

Corporate Liability Provision – What it Means for Business AND Introduction to ISO 37001: Anti Bribery Management System



FEBRUARY 18, 2019 (MONDAY)
WISMA FMM, BANDAR SRI DAMANSARA, KUALA LUMPUR

Corporate Liability Provisions come into effect on June 1, 2020 under **New Section 17A Malaysian Anti-Corruption Commission (Amendment) Act 2018**.

- * The Provisions are similar to the UK Bribery Act 2010 and US Foreign Corrupt Practices Act 1977 which hold a commercial organisation liable for their employees and/or associates' corrupt practices carried out for the organisation's benefit or advantage.
- * The Provisions apply to corrupt activities by companies and partnerships, regardless of size, carrying out business in Malaysia and, in certain circumstances, overseas.
- * Penalties, upon conviction, may entail a fine ten (10) times the value of gratification or RM1 million, whichever is higher, and/or a jail sentence not exceeding 20 years.

The ONUS of proof is on the company.

Companies need to put in place **adequate procedures** to prevent corrupt practices in their organisation and associates to avoid risks of liability and penalties. There are Guidelines on understanding "adequate procedures". The **ISO 37001: Anti Bribery Management System** is one such initiative towards ensuring adequate procedures are in place in an organisation.

Attend the seminar to understand the Provisions & adequate procedures and learn from practical experience.

PROGRAMME

8.30 am	Registration of participants
9.00 am	Opening Remarks by FMM
9.15 am	Corporate Liability and Adequate Procedures: What These Mean for Companies in Malaysia by Dr Mark Lovatt, Chief Executive Officer, Trident Integrity Solutions Sdn Bhd
10.30 am	Networking Break
11.00 am	ISO 37001: Anti Bribery Management Systems (ABMS): An Effective Mechanism to Combat Corruption by Puan Fauziah bt Sulaiman, Head of Services Section, SIRIM QAS International Sdn Bhd
12.30 pm	Knowledge Sharing: The Effectiveness of Implementing ABMS by Top Glove Corporation
1.00 pm	End of Session and Networking Lunch

Who Should Attend

CEOs / Managing Directors / Senior Management / Quality and Compliance Managers & Executives / Internal Auditors / Management Representatives / Integrity Officers

Date, Time and Venue

Date : **February 18, 2019 (Monday)**
Time : 8.30 am to 1.00 pm
Venue : Dewan FMM, Wisma FMM,
No 3, Persiaran Dagang, PJU 9,
Bandar Sri Damansara, 52200 Kuala Lumpur

Participation Fees

	Fee per pax
FMM Members	RM100
Non-Members	RM150



15% discount for early bird registration until January 31, 2019. 10% discount for 3 persons & more from the same company. Early bird discount not applicable for group registration. Member's rate for government officials. All fees inclusive of course materials, lunch and refreshments.

DEADLINE FOR REGISTRATION
February 14, 2019

Payment

Attendance by prior registration. Return completed registration form to FMM by **February 14, 2019** with correct payment before/on day of event. Otherwise registration is cancelled.

Mode of payment:

- Cheque payable to **FEDERATION OF MALAYSIAN MANUFACTURERS**
- E-payment: Malayan Banking Berhad -
A/C No: 514208330768 (**Swift code: MBBEMYKL**)

Refund Policy

Cancellation must be in writing to FMM and if received:
More than 14 days prior to event - full refund
Between 8 – 14 days to event - 50% refund
Less than 7 days to event - no refund

Replacement / Cancellation

Replacement at no additional cost. FMM reserves the right to cancel or reschedule the seminar. All efforts will be taken to inform participants of any changes.
If FMM cancels or postpones the seminar, FMM is not responsible for any airfare, hotel or other travel costs incurred by participants.

Enquiries & Registration

Puan Kamsiah / Puan Hema, Business Environment Division
Wisma FMM, No. 3, Persiaran Dagang, PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur
Tel: 03-6286 7200 | Fax: 03-6274 1266 / 7288 | E-mail: Business_Environment@fmm.org.my

Registration

**Seminar on Corporate Liability Provision –What it Means for Business
AND Introduction to ISO 37001: Anti Bribery Management System
Monday, February 18, 2019 @ Dewan FMM, Wisma FMM, Bandar Sri Damansara**

To: Federation of Malaysian Manufacturers (Attn: Puan Kamsiah) Tel: 03-6286 7200 Fax: 03-6274 1266 / 7288

Please register the following participant(s):

Name	Designation	Email	Vegetarian Meal Required
			Y / N
			Y / N
			Y / N

(Attach separate list if space is insufficient. Please tick appropriate box)

Payment:

Enclosed cheque / bank draft No. _____ for RM _____ mailed on _____

Submitted by: (Please complete this section in capital letters)

Name: _____ Designation: _____

Company: _____ FMM Mship No.: _____

Address: _____

Tel: _____ Fax: _____ Email : _____