

C O N S U L T I N G

Your Partner for Governance, Risk
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HALF-A-DAY AWARENESS SESSION ON SECTION 17A-CORPORATE LIABILITY AND ISO 37001 ANTI-BRIBERY MANAGEMENT SYSTEMS



Session Outline:

- Impact of Corruption and Bribery
- Introduction – MACC Sec 17A, Offence by Commercial Organizations
- Ministerial guidelines on Adequate Procedures
- ISO 37001:2016 ABMS & approaches to effectively manage ABMS programs
- Action plan to prevent, detect, respond & investigate bribery

Target Audience

- Company Directors,
- Top Management/C-Suite
- Senior Managers
- Governance, Risk Management & Compliance Professionals
- Fresh Graduates seeking job opportunities

Session Details:

Date: Every Friday, December 2019 to May 2020. Time: 8.45 AM to 12.45 PM

Venue: No.04-03, Block F, Komersil Southkey Mozek, Persiaran Southkey 1, Kota Southkey, 80150, Johor Bahru, Malaysia

Session fee covers course materials. Certificate of attendance will be given to each participant.

Note: Sessions can also be conducted at client's location.

Contact: info@abmsconsulting.com, T: +60 73365216 M: +60 182164420 for information and Book Online at this link: [Bookings](#)

INTRODUCTION



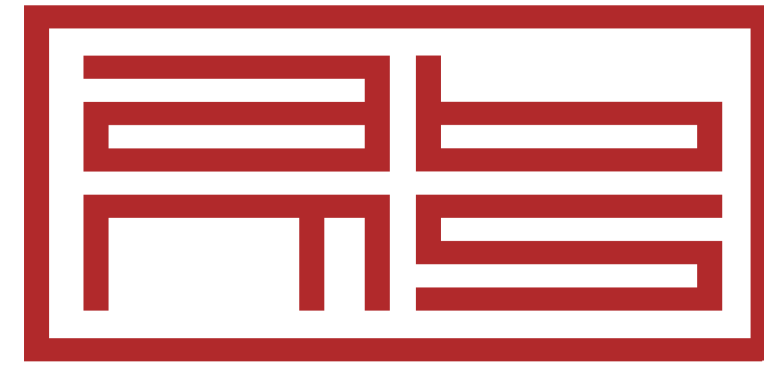
- The Malaysian Anti-Corruption Commission (MACC) will enforce a new provision- Section 17A Offence by commercial organization in the MACC Act 2009 effective from **June 2020**.
- Section 17A was enacted to enable the prosecution of commercial organizations involved in corruption. It contains
 - I. Sec 17A (1): Offence by commercial organization
 - I. Sec 17A (2): Fines and penalties to commercial organization
 - II. Sec 17A (3): Fines and penalties to a person (director, controller or partner) in commercial organization
 - III. Sec 17A (4): "Adequate Procedures defense mechanism for commercial organization
 - IV. Sec 17A (5): Ministerial Guidelines on Adequate Procedure. **T.R.U.S.T**

Top Level Commitment| **R**isk Assessment| **U**ndertake Control Measures| **S**ystematic Review, Monitoring and Enforcement| **T**rainning and Communication

This half a day Awareness Program is designed for management and appropriate implementation team to grasp the essence of Section 17A Clauses 1-4 and how to establish and implement an effective ISO 37001:2016 Anti-bribery Management Systems (ABMS), complying to Sec 17A (5) guidelines on Adequate Procedures and the support that can be provided by ABMS Consulting Sdn Bhd.

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EVENT PROGRAM



C O N S U L T I N G

REGISTRATION	8.45 AM	9.00 AM
IMPACT OF CORRUPTION AND BRIBERY	9.00 AM	9.15 AM
MACC SEC 17A, OFFENCE BY COMMERCIAL ORGANIZATION	9.15 AM	10.15 AM
TEA BREAK	10.15 AM	10.30 AM
MINISTERIAL GUIDELINES ON ADEQUATE PROCEDURES	10.30 AM	11.15 AM
ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEMS	11.15 AM	12.30 PM
END OF AWARENES SESSION/CLOSING REMARKS/NETWORKING	12.30 PM	12.45 PM

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The image features a close-up of a hand holding a white envelope. The envelope is the central focus, with the words "Resist Bribery" printed in a bold, red, sans-serif font. The background is a composite image: the lower portion shows a wooden table with a natural grain, while the upper portion shows a person's hand in a dark blue suit sleeve, palm facing forward in a gesture of refusal or stopping. The entire image is framed by a geometric design of overlapping triangles in light blue, white, and dark blue. The lighting is bright, casting shadows on the wooden surface.

Resist Bribery



**Strengthen
your corporate
governance
systems**



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