

中总企业责任条文讲座会 (反贪会法令第17A条文)



Organiser

ACCIM Seminar on Corporate Criminal Liability for Corruption (Section 17A MACC Act)

1-11-2019 (Friday)
9.00 a.m. to 1.00 p.m.

Seng Peng Hall, Wisma Chinese Chamber,
258, Jalan Ampang, 50450 Kuala Lumpur

Registration Fee

RM 50 – Members of ACCIM Constituent
Members and Associate Members
RM 100 – Members of Supporting Organisation
RM 150 – Non-members

Benefits:

- HRDF-SBL Claimable
- Malaysian Bar Council: 2 CPD Points
(CPD code: T2/01112019/ACCIM/KL193417/2)

Programme

0800 – 0900 hrs

Arrival & Registration of Participants and Breakfast Session

0900 – 0930 hrs



Speech by

Tan Sri Datuk Ter Leong Yap

President of the National Chamber of Commerce and Industry of Malaysia (NCCIM) and President of the Associated Chinese Chambers of Commerce and Industry of Malaysia (ACCIM)



Keynote Address by

YB Datuk Liew Vui Keong

Minister in the Prime Minister's Department (Law)



Moderator :

Mr. Philip Koh Tong Ngee

Member of Legal Affairs Committee, ACCIM
Senior Partner, Mah-Kamariyah & Philip Koh
Advocate & Solicitor, High Court of Malaya

0930 – 1100 hrs

Topic 1: Corporate Liability Provision



Speaker: Mr. Lee Min On

Fellow Member, CFIIA, Institute of Internal Auditors
Malaysia
Chartered Accountant, CA(M), Malaysian Institute of
Accountants
Certified Public Accountant, CPA(M), Malaysian
Institute of Certified Public Accountants

Synopsis: Introduce the Corporate Liability Provision and its implications to Directors, Partners and Management of Commercial Organisations. The main focus is on the implication of the Corporate Liability Provision, the extent of its coverage, the "lines of defence" available to Commercial Organisations and those charged with governance (e.g. Directors, Partners, Officers, Controllers and Management). Case studies will be discussed to elucidate the implication of this Provision to better prepare stewards of commercial organisations on compliance.

1100 – 1230 hrs

Topic 2: Adequate Procedures - A Practical Approach



Speaker: Mr. David William Berry

Deputy President of the Malaysian Institute of Corporate Governance
Founder Director of the Malaysian Investor Relations Association (MIRA)

Synopsis: In the Guidelines published by the Prime Minister's Department on the implementation of the new Section 17A of the MACC Act 2009, it is stated: "These guidelines are not intended to be prescriptive and it should not be assumed that "one-size-fits-all". They should be applied practically in proportion to the scale, nature, industry, risk and complexity of the organisation".

David Berry will explore what this means in practice by walking through the Adequate Procedures Principles and the acronym: **T.R.U.S.T.**

- Top level Commitment;
- Risk Assessment;
- Undertake Control Measures;
- Systematic Review, Monitoring and Enforcement;
- Training and Communication

马来西亚中华总商会 (中总)

**THE ASSOCIATED CHINESE CHAMBERS OF COMMERCE AND
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