



ENTERPRISE RISK ASSESSMENT

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OVERVIEW

Enterprise Risk Management (ERM) is the risk management framework that holistically identifies, assesses, prioritises and mitigates risks within the organisation. It is a structured and disciplined approach aligning strategy, processes, people, technology and knowledge with the purpose of evaluating and managing the risks the organisation faces as it seeks to create value. Developing and establishing a robust ERM ensures that your organisation manages risks that significantly impact operations and business continuity.

LEARNING OUTCOMES

- Key elements of Enterprise Risk Management
- Successfully develop the ERM framework for the organisation
- How to perform risk assessment in Enterprise Risk Management
- Reporting and Monitoring risks in ERM framework
- Challenges and solutions in ERM

TOPICS

SESSION 1

- Regulatory Requirement for Risk Management
- Elements of ERM Framework
- Risk Management Context and Accountabilities
- ERM : Risk Assessment Process

SESSION 2

- ERM : Risk Parameters
- ERM : Risk Review and Monitoring
- ERM : Risk Reporting

METHODOLOGY

- Powerpoint presentation
- Case Studies
- Dilemmas and scenarios
- Interactive polling and surveys
- Q & A

ADMINISTRATIVE DETAILS

TARGET AUDIENCE LEVEL II-III

MEMBER'S FEE RM500.00

NON-MEMBER'S FEE RM700.00

All Fees will be subject to 6% SST

DATE 6 December 2021

TIME 9:00 am – 1:00 pm

DELIVERY MODE Virtual Platform

PROGRAMME CODE WEB 37

TRAINER **Reinushini Chandrasegaram**
FCCA, CIA, MBA (UK), CMIIA

CPD POINTS 5



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ABOUT THE TRAINER

REINUSHINI CHANDRASEGARAM

FCCA, CIA, MBA (UK), CMIIA

Reinushini Chandrasegaram FCCA, CIA, MBA (UK), CMIIA is Principal Consultant at RC Compliance Consultancy, a boutique compliance consultancy firm with core expertise in business integrity and anti-corruption compliance consulting on Adequate Procedures of Corporate Liability provision (Section 17A MACC (Amendment) Act 2018), corruption risk assessment, compliance program creation and evaluation and ISO37001:2016 Anti-Bribery Management System. She has worked with numerous well-established companies to develop and implement anticorruption compliance programs, corruption risk assessment, policies and procedures that meet the stringent regulatory requirements of Section 17A.

She has over 20 years' of professional experience in business integrity and anti-corruption compliance, bribery and corruption risk assessment and management, compliance and ethics training, internal auditing, internal whistleblowing investigations, corporate governance, international sanctions, human rights and 3rd party due diligence.

Reinushini speaks professionally at national and international forums and conferences and conducts training for Directors, C-suite and Senior Management of commercial organisations. She conducted in-house ethics, business integrity, compliance, risk and internal audit professional reviews and training in MNC and international companies in Europe, Africa and Asia Pacific. She has written on anti-corruption compliance best practices and internal audit in professional journals, national newspaper and internal global company arena.

She is a Chartered Certified Accountant and FCCA (Fellow of the Association of Chartered Certified Accountants), a Certified Internal Auditor (CIA), holds an MBA from the University of Leicester, UK and an Advanced Diploma in Accounting and Business from ACCA. She is a HRDF certified trainer and ISO 37001:2016 Anti-Bribery Management System. Reinushini is a member of the Association of Chartered Certified Accountants (ACCA), Malaysian Alliance of Corporate Directors (MACD) and Institute of Internal Auditors.

ENQUIRY & REGISTRATION

1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450, Kuala Lumpur, Malaysia
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Course Code _____

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Member Non-Member "Membership No. (only applicable for members)" _____

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DELEGATE 3

*Full Name (as per IC) _____

*Designation _____

*Mobile No. _____

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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 _____

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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 (✓) 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: UOVBMYYL

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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@iam.com.my)

CREDIT CARD

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

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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 _____

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, advise 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.