

## INTRODUCTION TO CORPORATE LIABILITY PROVISION: ‘WHAT IT IS, HOW WILL MY COMPANY BE AFFECTED, AND WHAT DO I NEED TO PUT IN PLACE BY WAY OF SAFEGUARDS?’

6 SEPTEMBER 2018

9.00 AM – 1.00 PM

SIME DARBY CONVENTION CENTRE, KUALA LUMPUR

### SYNOPSIS

On 4 May 2018, the Malaysian Anti-Corruption Commission (Amendment) Act 2018 was gazetted, introducing corporate liability for corruption offences for the first time in Malaysia. Once enforcement begins, company directors and senior management will be held personally liable for acts of corruption (or ‘gratification’) committed by the company, either by personnel or parties acting on behalf the organisation. Penalties include fines and prison sentences of up to 20 years for those in charge of the company at the time of the offence.

Companies which have been proactive in preventing corruption occurring can present the defence of having “adequate procedures” in place. These consist of the key elements of an anti-bribery system, comprising primarily policies and procedures as set out by ISO 37001, a recently published certifiable standard.

This seminar explains the details of corporate liability and the procedures which companies should put into place in preparation for the enforcement of the MACC (Amendment) Act 2018. The speaker, Dr Mark Lovatt, is an internationally-recognised expert in private sector corruption, and a Lead Implementer for ISO 37001.

### SPEAKER’S PROFILE



#### DR MARK LOVATT

Dr Mark Lovatt is an internationally-recognised expert in anti-corruption systems at both the company and national level. His company, Trident Integrity Solutions Sdn Bhd is a leading consultancy firm in the implementation of ISO 37001 (Anti- Bribery Management Systems) and related services. Prior to leading Trident, Dr Lovatt was the Business Integrity Programme Manager for Transparency International Malaysia. He holds a BA (Hons) and PhD from Nottingham University,

UK, and has a background in IT, corporate regulation and business development in the power and gas sector. A well-known writer and public speaker, he is also the Secretary-General of the Business Integrity Alliance. He speaks at conferences across the region, and has worked with governments, global agencies, multinationals and GLCs to deliver effective measures to combat corruption.

## KEY LEARNING OUTCOMES

By attending the seminar, participants will:

- Understand the new corporate liability provision recently introduced under Malaysian law, in the context of international legislation
- Gain insights on the wider implications of a corruption prosecution to the non-material assets of the company
- Identify the anticipated "adequate procedures" needed to safeguard the company from corruption risk
- Be able to advise their Board and top management on key elements of ISO 37001: the new international standard for anti-bribery management systems

## WHO SHOULD ATTEND

- ✚ Directors (Executive and Non-Executive)
- ✚ Partners of partnerships
- ✚ CEOs, CFOs & COOs
- ✚ Chief Governance Officers
- ✚ Chief Sustainability Officers
- ✚ Company Secretaries
- ✚ Compliance Officers
- ✚ Internal Auditors
- ✚ External Auditors
- ✚ Risk Officers
- ✚ Corporate Communications Officers
- ✚ Investment Relations Officers
- ✚ Legal Officers
- ✚ Advocates of corporate governance, risk management and internal control

## PROGRAMME OUTLINE

TIME	PROGRAMME
8.30 am – 9.00 am	Registration
9.00 am – 10.45 am	CORPORATE LIABILITY PROVISION: ‘WHAT IT IS, AND HOW WILL MY COMPANY BE AFFECTED?’
10.45 am – 11.00 am	Refreshment & Networking
11.00 am – 1.00 pm	CORPORATE LIABILITY: ‘WHAT SAFEGUARDS DO I NEED TO PUT IN PLACE?’
1.00 pm – 2.00 pm	Lunch & End of Seminar

## REGISTRATION FORM

MEMBERSHIP NO. \_\_\_\_\_

### PARTICIPANTS' DETAILS

Participant 1 \_\_\_\_\_

Designation \_\_\_\_\_

Email \_\_\_\_\_

Mobile No. \_\_\_\_\_

Participant 2 \_\_\_\_\_

Designation \_\_\_\_\_

Email \_\_\_\_\_

Mobile No. \_\_\_\_\_

Participant 3 \_\_\_\_\_

Designation \_\_\_\_\_

Email \_\_\_\_\_

Mobile No. \_\_\_\_\_

Participant 4 \_\_\_\_\_

Designation \_\_\_\_\_

Email \_\_\_\_\_

Mobile No. \_\_\_\_\_

### COMPANY DETAILS

Company \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Contact person \_\_\_\_\_

Email \_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

Signature / Date &  
Company Stamp

Member

Non-Member



### PROGRAMME FEE \* (per participant)

Member	RM 480	-
Non Member	RM 600	RM 540
Group (4 or more)	RM 510	-
Academia & students	RM 300	-

**Early Bird  
(before 23  
August 2018 )**

\* Fee is subject to the rate of tax prescribed by the Government.

\* Includes refreshment, lunch, course materials and Certificate of Attendance.

### REGISTRATION & ENQUIRIES

Ms Imen Lai  
Mobile No. +(6017) 240 3701

Ms Aida Yusof  
Mobile No. +(6017) 588 0189

Ms Amirah Hawa  
Mobile No. +(6018) 949 4321

Please email completed registration form to [iman@micg.org.my](mailto:iman@micg.org.my)

### MALAYSIAN INSTITUTE OF CORPORATE GOVERNANCE

GST Registration No. 000817790976

3A-02 Block F, Pusat Dagangan Phileo  
Damansara 1  
9 Jalan 16/11, Off Jalan Damansara  
46350 Petaling Jaya  
Selangor

Phone No. +(603) 7957 6799  
Fax No. +(603) 7957 2722

Website : [www.micg.org.my](http://www.micg.org.my)

### TERMS & CONDITIONS

#### Payment

Full payment must be made no later than event date.

Cheques/Bank Draft should be made payable to **Malaysian Institute of Corporate Governance**.

Direct Bank-in: **Malayan Banking Berhad Account No. 5141 6915 2428**, Swift Code MBB EMYKL. Please email payment advice to [info@micg.org.my](mailto:info@micg.org.my)

#### Substitution / Cancellation

Non-attendance does not constitute cancellation. You can substitute an alternate participant for the same event. Any difference in fees will be charged accordingly.

Substitution / Cancellation must be received in writing **strictly 7 working days before the event**.

Administration fee of 20% will be charged for cancellation and no substitution received less than 7 working days.

Delegates who did not turn up at event, the entire fee will be forfeited. No refund will be entertained.

#### For Government Officials

A Local Order (LO) or Letter of Approval to participate must be sent before or presented on the day of event.

#### Personal Data Protection Notice

I have read and hereby consent to Malaysian Institute of Corporate Governance (MICG) processing my personal data as posted on [www.micg.org.my](http://www.micg.org.my)

#### Disclaimer

The Organiser reserves the right to change the date(s), speaker(s), and venue and to cancel the programme should circumstances beyond the Organiser's control.