

Update on the Beneficial Ownership Reporting Framework – Assessing SSM'S Consultative Documents on the Revised Guideline and Case Studies and Illustrations on BO

23 June 2024, Monday

9.00am – 1.00pm

Speaker: MR FOO POH KHEAN
FCIS, (CS) (CGP)

Virtual

Course code: CS230625W1

Closing date: 21 June 2025

**4 CPD
HOURS**

Introduction

Since SSM's issuance of the "Guideline for the Reporting Framework for Beneficial Ownership of Companies" on 1st March 2020 (updated on 17 December 2020), much has changed in this area. The Companies (Amendment) Act 2024 was gazetted on and implemented on 1 April 2024. SSM has also issued a revised Guideline for the Reporting Framework for Beneficial Ownership of Companies

Course objectives

The objective of this webinar is to look at how the amendments to the Act and the Guidelines affect company secretaries and what should be implemented in their practice and profession.

Who should attend

Company directors, company secretaries, accountants, lawyers, auditors and those who involve in the advisory works.

About the trainer: MR FOO POH KHEAN, FCIS, LL.B (Hons), CLP (CS)(CGP)

Kenneth Foo is a regular speaker for MAICSA and was a former adjunct lecturer in University College Tunku Abdul Rahman, Kuala Lumpur. He was a former council member of MAICSA and is presently the honorary secretary of the Malaysian Corporate Counsel Association. He has his own practice specializing in corporate solutions, consultation and advice and restructuring of companies. He is also a chartered company secretary since starting his own practice in 1990 until to-date. He is also the co-author of "Companies Act 2016: New Dynamics of Company Law in Malaysia" and "Company Meetings, Minutes and Resolutions in Malaysia" published in 2017 and 2021 respectively by the Malaysian Current Law Journal.

Course outline

This webinar will be for 4-hours covering the following areas-

- What the key changes under the Companies (Amendment) Act 2024 are
- The revised Guidelines on BO Reporting and changes of notices to be sent to members and BO
- Case studies and analysis on the various BO structures of a company and how to identify BOs
- What is meant by "the senior management" and how to record this in the register of BO
- Preparing for the submission of BO information in e-BOS and the Annual Return through MBRS

Methodology

The speaker will be using power-point presentation which is supplemented by case studies and specific references to the Act to ensure company secretaries, secretarial assistants and other management executives to adopt the best practices and ensure compliance.

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Attention: Ms Nor Falati

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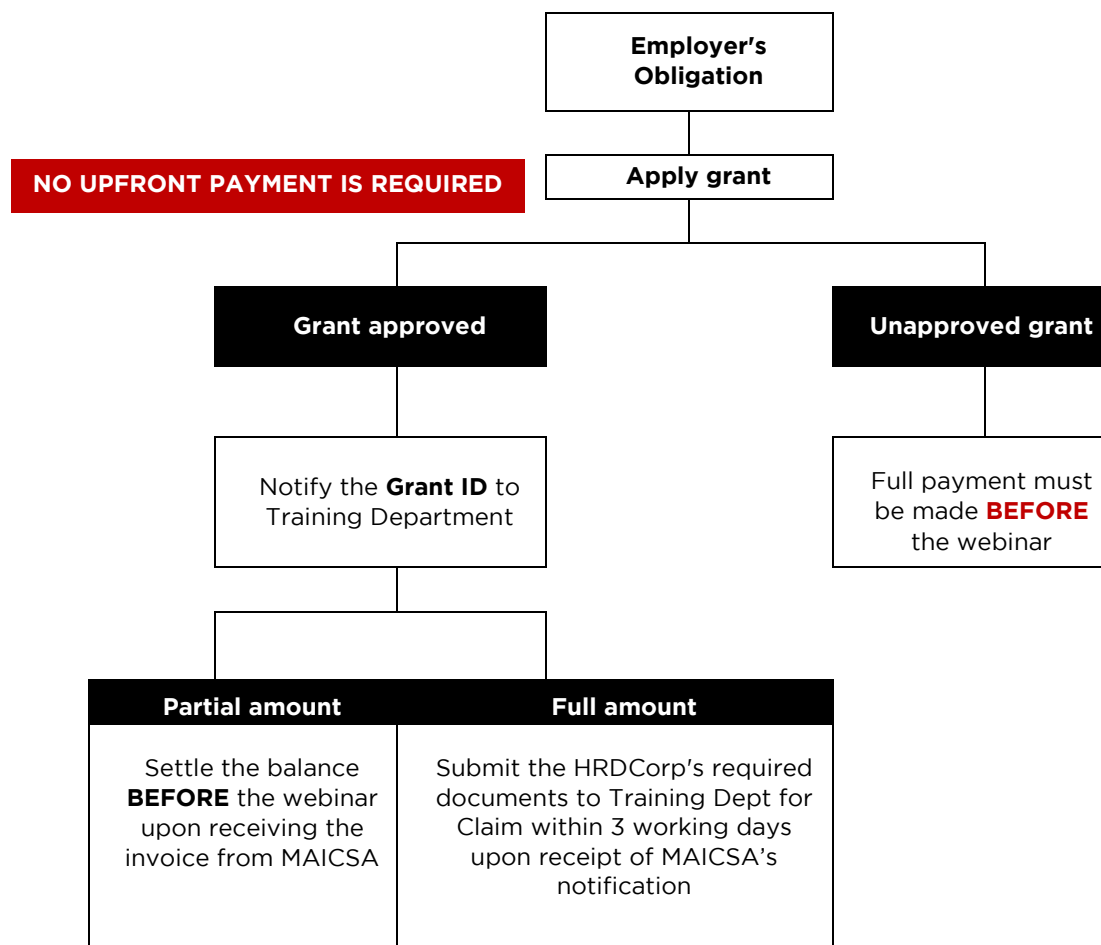
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