

AML/CFT WEBINAR SERIES:

Protecting your organization:
Anti-Bribery and Corruption &
Section 17A Corporate Liabilities

21 August 2024, Wednesday
9.00am - 1.00pm
Speaker: MUHAMAD NAZRI
BIN SHAIDON

Virtual
Course code: CS210824W1
Closing date: 19 August 2024



**4 CPD
HOURS**

Course Introduction

1. Effective 1st June 2020, the corporate liability provision of the Malaysian Anti-Corruption Commission Act (MACC Act) will come into force with wide-ranging repercussions.
2. This program seeks to provide an understanding of the corporate liability provision of the MACC Act, and its implications for boards and senior management.
3. It will also delve into the definition of corruption and what would constitute adequate procedures to protect boards and senior management.

Learning Outcome

At the end of the course, participants will be able to:

1. Provide an overview and improve awareness on corruption in Malaysia
2. To exercise their responsibilities affectively thus protecting the organization's reputation and avoiding regulatory action under Anti Bribery and Corruption
3. Understand role of Senior management in combating corruption within the organization

Methodology

- Interactive lecture
- Video presentation
- Case studies

Course Outlines

1. Definition of Corruption
2. Four (4) main offences stipulated in the Malaysian Anti-Corruption Act 2009 (MACC Act 2009) (Act 694):
 - i. Soliciting/Receiving Gratification (Bribe) [section 16 & 17(a) MACC Act 2009]
 - ii. Offering/Giving Gratification (Bribe) [section 17(b) MACC Act 2009]
 - iii. Intending to Deceive (False Claim) [Section 18 MACC Act 2009]
 - iv. Using Office or Position for Gratification (Bribe) (Abuse of Power/Position) [Section 23 MACC Act 2009]
3. Corporate Liabilities under Section 17A of MACC Act 2009
4. What is Section 17A and its implication for the company, directors and officers?
5. What is the Guideline on Adequate Procedures?
6. What are the principle of T.R.U.S.T?
 - Top-Level Commitment
 - Risk Assessment
 - Undertake Control Measures
 - Systematic Review, Monitoring and Enforcement

About the trainer: MR. MUHAMAD NAZRI BIN SHaidON

Mr. Muhamad Nazri bin Shaidon currently pursuing his PhD (Doctor of Philosophy) specializing in Money Laundering and also the AML/CFT Practitioner and Trainer in Financial Institutions. He was a Financial Investigator with Central Bank of Malaysia and has experience in financial investigation relating to Money Laundering and Financial Crime Activities. He provided litigation support to Prosecution and was invited to impart AML Investigation to Law Enforcement Agencies (LEAs) in Malaysia.

He has also been accredited as a 'Certified Financial Investigator from National Coordination Committee to Counter Money Laundering (NCC) and Bank Negara Malaysia and has involved in operation conducted by a special Task force under National Revenue Recovery Enforcement Team (NRRET). He also has vast experience working with the industry and has experienced working with Global Investigation Unit covering Asia Pacific region.

WEBINAR FEE

Category	Early Bird Fee per person (RM) (applicable for participant who register and pay before 7/8/2024)	Normal Fee per person (RM)	Group Fee per person (RM)* (For 3 or more registrations from the same organization)
MAICSA Member/ Affiliate/Graduate/Student	290	340	310
Non member	440	490	460
Retired MAICSA member	170	170	170
MAICSA Member's staff***	400	400	400

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Attention: Ms Nor Falati

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Upon successfully registration, you are deemed to have read and accepted the terms and conditions.

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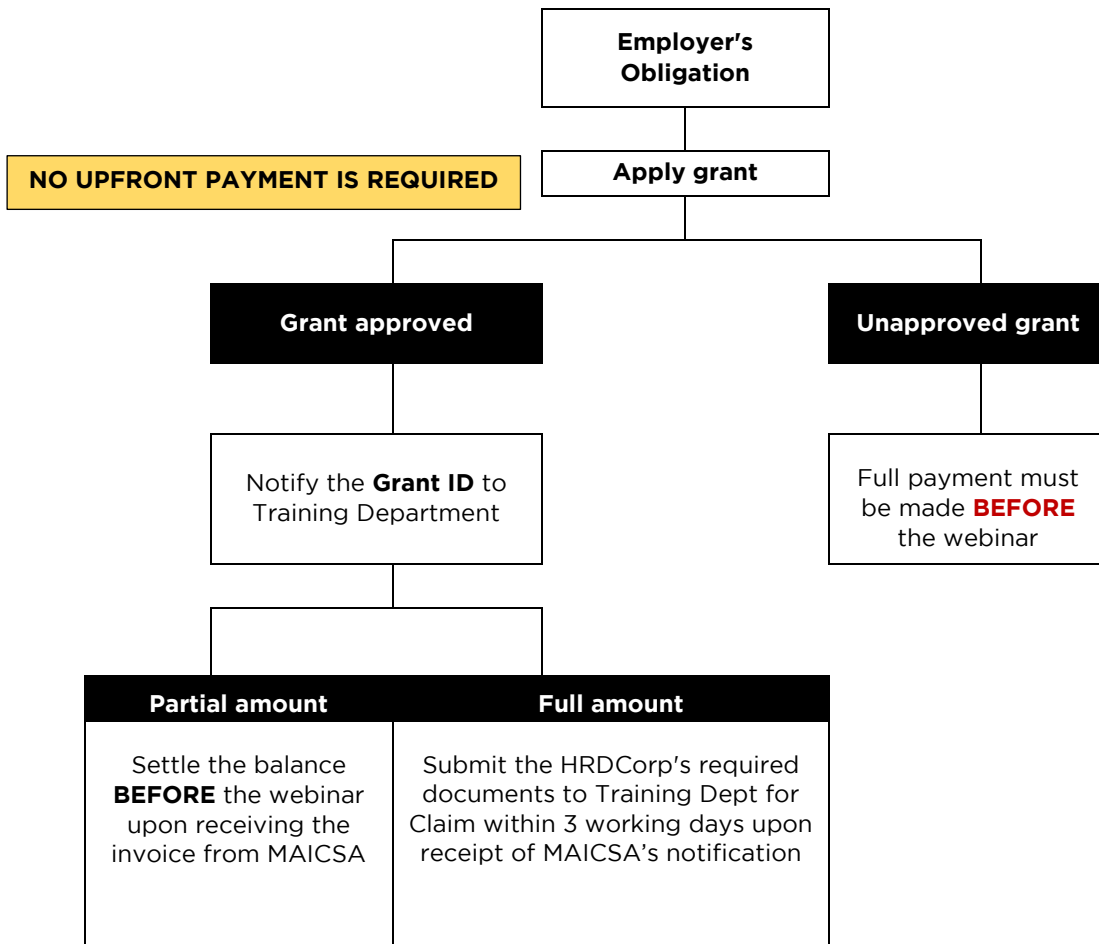
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- **Participants may log-in at 8.45am**

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