TRAINING OUTLINE

COURSE TITLE	Understanding & Complying with Section 17A of the Malaysian Anti Corruption Commission Act 2009
DURATION	2 days

Introduction

On 1 June 2020, the new Section 17A of the Malaysian Anti-Corruption Commission Act 2009 ("MACC Act 2009") which introduces corporate liability on commercial organizations in Malaysia came into force.

A commercial organization commits an offence if an associated person promises gratification to any person with an intent "to obtain or retain business" or "an advantage in the conduct of business for the commercial organization" and shall on conviction be liable to a fine or to imprisonment or to both.

Training Objective

- Make participants to be more aware of the provisions of Section 17A of MACC Act and be able manage and lead their subordinates and conduct their activities in compliance with the law.
- Make participants to be able to develop relevant policies and procedure to meet the requirements of the law.

Who Should Attend?

This course is suitable for Board of Directors, Senior Managers, Managers, Heads of Departments, Section Managers, Line Managers and any executive who desire to gain additional knowledge on the amendments to the Malaysian Anti Corruption Commission (MACC) Act, anti bribery/corruption measures and procedures.

Learning Methodologies

- Interactive instructor led training.
- Group discussions & presentations.

Course Content

1) Introduction

- Definition of corruption.
- Introduction to Malaysian Anti Corruption Commission (MACC) Act 2009, Section 17A, its implications, penalties and defenses.
- Understanding the United Nations Convention Against Corruption, the National Anti Corruption Plan and other related legislation

2) Guidelines of Adequate Procedures (GAP)

- What are the Adequate Procedures.
- What are the T.R.U.S.T Principles.
- How to demonstrate Company's commitment in implementing the GAP.

3) Corporate Anti Bribery & Corruption Policy

- Discussion on Corporate Anti Bribery & Corruption Policy.
- Aligning the Corporate Anti Bribery & Corruption Policy with the company's Vision & Mission and GAP.
- Review of existing and drafting of new policies and procedures, company handbook and contract of service to support GAP.

4) ISO37001:2016 Anti Bribery Management System (ABMS)

- Understanding ISO 37001:2016 ABMS.
- Comparison between ABMS and GAP.
- Advantages of implementing ABMS.

5) Roll Out and Implementation

- Awareness campaign.
- Pledge by staff on abiding by company's Anti Bribery & Corruption Policy.
- Signing of letter of undertaking to abide by company's Anti Bribery & Corruption Policy.

6) Planning & Control Measures

- Appointment and training of competent person.
- Designing a strategic action plan, formulation of policies and procedures to comply with the requirements of Section 17A of the MACC Act.
- Preventive and executive actions in managing compliance from the HR perspective.

7) Enforcement, Investigation & Dealing with Bribery

- Action to be taken upon receipt of information.
- Dos & don'ts when investigating bribery & corruption.
- Follow up actions by management and MACC.