



MALAYSIAN INSTITUTE
OF ACCOUNTANTS



Get 1 **COMPLIMENTARY SEAT**
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same organisation



HALF-DAY AWARENESS PROGRAMME FOR TOP MANAGEMENT

Corporate Liability Section 17A (MACC Act): Implementing Effective 'Adequate Procedures' based on ISO 37001:2016 ABMS

Assisting top management understand and implement an effective ISO 37001:2016 Anti-bribery Management System to comply with the new legislation.

21 August 2019 (Wednesday), 9.00am–1.00pm, Connexion Conference & Event Centre @ The Vertical, Bangsar South, Kuala Lumpur



Corporate Liability Section 17A (MACC Act): Implementing Effective 'Adequate Procedures' based on ISO 37001:2016 ABMS

Section 17A (1) of the MACC (Amendment) Act 2018, "Offence by Commercial Organisation," states that the commercial organisation commits an offence if any person associated with it commits a corrupt act or bribery in order to obtain or retain business or advantage for the organisation. However, Section 17A (4) allows a defence for the organisation, by proving it had in place "adequate procedures" designed to prevent person(s) associated with it from undertaking such a conduct.

A Ministerial Guidelines on Adequate Procedures was issued that laid out five principles associated with a robust compliance system. This programme is designed to help top management 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 the legislation.

OBJECTIVES

This programme seeks to help you:

- Understand MACC Section 17A and Ministerial Guidelines on Adequate Procedures
- Implement an effective ISO 37001:2016 Anti-Bribery Management System (ABMS)
- Comply with the five principles in the prevention, detection, response and investigation of bribery for better business ethics and compliance

METHODOLOGY

Lectures, case studies, and discussions.

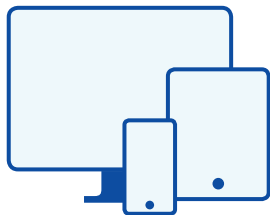
WHO SHOULD ATTEND

- Company Directors
- Top Management/C-Suite Executives
- Senior Managers
- Company Secretaries
- Corporate Governance, Integrity, Risk & Compliance professionals

PROGRAMME OUTLINE

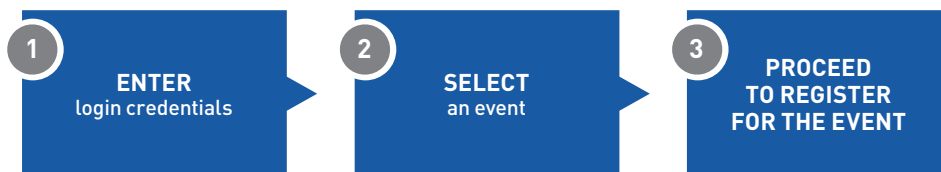
8:30 am	Registration & Welcome Refreshments
9:00 am	MACC Section 17A > Offence by Commercial Organisations
9:45 am	Ministerial Guidelines on Adequate Procedures
10:30 am	ISO 37001:2016 Anti-Bribery Management System (ABMS) > Approaches to manage ABMS effectively > Identify action plan to prevent, detect, respond and investigate bribery
11:15 am	Q&A Session
12:00 pm	Lunch
1:00 pm	End of Programme

REGISTRATION PROCESS

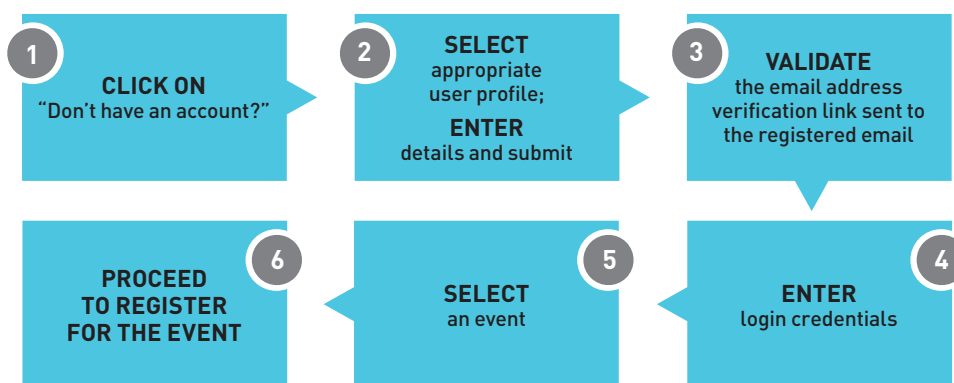


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EXISTING USER



NEW USER



For any assistance, please call (8.45am-5.30pm, Monday-Friday)
MIA Help Desk @ 603-2722 9000

TERMS & CONDITIONS

PROGRAMME FEE

- Fee is payable to **MALAYSIAN INSTITUTE OF ACCOUNTANTS**
- Depending on the event, the fee includes course materials and/or lunch and/or tea breaks.
- **Individual Registration:** Full payment shall be made at the point of online registration.
- **Corporate Registration:** Full payment shall be made within thirty (30) days from the date of the Proforma Invoice or on the day of the event, whichever earlier.
- Admittance may be denied upon failure to make full payment as per the above requirement.

CANCELLATION

Should the participant decide to cancel his/her enrolment, a cancellation policy shall be applied as follows:

a. Written cancellation received less than seven (7) days from the date of the event:

- A refund (less administrative charge of 20%) will be made.
- Unpaid registrations will also be liable for 20% administrative charges.

b. Written cancellation/no show on the day of the programme:

- No refund will be entertained.
- Unpaid registrations will also be liable for full payment of registration fee.

Substitutes for cancellation will be treated as a new registration and full payment shall be made as per the above requirement.

PARTICIPANT'S CLASSIFICATION AND INFORMATION

Category: Corporate / Individual

- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed upon registration.
- The information on Corporate/Individual provided shall be deemed true and correct. No alteration will be allowed upon registration.

VERIFICATION OF ATTENDANCE

- All participants are required to present photo identification (NRIC, driving licence or company's ID card) at the point of registration prior to signing the registration list when attending MIA CPE programme. Admittance may be denied upon failure to present photo identification.

CERTIFICATE OF ATTENDANCE AND CPE HOURS

- Upon full attendance of the programme, participants will be issued an "e-certificate". For this purpose, it is **COMPULSORY** to fill in the email address clearly.
- For MIA members, the CPE hours will be credited into the Membership System within 2 weeks of the event.
- Participants will only be entitled to the CPE hours upon attending the entire duration of the programme. **CPE hours will not be accorded for partial attendance.**

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709).

DISCLAIMER

Malaysian Institute of Accountants (MIA) reserves the right to change the speaker(s), date(s) and to cancel the programme should circumstances beyond its control arise. MIA shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation. MIA also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon registering, you are deemed to have read and accepted the terms and conditions herein.

FACILITATOR

DR. KM LOI

Dr. Loi is Vice Chair of ISO/PC 278, the Project Committee responsible for design and development of ISO 37001:2016-ABMS standard. He has been involved in ISO standard development since 1995 and has represented Malaysia as an expert. He is an ISO 37001 Expert, a certified ISO 37001:2016 Tutor and Lead Auditor, and a UNDP PSAG Advisor for Fair Business Environment. He had served Transparency International Malaysia as Secretary-General and Deputy President, and is a Vice Chair of the UN Convention Against Corruption Coalition. He is also a General Committee Member of Malaysian International Chamber of Commerce and Industry (MICCI) and Convener of MICCI Environment Council; a Fellow of the Institute Quality Malaysia, having served as its Vice President and Hon. Secretary; and the Quality Society for Australasia. Dr. Loi has a mechanical engineering background with post graduate management degrees (MBA & DBA).

PROGRAMME FEES

Member / Member Firm | RM 500
Non-member | RM 650

** Preferred Payment: Pay with MIA-CIMB Affinity Credit Card.*

PROGRAMME DETAILS & REGISTRATION

21 August 2019 (Wednesday), 9.00am-1.00pm,
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@ The Vertical, Bangsar South, Kuala Lumpur

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