



*Awareness Training*

# **MACC ACT SECTION 17A (CORPORATE LIABILITY)**

IMPLEMENTING EFFECTIVE ADEQUATE  
PROCEDURES BASED ON ISO 37001:2016 ABMS

**Date: 9 & 10 February 2021**  
**Time: 9 AM - 1 PM**

**Via:**   
**zoom**

**Normal fee: RM 699**

**Group (3 persons or more): RM 599**

**Early Bird: RM 599** (by 2 February 2021)

\*Registration fee is not inclusive of 6% SST

\*Registration fee includes course material and certificate



Jointly Organised by:



# MACC ACT SECTION 17A (CORPORATE LIABILITY)

## INTRODUCTION

### *MACC (Amendment) Act 2018, Section 17A (1) : Offence by Commercial Organization*

Commercial organisation commits an offence if any person associated with that commercial organisation commits a corrupt or bribery act in order to obtain or retain business or advantage for the organisation.

Section 17A (4) states that if a commercial organisation is charged for the corporate liability offence, there is a defence for the commercial organisation to prove that the commercial organisation had in place "adequate procedures" designed to prevent person(s) associated with the commercial organisation from undertaking such conduct.

The Minister in the Prime Minister's Department has issued the Ministerial Guidelines on Adequate Procedures that laid out 5 principles associated with a robust compliance system.

## WHO SHOULD ATTEND?

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

This awareness program is designed for management and implementers to grasp the essence of MACC Section 17A and how to establish & implement an effective ISO 37001:2016 ABMS complying to Guidelines on Adequate Procedures.

## PROGRAMME

### 9 February 2021 (Tuesday)

- 0900 Session 1  
**The Enforcement of MACC Act Section 17A (Corporate Liability Provision)**  
Tn Jayantha Kumar Sen Gupta,  
Head of Community Relations,  
MACC
- 1030 **Short Break**
- 1130 Session 2  
**Anti-Bribery Management System**  
Dr KM Loi, ISO 37001 Expert
- 0100 **End**

### 10 February 2021 (Wednesday)

- 0900 Session 3  
**Case Study 1**  
Dr Muhammad Mohan,  
President, TI-M
- 1030 **Short Break**
- 1130 Session 4  
**Case Study 2**  
Mr Raymon Ram,  
Secretary-General, TI-M
- 0100 **End**

# MACC ACT SECTION 17A (CORPORATE LIABILITY)



## **The Enforcement of MACC Act Section 17A (Corporate Liability Provision)**

**Tn Jayantha Kumar Sen Gupta, Head of Community Relations, Community Education Division, Malaysian Anti-Corruption Commission**

Tn Jayantha is a Certified Integrity Officer (CeIO) and a MACC Spokesperson on Corporate Liability - Provisions under Section 17A of the MACC Act 2009. He is also member of MACC Transformation Taskforce. Tn Jayantha joined MACC since 2012 and has more than 20 years in Human Values Education through motivation programmes for the Youths and Students.



## **Anti-Bribery Management System**

**Dr KM Loi, ISO 37001 Expert**

Dr KM Loi, 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 has more than twenty (20) years of management skill in quality consulting, training and auditing with wide exposure to various industries in the context of ISO 9001, ISO 14001, SA 8000, OHSAS 18001, ISO 13485 & ISO/TS 16949 certifications and good manufacturing practices.



## **Case Study 1**

**Dr Muhammad Mohan, President, TI-Malaysia**

Dr Mohan has been actively engaged in business integrity and anti-corruption works. Among his interest are good governance in managing businesses and building ethics as part of corporate culture in organizations. For the past 10 years, Dr Mohan has also been actively involved in executive training and in tertiary education with institutions in Malaysia. Since 2014, he has been teaching in Sunway University, where he is responsible for delivering modules in Business Ethics & Sustainability in the MBA programme for Victoria University.



## **Case Study 2**

**Mr Raymon Ram, Secretary-General, TI-Malaysia**

Mr Raymon, MSC (Econ. Crime Mgt.), CFE, CAMS is an advocate against Economic Crime. He is a Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS). As a Certified Trainer under the Human Resource Development Fund (HRDF), Mr Raymon is also an appointed trainer for the Securities Industry Development Corporation (SIDC) and frequently facilitates programs related to fraud, bribery and corruption, market misconduct and anti-money laundering/counter financing of terrorism (AML/CFT) for participating organizations under the Capital Market.

# MACC ACT SECTION 17A

## (CORPORATE LIABILITY)

## REGISTRATION FORM

### Personal Details

**Title:** YBhg Tan Sri / Datuk / Dato' / Datin / Prof / Dr / Mr / Ms

**Name:** \_\_\_\_\_

**Organisation/Company:** \_\_\_\_\_

**Designation:** \_\_\_\_\_

**Telephone Number:** \_\_\_\_\_

**Email:** \_\_\_\_\_

### Registration Fee

Price per pax (Please tick your choice)

- |                          |                                   |               |
|--------------------------|-----------------------------------|---------------|
| <input type="checkbox"/> | <b>Normal Fee</b>                 | <b>RM 699</b> |
| <input type="checkbox"/> | <b>Group (3 persons and more)</b> | <b>RM 599</b> |
| <input type="checkbox"/> | <b>Early Bird</b>                 | <b>RM 599</b> |
| <input type="checkbox"/> | <b>TI-M / PLF Member</b>          | <b>RM 599</b> |

**Fees listed excludes 6% SST**

Service tax number : W10-2002-32100022

### Payment Method

Mode of payment (Please tick your choice)

- ☐ **Cheque / Bank Draft**  
Payment by cheque or bank draft must be made payable to: **The Malaysian Society for Transparency and Integrity or MSTI**
- ☐ **Bank Transfer**  
Account Name: **The Malaysian Society for Transparency and Integrity**  
Bank Name: **Public Bank Berhad**  
Account Number: **3191716621**

\*Kindly email or fax the payment slip to the Secretariat ([christina@transparency.org.my](mailto:christina@transparency.org.my))

\*Registration will only be confirmed when the full payment is received.

# MACC ACT SECTION 17A

(CORPORATE LIABILITY)

## REGISTRATION FORM

### Billing Information

Name/Organisation/Company: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Tel: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

### Terms & Conditions

- Fee includes course material and certificate.
- No refund will be entertained for no show or written cancellation after payment has been made.
- For this purpose, filling up all the required details are compulsory.
- TI-M and PLF reserve the right to change the speaker(s), date(s) and to cancel the programme should the circumstances beyond its control arises.
- TI-M and PLF also reserve the right to make alternative arrangements without prior notice should it be necessary to do so.
- Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709)

### For Enquiry

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