



TRANSPARENCY  
INTERNATIONAL  
MALAYSIA

**Amcorp  
Mall, PJ**

**20 June  
2019**

**RM 799/  
per pax**

## Training Outline

- Introduction MACC Section 17A, Offence by Commercial Organizations
- Ministerial Guidelines on Adequate Procedures
- ISO 37001:2016 ABMS & approaches to effectively manage ABMS
- Action plan to prevent, detect, respond & investigate bribery

1-day Awareness  
Training on MACC  
Act Section 17A  
(Corporate Liability)

### Tutor

Dr KM Loi



ISO/PC 278 Vice Chair;  
ISO 37001 Expert

**IMPLEMENTING  
EFFECTIVE  
'ADEQUATE PROCEDURES'  
BASED ON  
ISO 37001:2016 ABMS**

## INTRODUCTION



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

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

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

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

## WHO SHOULD ATTEND

- Company Directors
- Top Management / C-Suite
- Senior Managers



- Company Secretaries
- Corporate Governance, Integrity, Risk & Compliance Professionals

This 1-day Awareness Program is designed for **MANAGEMENT and IMPLEMENTER** to **GRASP THE ESSENCE OF MACC ACT SECTION 17A** and **HOW TO ESTABLISH & IMPLEMENT AN EFFECTIVE ISO 37001:2016 ABMS** complying to Guidelines on Adequate Procedures.



TRANSPARENCY  
INTERNATIONAL  
MALAYSIA

# EVENT PROGRAM

JUNE • 20 • 2019

REGISTRATION	8:30AM - 9:00 AM
MACC SECTION 17A, OFFENCE BY COMMERCIAL ORGANIZATIONS	9:00AM - 10:15 AM
TEA BREAK	10:15 AM - 10:30 AM
MINISTERIAL GUIDELINES ON ADEQUATE PROCEDURES	10:30 AM - 11:30 AM
ISO 37001;2016 ABMS CLAUSE 4.0; 5.0 & 6.0	11:30 AM - 12:45 NN
LUNCH	12:45 NN - 1:45 PM
ISO 37001;2016 ABMS CLAUSE 7.0 & 8.0	1:45 PM - 3:00 PM
COFFEE BREAK	3:00PM - 3:15 PM
ISO 37001;2016 ABMS CLAUSE 9.0 & 10.0	3:15 PM - 4:30 PM
END OF TRAINING	4:30 PM