

VIRTUAL TRAINING

WEB10 – Thought Leadership (MACC Act 2009 Section 17A (Corporate Liability) : Tips on Implementing Effective ‘Adequate Procedures’ based on ISO 37001:2016 ABMS

3 March 2021

INTRODUCTION

MACC (Amendment) Act 2018, Section 17A (1), “Offence by Commercial Organization”, states that commercial organization commits an offence if any person associated with that commercial organization commits a corrupt or bribery act in order to obtain or retain business or advantage for the organization. The Section 17A (4) states that if a commercial organization is charged for the corporate liability offence, there is a defence for the commercial organization to prove that the commercial organization had in place “adequate procedures” designed to prevent person(s) associates with the commercial organization from undertaking such conduct. The Minister in the Prime Minister’s Department has issued a Ministerial Guidelines on Adequate Procedures (GAPs) that laid out five principles (T.R.U.S.T) associated with a robust compliance system. This Awareness Program is designed for Top Management / C-Suite; Directors; Senior Managers; Company Secretaries; Corporate Governance, Integrity, Risk & Compliance professionals and Internal auditors to grasp the essence of this new legislation and how to establish and implement an effective ISO 37001:2016 Anti-bribery Management System (ABMS) to comply with this amended Section 17A MACC Act.

OBJECTIVE

This awareness program aims to provide participants with a clear understanding and insight into MACC Section 17A, Ministerial Guidelines on Adequate Procedures and ISO 37001:2016 ABMS which provides practical framework for a commercial organization to implement ABMS that complies with these five principles (T.R.U.S.T) in the prevention, detection, respond and investigation of bribery towards a better business ethics and compliance program.

OUTLINE

- Introduction of MACC Section 17A, Offence by Commercial Organizations
- Understanding the Ministerial Guidelines on Adequate Procedures
- Introduction of ISO 37001:2016 ABMS and approaches to effectively manage ABMS
- Identifying action plan to prevent, detect, respond and investigate bribery

TARGET AUDIENCE

Level III-IV

FEES

Member’s Fee

RM450.00

Non-Member’s Fee

RM550.00

- All Fees will be subject to 6% SST

TIME

8:30 am – 1:00 pm

DELIVERY MODE

Virtual Platform

TRAINER

*Dr Kheng-Min LOI
(ISO/TC 309 WG2 ISO
37001 Vice Chair; ISO
37001 Industrial Expert)*

CPD POINTS

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ABOUT THE TRAINER

DR KHENG-MIN LOI

A mechanical engineering background with post graduate management degrees (MBA – Strathclyde and DBA - UUM) and has been appointed as the Vice Chair of ISO/PC 278, a Project Committee which was responsible for the design and development of ISO 37001:2016 – Anti-Bribery Management System (ABMS) standard. He is now the ISO/TC 309 WG2 ISO 37001 Vice Chair.

With a long-standing background in anti-corruption advocacy work since 2000, he has served as Deputy President (2015-2017) and Secretary-General (2013-2015) of Transparency International Malaysia and a Vice Chair of UNCAC Coalition (2015-2017). He is also a certified ISO 37001:2016 Tutor and Lead Auditor. He has been involved in ISO standard development since 1995 and represented Malaysia as expert in ISO/TC 176 (ISO 9001-QMS); ISO/TC 207 (ISO 14001-EMS); ISO/TMB/WG Social Responsibility (ISO 26000). He has also attended three (3) International Anti-corruption Academy (IACA) Regional Summer Programs in Beijing, China (2018), Seoul, Korea (2019) & Laxenburg, Austria (2020).

President of Association of ABMS Practitioners Malaysia
UNDP PSAG Advisor for Fair Business Environment (2018-2021)

ENQUIRY & REGISTRATION

1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450, Kuala Lumpur, Malaysia
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**COURSE DETAIL**

Course Title _____

Course Code _____

Course Date(s) _____

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*Full Name (as per IC) _____

*Designation _____

*Mobile No. _____

*Email Address _____

 Member Non-Member

"Membership No. (only applicable for members)" _____

DELEGATE 2

*Full Name (as per IC) _____

*Designation _____

*Mobile No. _____

*Email Address _____

 Member Non-Member

"Membership No. (only applicable for members)" _____

DELEGATE 3

*Full Name (as per IC) _____

*Designation _____

*Mobile No. _____

*Email Address _____

 Member Non-Member

"Membership No. (only applicable for members)" _____

CORPORATE DETAILS (only applicable for corporations) Corporate Member

Corporate Membership No: _____

 Corporate Non-Member**CONTACT DETAILS**

Organisation Name _____

Mailing Address _____

Contact Person _____

Designation _____

Telephone _____

Fax _____

Email Address _____

BILLING DETAILS please tick if billing details are the same as contact details.

Contact Person _____

Designation _____

Billing Address _____

Telephone _____

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PAYMENT DETAILS

Payment Details	Member Rate (per person) for WEB-code related courses	Non-Member (per person)	6% SST	Total with SST
Fee (per pax) RM				
No. of pax				
Subtotal				

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 **(3)** the chosen method)

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)

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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 2181 1717 or email to training@iiam.com.my)

CREDIT CARD

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Signature (As per credit card) _____ Date _____

TERMS & CONDITIONS

FEE

- Fee is payable to "THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA". Please state your name, payment advice number, phone number and Virtual Training Code number at the back of the cheque / bank-in slip. Admittance will only be permitted upon receipt of full payment
- The fee covers the soft copy course material* and Certificate of Attendance.
- Full payment is to be made before the date of the course. Fee is subject to 6% SST.
- Last minute registration and admittance will only be allowed if full payment is made, subject to the availability of the seat.

CANCELLATION

- Upon registering, participant(s) are considered successfully enrolled in the course. Should participant(s) decide to cancel / transfer their registration, a cancellation / transfer policy shall be applied as follows.
 - a) Written cancellations should be received by 14 working days before the Virtual Training date to get the refund.
 - b) Written cancellations should be received by 7 working days before the Virtual Training date to get a partial refund after deduction of 50% administrative charge. Unpaid registrations will also be liable for 50% administrative charge.
 - c) Written cancellations / no-show on the day of the Virtual Training.
 - No refund will be entertained.
 - Unpaid registrations will also be liable to full payment of the registrations fee.
 - Partial cancellation is not allowed.
 - d) You can substitute an alternate delegate(s) if you wish to avoid cancellation charges. Any differences in fees will be charged accordingly.

RESERVATION

- The Institute reserves the right to make changes to the date, topic, speaker including cancellation if warranted by circumstances beyond its control.
- The Institute is not responsible for the action, advice or representations of the trainer / speaker.
- Registration will be on first-come, first-serve basis.
- Upon signing this form, you have deemed to have read and understand the registration term and condition and therefore have accepted the terms contained herein.
- Certificates of Attendance will be issued an "E-certificate" via email. For this purpose, it is **COMPULSORY** to fill in the email address clearly. Certificate will only be given to participant who attended the session in full.

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 Virtual Training. 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 Virtual Training 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 signing the registration form, you are deemed to have read and accepted the terms and conditions.

*Subject to approval of the proprietor