<p><b>TRACK A4</b> <b>Developing the Future Skills of Internal Auditors for Leadership in Governance</b></p> <ul style="list-style-type: none"><li>Internal auditors must develop proficiency in AI, data analytics, and emerging technologies to support informed decision-making and strengthen governance.</li><li>Developing knowledge of cybersecurity and ESG issues to address evolving risks and help guide organizational leadership in responsible governance.</li><li>Cultivating skills in adaptive leadership and stakeholder management to effectively navigate governance challenges and lead positive organizational change.</li></ul> <p>Speaker: <b>Ross Tilly</b> President, The Institute of Internal Auditors Australia</p>	<p><b>TRACK B4</b> <b>Addressing Human Capital Risks through Robust Audit Practices</b></p> <ul style="list-style-type: none"><li>Auditing workforce management strategies to ensure sustainability.</li><li>Addressing risks related to talent retention and organisational culture.</li><li>Integrating diversity, equity, and inclusion metrics into audit assessments.</li></ul>	<p><b>TRACK C4</b> <b>How Internal Auditors can use AI in developing a risk-based IA Plan</b></p> <ul style="list-style-type: none"><li>Leveraging AI for Risk Identification and Prioritization</li><li>Using AI for Predictive Risk Modeling and Scenario Analysis</li><li>Integrating AI into the Risk-Based Audit Planning Workflow</li></ul> <p>Speaker: <b>Ranjit Singh</b> Chairman, Axcelasia Group</p>	<p><b>TRACK D4</b> <b>Fraud Detection and Prevention in a Digital Age</b></p> <ul style="list-style-type: none"><li>Leveraging advanced technologies to detect and prevent fraudulent activities.</li><li>Strengthening internal controls to address emerging fraud risks.</li><li>Auditing digital payment systems and ensuring transactional integrity.</li></ul> <p>Speaker: <b>Raymon Ram</b> Managing Principal, Graymater Forensic Advisory Sdn Bhd</p>

5.00 PM Conclusion of Conference



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## SPEAKER'S PROFILE



### **DR KALANITHI NESARETNAM**

Independent Non-Executive Director (INED), IOI Corporation Berhad

Dr Kalanithi Nesaretnam is currently an Independent Non-Executive Director (INED) at IOI Corporation Berhad and Tan Chong Motor Holdings Berhad. At IOI Corp she is Chairperson of the Board Sustainability Committee. She is co-founder of Climate Governance Malaysia (CGM) which is the country chapter of the World Economic Forum's Climate Governance Initiative. She is also on the Steering Committee of the CEO's Action Network (CAN), a coalition of leaders for sustainability action. She is an ESG advocate and recently completed The Oxford University's Leading Sustainable Corporations Programme at the Said Business School. She has been sharing her ESG experience with newly appointed directors on Bursa's Mandatory Accreditation Programme (MAP) since 2022. In June 2022 she was appointed advisor to Barbados Investment and Development Corporation (BIDC).

She holds a PhD in Biochemistry and Molecular Biology from the University of Reading, UK. She held the position of Director, Product Development and Advisory Services at the Malaysian Palm Oil Board and subsequently as Minister in the Embassy of Malaysia to Belgium and Mission to the European Union. She is a mentor at LeadWomen and 30%Club, international organisations that are dedicated to empowering women and getting women Board ready.



### **RAYMON RAM**

Managing Principal, Graymater Forensic Advisory Sdn Bhd

Raymon is a leading advocate against economic crime, serving as Managing Principal of Graymatter Forensic Advisory Sdn. Bhd., President of Transparency International Malaysia (TI-M) and Anti-Corruption Expert (Research) with the United Nations Office on Drugs and Crime (UNODC).

He specializes 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, he is regularly involved in consultancy engagements and training programs pertaining to his areas of expertise. Raymon is currently pursuing his Doctorate in Business Administration (DBA) in Malaysia.





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### **ROSS TILLY**

President, The Institute of Internal Auditors Australia

Ross is an executive at the Reserve Bank of Australia reporting to the Chair of the Audit Committee and the Deputy Governor. 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 with that firm. Ross held a variety of management and governance roles within the KPMG partnership 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, along with several Commonwealth and state government GTEs. 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 has significant transaction experience with those clients.

Ross is President and a Fellow of IIA Australia, he is chair of IIA-A's Board, and several of its Board Sub-committees. He has previously served on a number of 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 and has served as a Councillor on CAANZ's NSW Council. He is a Graduate member of AICD. He is also Treasurer and Chair of the Audit and Risk Committee of a major Sydney-based not for profit organisation.



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### **DASH DHAKSHINAMOORTHY**

Entrepreneurship Enabler, Founder StartupMalaysia & act2, Effectuation Expert

Dash Dhakshinamoorthy is an Entrepreneurship Enabler and creator of Act2.life—an organization that helps individuals and companies design their next act with intention, momentum, and meaning.

With over two decades of experience in venture building, startup ecosystem design, and founder coaching, Dash has guided hundreds—from first-time entrepreneurs to seasoned leaders—toward bold, purpose-driven reinventions. His method is grounded in the belief that your Next Act = Inner Shift ↔ Effectual Action—a dynamic interplay between self-discovery and taking entrepreneurial steps with what you already have.

A recipient of the prestigious IVLP Fellowship from the U.S. State Department and a graduate in Entrepreneurship from the University of Cambridge, Dash brings both global credibility and local soul to his practice.

In a world where uncertainty is not a passing storm but a permanent climate, Dash teaches people how to act in a state of unknowingness—drawing from the effectual principles used by expert entrepreneurs to create what's next without waiting for perfect clarity.

Dash doesn't offer quick-fix frameworks - he delivers reframes that shift perspectives, spark agency, and catalyze movement.

Whether you're redesigning your career or reimagining your company's second curve, Dash helps you begin from who you are, and what you already have.



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### **CHARI TVT**

Chairman, Governance and Risk Committee, UEM Sunrise

Chari is a Business / financial consultant engaged with a local listed conglomerate, high-tech 5G infrastructure company, a global forensics & valuation company, large infrastructure company in the aviation sector, High- tech semi-conductor chip manufacturer amongst others. He served also a Board member of a few listed and non-listed entities in Malaysia and abroad including UEM Sunrise Bhd, Airasia Aviation Group Bhd, Redone Group Bhd, Phil Tower Inc, Philippines. He recently joined the Board Advisory of a AgenticAI company based out of the US.

Chari Tvt served as the Group CFO of Malaysia's Axiata Group & Celcom Telecommunication up until December 2016. Axiata is one of the largest telecommunications groups in Asia with more than 200 million customers and a market cap of approximately US 10 B. Chari has also served as the CFO of Celcom Axiata since mid-2009 and was responsible for a series of new initiatives which helped Celcom to receive an Award for generating the highest ROIC within Malaysia.

Prior to joining the Axiata Group, he was Vice President of Sales for Asia Pacific and Japan at Hewlett Packard and had served HP for over twenty years of which he spent 4 years in Hongkong, 12 years in Singapore and 4 years in Thailand and Malaysia. In his 20 years stint in HP, the first 10 years was spent in various finance positions and the last 10 years in Sales & Marketing, Business Unit head at Asia Pac level.

In his down time, he continues to deliver a range of talks at local and international conferences, on topics like Importance of Analytics, Digital Disruptions, Digital Transformation, Technology Risk Assessment, Purpose Driven Leadership, Business Model innovation, Investment Portfolio Management etc.

He is an advisory member of a subcommittee of Malaysian Institute of Accountants. He is also a mentor for entrepreneurs under Endeavor Malaysia and an advisory member to a plastic recycling company.

He holds an MBA from State University of New York at Buffalo, and is a Fellow member of the Chartered Institute of Management Accountants UK, a Fellow member of Institute of Chartered Accountants of India and a Member of Institute of Cost and Works Accountants of India.





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**DATO' MERINA ABU TAHIR**

ACCA Global Council Member | Board of Director of Public Listed Companies

Merina Abu Tahir has over 35 years of working experience in various senior management positions in finance, accounting, business development, audit, governance and ethics; in Malaysia, United Kingdom, Middle East, Africa and South America.

She is currently an Independent Non-Executive Director on the boards of Malaysian public-listed companies, Tenaga Nasional Berhad, SP Setia Berhad and AEON Co (M) Berhad.

Merina is active in the development and promotion of the accounting profession through current appointments in the ACCA Global Council, ACCA Global Forum on Governance Risk & Performance, Malaysian Institute of Accountant (MIA) Education Board and MIA Professional Accountants in Business Committee.

Merina is the past Chair of ACCA Malaysia Advisory Committee, past MIA Council member and past Executive Committee member of the International Association of Airline Internal Auditors.

She is a member of the Malaysian Institute of Accountants (MIA), Fellow of the Association of Chartered Certified Accountants (ACCA), member of the Malaysian Institute of Certified Public Accountants (MICPA), ASEAN Chartered Professional Accountant, Institute of Internal Auditors Malaysia (IIAM) and Institute of Corporate Directors Malaysia (ICDM).



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### **THANH (ALAN) NGUYEN**

Chief Executive Officer, The Institute of Internal Auditors Vietnam

Thanh Nguyen is the first Vietnamese recipient of the prestigious “Emerging Leader” award, an annual recognition granted by The Institute of Internal Auditors (IIA Global) and Internal Auditor magazine to fifteen of the most promising young auditors worldwide. This award reflects Thanh’s exceptional contributions to the internal audit profession and his leadership in the global auditing community.

With over 15 years of experience, Thanh has provided a wide range of professional services, including internal audit, compliance, risk management, internal controls, business continuity management, and US Sarbanes-Oxley (SOX) Section 404 implementation and audits for both state-owned and private enterprises.

Thanh has served as a keynote speaker for numerous training programs on risk management, business continuity management, internal controls, and codes of conduct, sponsored by renowned organizations such as the United Nations Development Program (UNDP), the UK Government, the Japan International Cooperation Agency (JICA), the Vietnam Chamber of Commerce and Industry (VCCI), and the International Finance Corporation (IFC). In addition to his speaking engagements, Thanh has delivered a wide range of training courses on internal audit, risk management, internal controls, financial management, and management accounting, including official certification courses such as the Certified Internal Auditor (CIA) and Certified Management Accountant (CMA). His training participants include senior professionals such as Heads and Deputy Heads of Internal Audit, Supervisory Board Members, Risk Managers, Chief Accountants, and Finance Directors from leading domestic and international corporations.

Thanh is also a prolific author, having contributed numerous professional articles and technical guidance published by IIA Vietnam and the International Finance Corporation (IFC), further supporting the development of the internal audit profession in Vietnam and beyond.



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### **THOR BOON LEE**

Associate Partner, Risk Consulting, Ernst & Young Consulting Sdn Bhd

Thor Boon Lee is an Associate Partner at Ernst & Young Consulting Sdn Bhd, bringing more than 15 years of leadership experience in enterprise risk management across major financial institutions. He currently provides risk management consulting solutions, helping organizations navigate complex financial, operational, and ESG risks.

Prior to joining EY, he served as the Country Chief Risk Officer at OCBC Bank (M) Berhad from 2017 to 2025, where he led the enterprise-wide risk management framework including credit, market, operational, and ESG/climate risk. His oversight included both conventional and Islamic banking operations, with responsibilities ranging from credit approvals to business continuity planning and cyber risk mitigation.

Earlier in his career, Boon Lee was the Chief Risk Officer at Bank of Tokyo-Mitsubishi UFJ (Malaysia) Berhad, where he also pioneered integrated risk frameworks for credit, investment, and operational risk. At CIMB Investment Bank/Asset Management, he held the position of Assistant General Manager and Head of Risk Management, focusing on credit, market, and investment risks within the group, providing leadership and setting directions.

Boon Lee's comprehensive experience in risk governance, regulatory compliance, and sustainability positions him as a strategic advisor in today's evolving risk landscape.



### **LEE HAN THER**

Cybersecurity Consultant

Han Ther is a highly accomplished cybersecurity expert with over 20 years of experience spanning multiple security domains. His career includes over a decade of consulting, speaking and training engagements across sectors such as finance, government, telecommunications, and utilities. As the former Cybersecurity Training & Education Director, he was instrumental in establishing the Cybersecurity Centre of Excellence in Malaysia, delivering extensive training and certifications to Malaysian government

officers. He has held critical roles, including the Head of Cyber Strategy & Architecture for a leading telecommunication provider, Regional Principal Cyber Security Consultant for a MSSP and Security Practice Director at a Big 4 firm. He holds multiple security certifications, actively contributes as an advisor for Monash University Malaysia's Faculty of IT and also volunteers as the Artificial Intelligence (AI) working committee of the National Artificial Intelligence Office (NAIO).



# REGISTRATION FORM

# ACIA 2025

## CONFERENCE

Are you claiming under HRDC SBL Khas?

☐ Yes ☐ No

### DELEGATE'S DETAIL

Full name as per NRIC or Passport (Dato' /Datin/Dr/Mr/Mrs/Ms): \_\_\_\_\_

NRIC or Passport No. \_\_\_\_\_ Gender ☐ Male ☐ Female

Membership No. \_\_\_\_\_ Designation \_\_\_\_\_

Professional Body \_\_\_\_\_

Mobile No. (Compulsory) \_\_\_\_\_

Personal Email (Compulsory) \_\_\_\_\_

Delegate's Classification ☐ IIA Member ☐ Non-Member ☐ International Delegates

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/USD \_\_\_\_\_ 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

Bank Swift Code: UOVBMKYL

#### ☐ OVERSEAS PAYMENTS BY WIRE TRANSFER (USD only)

Beneficiary: **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

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

Bank Swift Code: SCBLM-YK-XXXX

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)

#### ☐ CREDIT CARD

I hereby authorise **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA** to charge to my credit card to the value of

RM \_\_\_\_\_ Card Type: ☐ VISA ☐ MASTER

Card Number:

Expiry Date: \_\_\_\_\_ Cardholder's Name \_\_\_\_\_

I understand that any amount drawn from my credit card will first be cleared with the credit card authorisation facility.

Signature (As per credit card) \_\_\_\_\_ Date \_\_\_\_\_

☐ Enclosed is a letter of undertaking for payment of RM/USD \_\_\_\_\_ for the above registration.



**The Institute of  
Internal Auditors**  
Malaysia

### ENQUIRY & REGISTRATION

1-17-07, Menara Bangkok Bank, Berjaya Central Park,  
105 Jalan Ampang, 50450, Kuala Lumpur, Malaysia  
Tel: +603 2181 8008 ext 209/210/212/213 Fax: +603 2181 1717  
Email: conference@iiam.com.my Website: www.iiam.com.my

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**CONFERENCE FEES** All fees is inclusive of 8% SST.

**EARLY BIRD RATE** ☐ IIA Member & Supporting Bodies **RM 2,484.00** ☐ Non-Member **RM 2,916.00** ☐ International Delegates **USD 756** ☐ Group Registration **RM 2,484.00** per pax  
The early bird rate is available until 30th June 2025. Register now to guarantee your spot!  
(3 pax and above from the same organisation and under a single billing/invoice)

**ACIIA Conference 2025 Gala Dinner** | Date: 9th September 2025 | Time: 7.00 PM - 11.00 PM | Venue: Grand Ballroom, Kuala Lumpur Convention Centre

Will you be attending ACIIA Conference 2025 Gala Dinner? ☐ Yes ☐ No

The Gala Dinner fee is included in the conference fee. Please note that if you confirm your attendance but fail to attend, an additional penalty fee of **RM300** will be charged to your credit card. Kindly provide your credit card details below.

Card Number:                 Expiry Date:     Cardholder's Name

### IMPORTANT NOTE

- 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 "ACIIA2025" at the back of the cheque/bank-in slip. Admittance will only be permitted upon receipt of full payment. All fees is inclusive of 8% SST.

**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:

- (a) Written cancellations received before 15 August 2025:
  - Full refund will be made, or
  - No administrative charge will be imposed
- (b) Written cancellations received on or after 15 August 2025:
  - A refund (less administrative charge of 50%) will be made
  - Unpaid registrations will also be liable for 50% administrative charge
- (c) 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.