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*A WEBINAR ON SECTION 17A MACC ACT
2009: CORPORATE CRIMINAL LIABILITY-
ARE WE PREPARED FOR IT?*

MITBA

BY SITI ZAKIAH CHE MAN

*SENIOR ASSISTANT COMMISSIONER, HEAD OF
RESEARCH AND INITIATIVE SECTION, INSPECTION
AND CONSULTATION DIVISION OF MALAYSIA ANTI-
CORRUPTION COMMISSION (MACC)*

We hope you are well and safe. For our special webinar highlight next month, we would like to invite you for an industrial webinar with Senior Assistant Commissioner, Mrs. Siti Zakiah Binti Che Man on Wednesday, 4th August 2021 as she shares about understanding the provisions of Section 17A and individual/corporate liability. She will also be sharing insights & guidance on the implementation of adequate procedures in organisations.

With the advancement of the digital ecosystem, MITBA has taken the lead with their 2021 plans which aim to 'Drive Transformation In The Insurance Brokerage Industry Whilst Giving Back To Malaysians'. MITBA aims to enrich brokers and the public on the industrial changes of 2020 to strive in 2021 with the right resources and tools to upskill into our new normal.

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***A Webinar On Section 17A MACC Act 2009:
Corporate Criminal Liability –
Are We Prepared For It?***

***BY SENIOR ASSISTANT COMMISSIONER
SITI ZAKIAH BINTI CHE MAN***

**HEAD OF RESEARCH AND INITIATIVE SECTION,
INSPECTION AND CONSULTATION DIVISION OF
MALAYSIA ANTI-CORRUPTION COMMISSION**

Join Mrs. Siti Zakiah as she shares about understanding the provisions of Section 17A and individual/corporate liability. She will also be sharing insights & guidance on the implementation of adequate procedures in organisations.

**4TH AUGUST 2021, WEDNESDAY
10:00AM - 12:00PM**



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[HTTPS://FORMS.GLE/3PYCQJQOJ8KLHZCS6](https://forms.gle/3PYCQJQOJ8KLHZCS6)

WEBINAR OVERVIEW

The new Section 17A of the Malaysian Anti-Corruption Commission Act 2009 ("Section 17A") came into force on 1st June 2020, after a 2-year enforcement moratorium for commercial organisations to prepare themselves adequately.

The enforcement of Section 17A marks a paradigm shift in Malaysia's anti-corruption laws. It is a provision that stipulates a corporate liability principle whereby it criminalizes an organisation for corruption-related actions by employees and/or associates conducted for the benefit of the organisation. The commercial organisation will be held liable regardless of the upper management or its representatives are aware of the corrupt acts committed by its employees or associates.

If a commercial organisation is found guilty under Section 17A, the penalty under Section 17A (2) is a fine of not less than 10 times the value of the bribe or RM 1 million, whichever is higher, or imprisonment for up to 20 years, in some cases, it could be both. However, the commercial organisations can defend themselves if they can prove that the organisation has implemented 'Adequate Procedures' in its operations.

This webinar will give you an insight into understanding the provisions of Section 17A and guidance on the implementation of the adequate procedures referred to therein.

SPEAKER PROFILE

Siti Zakiah Binti Che Man began her career as an advocate and solicitor of the High Courts of Malaya before she joined the public service as an investigation officer upon graduating with LLB (Hons) from International Islamic University (IIUM). She holds a Master in Law from the National University of Malaysia (UKM) and has vast experience as an investigator and prosecuting officer. She is also currently attached to the Inspection and Consultation Division of MACC as the Head of Research and Initiative Section, Inspection and Consultation Division.

Besides that, she is a Certified Enterprise Risk Manager with the Institute of Enterprise Risk Practitioner (IERP) and Certified Training Professional from the Institute of Training & Development ARTDO International. With her empowering background, she also actively engages with business entities, corporations and private companies in cultivating anti-corruption awareness. She is a professional member of the Institute of Enterprise Risk Practitioners and she has also presented local and international papers including Confiscation of Proceed of Corruption and Asset Recovery during the 9th Regional Conference on Nurturing an Anti-Corruption Culture in the Asia Pacific Region for Economic Cooperation and Development (OECD) in Seoul, Korea, etc.



PROGRAMME

10:00AM - 10:50AM	Introduction to Section 17A & Briefing on Individual / Corporate Liability
10:50AM - 11:45AM	Adequate Procedures for Individual / Corporate Liability
11:45AM - 12:00PM	Questions & Answers

INSIGHTFUL FOR:

- CEOS
- INSURANCE BROKERS
- SENIOR MANAGEMENT
- RISK & COMPLIANCE OFFICERS
- CORPORATE FINANCIAL OFFICERS
- OTHER INTERESTED PARTIES

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WEBINAR KEY TAKEAWAYS!

- Understanding the provisions of Section 17A

- Analyzing corruption, offences and penalties

- Understanding individual/corporate liability principles

- Implementation and guidelines on 'Adequate Procedures'

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HOW TO REGISTER

Book now at <https://forms.gle/3pYcqJqoj8KLHzcs6> or contact us at
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The Malaysian Insurance And Takaful Brokers Association (MITBA) is Malaysia's only statutory association approved by Bank Negara Malaysia (BNM) to represent the interest of insurance and takaful brokers.

MITBA has 28 members in the benefit that employs more than 1,400 professionally trained personnel providing insurance and takaful solutions for virtually every community across the country. As a non-profit organization, MITBA is neither an insurance company nor does it sell insurance products or represent insurance companies.

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