



Corporate Liability Under S.17A of the MACC Act 2019

April 14, 2021 | 9.00am - 5.00pm | Remote Online Learning via Zoom

OBJECTIVES

- Understand the S17A of the MACC Act
- Initiate mitigating strategies in controlling Bribery
- Manage the implementation of an effective snit-bribery system
- Strengthen the organisational core value
- Take continuous strategic role in addressing all identified weaknesses

CONTENTS

- Bribery/Corruption:
 - General Introduction and Legislations
 - Commercial Organisation
- Ground for Defend in the Commitment of the Offence by
- Commercial Organisation
 - Ministerial Guidelines on Adequate Procedures
 - Introduction to the ISO 37001:2016 Anti-Bribery Management System
 - Process of Policies and Procedures (P&P)
 Development
 - Implementation of the Policies and Procedures
- Preventive Actions
 - Core Value Statement

Dates : **April 14, 2021** Time : 9.00 am - 5.00 pm

Venue : Remote Online Learning via Zoom

Fees : FMM Members – RM 636.00 per participant

(inclusive of 6% Service Tax)

Non Members – RM 689.00 per participant

(inclusive of 6% Service Tax)

(Fees include course materials and Certificate of Attendance) *each participant must have their own, individual equipment for online meeting with strong internet connection.

IN-HOUSE TRAINING AVAILABLE

For further enquiries, please contact:

Fatahiyah / Siti Nazihah / Syazwani

FMM Institute

Selangor & Kuala Lumpur Branch

Tel: 03-55692950 / 4171 / 4471 Fax: 03-55694346 Email: siti_nazihah@fmm.org.my / syazwani@fmm.org.my / fatahiyah@fmm.org.my

Visit us at: www.fmm.edu.my / www.fmm.org.my

WHO SHOULD ATTEND

Accountants, Finance Managers, Executives and Administrators who are responsible for planning, controlling and managing the production and operating costs in an organisation.

FACILITATOR

Mr. Tan Kok Tee has 40 years of working experience in financial, strategic and general management field. He has held a variety of leadership and senior management roles in various organizations, the last being Group Chief Executive Officer. More than half of these time are spend in the Manufacturing, Marketing & Distribution and Services organization, including those with the then Inchcape Timuran Berhad, Metroplex Berhad, Perdana Industries Berhad. He is a fellow member of the Association of International Accountants. UK; Member of the Institute of Public Accountants. Aust.; Certified Commercial Accountant, (M); Member of the Chartered Tax Institute of Malaysia; Member of the Malaysia Associations of Company Secretaries (M) and a Gold Mastery Holder in Reinventing Strategic Planning and Management from the Haines Centre for Strategic Management, sponsored by University of San Diego, USA. He is also a Certified Trainer with PMSB's (HRDF) Train The Trainer Certificate since 2009, a GST Agent registered with MOF and Holder of the GST MyGCAP certificate from RMCD. Kok Tee has also been involved in training and facilitation on a part-time basis from 2009-2013, and full time starting from 2014. To-date he had conducted about 400 training workshops throughout Malaysia (more than 10,000 participants) on topics on GST; SST; Practical Accounting for Accounting Staffs; Reading, Analysing and Interpreting Financial Statement.

Registration is on a first-come first-served basis. Cheques made in favour of the "FMM Institute" should be forwarded one week before the commencement of the programme. Completed registration form, that is faxed, mailed or e-mailed to FMM Institute, would be deemed as confirmed.

All cancellations must be made in writing. There will be no charge for cancellation received 14 or more working days before the start of the programme. Cancellation received 7-14 working days before the start of the programme is subject to a cancellation fee of 50% of the course fees. Cancellation received 6 working days and below before the start of the programme is subject to a cancellation fee of 100% of the course fees. If the participant fails to attend the programme, the full course fees are payable. However, replacement can be accepted at no additional cost.

The FMM Institute reserves the right to change the facilitator, reschedule or cancel the programme and all efforts will be taken to inform participants of the changes. Should the programme be cancelled or postponed, FMM Institute is not responsible for covering airfare, hotel or other travel costs incurred by the participants.

REGISTRATION FORM

Corporate Liability Under S.17A of the MACC Act 2019

April 14, 2021 (Wednesday)

Remote Online Learning via Zoom

The Manager FMM Institute Tel: 03-55692950/4471/4171

Fax: 03-55694346

SST No:W10-1901-32000105

Please tick ($\sqrt{}$) accordingly: PSMB Scheme: \square SBL-KHAS \square Non Contributor

Please register the following particip (To be completed in BLOCK LETTERS)	anit(s) for the above programme.		
1. Name	Designation	E-mail	
Nationality	IC/Passport No.		
2. Name	Designation	E-mail	
Nationality	IC/Passport No.		
3. Name	Designation	E-mail	
Nationality	IC/Passport No.		
(If space is insufficient, please attach a se	eparate list)		
Enclosed cheque/bank draft No	for RM		
being payment for	participant(s) made in favour of the "FMM Ins	stitute".	
Submitted by:			
Name:			
Designation:	E-mail:		
Company:	E-mail: FMM Membership No.:		
Address:			
		Date:	
My Corporate Identity No.:			