



CORPORATE LIABILITY DEFENCES TRAINING

COURSE OVERVIEW

This training provides a comprehensive understanding of the MACC Act 2009, focusing on S17A Corporate Liability Provision and the nuances of managing gift, hospitality, and entertainment in a corporate setting.

Key Topics:

- Overview of the MACC Act: Corrupt practices, “gratification” (bribery), and S17A Corporate Liability.
- Offences and penalties associated with the Act.
- Bribery and corruption risks in the capital market industry.
- Proper handling of gifts, hospitality, and entertainment.
- Managing integrity and governance in corruption prevention.
- Strategies to confidently refuse corruption.

Learning Outcomes:

By the end of this training, participants will:

- Gain a solid understanding of the MACC Act 2009 and S17A Corporate Liability Provision.
- Learn the principles of Adequate Procedures and their impact on commercial organizations.
- Understand the risks of bribery and corruption in the capital market industry.
- Master the approaches to detect, prevent, and respond to corrupt practices.
- Develop the skills to handle ethical dilemmas in the workplace, enhancing integrity.
- Learn to confidently say NO to corrupt practices.

COURSE CONTENT

PART 1: LEGAL FRAMEWORK – UNDERSTANDING BRIBERY & CORRUPTION RISKS IN THE CAPITAL MARKET INDUSTRY

- **Definition of Bribery & Corruption**
- **Malaysia Anti-Corruption Laws:** Overview of MACC Act 2009, main offences, sentencing, and S17A Corporate Liability Provision.
- **Types of Corrupt Practices:** Key offences, case studies, and examples of corruption in Malaysia.
- **Whistle-Blowing Provision**
- **Capital Market Risks:** Identifying and managing bribery and corruption risks.
- **Case Studies:** Real-world examples and response strategies.

PART 2: GIFT, HOSPITALITY & ENTERTAINMENT – NAVIGATING ETHICAL BOUNDARIES

- **Definition & Risks:** Understanding why these can be construed as bribes under the MACC Act.
- **Handling Practices:** Guidelines on receiving and giving, with emphasis on declaration and reporting.

PART 3: INTEGRITY FRAMEWORK – FOSTERING A CULTURE OF INTEGRITY

- **Theoretical Approaches:** Exploring integrity and ethics in practice.
- **Ethical Dilemmas & Conflicts of Interest:** Identifying and managing potential issues.
- **Saying NO to Corruption:** Practical strategies for upholding integrity.

ADDED VALUE & METHODOLOGY

VisionEthics maximizes training impact through innovative enhancements:

- **Case Studies:** Crafting industry-specific scenarios to deepen practical learning and real-world application.
- **Dynamic Evaluation Tools:** Utilizing pre- and post-training assessments to measure comprehension and growth.
- **Risk-Based Customization:** Tailoring content for business units, focusing on high-risk areas aligned with Adequate Procedures.
- **Effective Indicators:** Establishing data-driven indicators to monitor training effectiveness per Principle 5.
- **Interactive Online Platform:** Engaging participants through real-time polling, surveys, and scenario-based exercises, leveraging technology to enhance understanding.