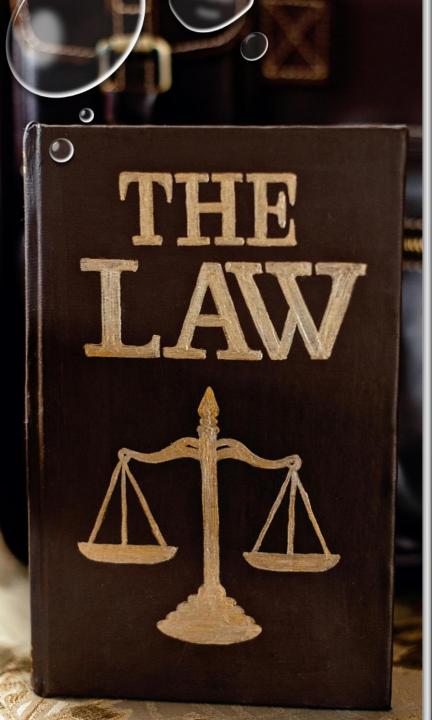# ANTI-BRIBERY AND ANTI-CORRUPTION

Incorporating Section 17a of The MACC Act

"INTEGRITY IS THE COMPASS THAT CORRUPTION CAN NEVER BEND."
-IR

COURSE OVERVIEW

- In today's high-scrutiny business environment, a strong Anti-Bribery and Anti-Corruption (ABAC) framework is both a compliance requirement and a strategic advantage.

- This course provides a practical and strategic understanding of bribery and corruption, anchored in Malaysia's MACC Act and Section 17A on corporate liability.

- Participants will explore high-risk areas such as third-party dealings, gifts and hospitality, facilitation payments, and conflicts of interest, while building confidence in applying policies, escalating concerns, and using whistleblowing mechanisms.

- The course is structured into four modules, covering the foundations of bribery and corruption, risk mitigation strategies, compliance with corporate policies, and the implementation of an Anti-Bribery Management System. Throughout the modules, learning is reinforced with practical scenarios and real-world case studies.

- By completing this course, participants will gain a thorough understanding of corporate liability, regulatory frameworks, and best practices for fostering an ethical work culture. It will also equip participants with the knowledge and tools necessary to detect, prevent, and address corruption risks within their organizations.

T.R.U.S.T.

Strategic
Understanding of
Bribery
and
Corruption

- Understand the distinction between bribery and corruption

- Analyse key anti-bribery and anti-corruption regulations in Malaysia, including the Malaysian Anti Corruption Commission Act 2009 (MACC Act 2009)

- Interpret the significance and implications of Section 17A of the MACC Act, which establishes corporate liability for bribery-related offences

- Comprehend the legal, financial, and reputational consequences of violating anti-bribery laws

- Identify common forms of bribery and corruption, including active and passive bribery, facilitation payments, and influence peddling

- Recognise real-world case studies of bribery and corruption to understand how violations are detected and prosecuted

- Apply the T.R.U.S.T. Guidelines for adequate procedures under Section 17A of the MACC Act

MODULE 2

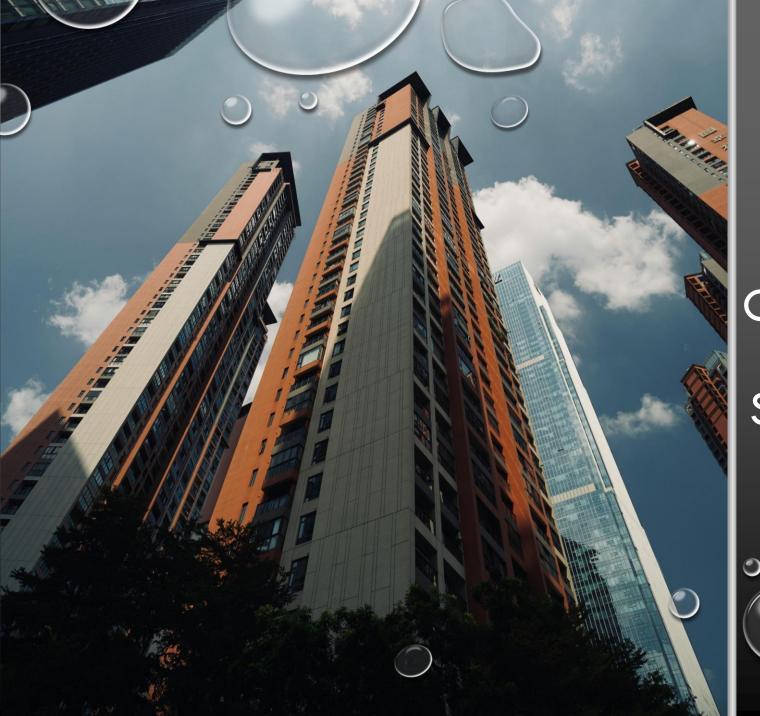Mitigating Corruption Risks in Organizational Ecosystems

- Examine the scope and principles of an organization's Anti-Bribery and Anti-Corruption (ABAC) Policy

- Recognize high-risk areas for corruption, such as third-party dealings, gifts, hospitality, charitable contributions, and conflicts of interest

- Evaluate examples of corporate corruption and identify best practices for maintaining compliance

- Identify potential red flags within the workplace and adopt effective mitigation strategies

MODULE 3

Corporate Anti-Bribery And Anti-Corruption Compliance Policies

- Clarify individual responsibilities in adhering to their organization's Anti-Bribery and Anti-Corruption Policy

- Identify the key responsibilities of employees in preventing, reporting, and addressing corrupt practices

- Explain the importance of whistleblowing mechanisms and how they protect employees who report misconduct

- Recognize reportable offenses, such as fraud, unauthorized use of company assets, embezzlement, and abuse of authority

- Understand how to escalate these concerns within the organization

MODULE 4

Organizational Compliance With International Standards & Best Practices

- Understand the significance of a compliant Anti-Bribery Management System (ABMS) such as the ISO 37001:2025

- Apply best practices to prevent, detect, and respond to bribery and corruption risks

- Ensure ethical business practices across all levels of the organization

- Comply with legal and regulatory requirements related to anti-bribery and anti-corruption

- Foster a culture of integrity and accountability within the organization

- Implement effective risk mitigation strategies to prevent corruption in corporate transactions

- Conduct risk assessments and due diligence for business partners, third parties, and high-risk transactions

- Perform self assessment and apply a compliance action plan to mitigate risks

NUR INSPIRASI

Anti-Bribery and Anti-Corruption Incorporating Section 17A of The MACC Act

COST

RM230 per pax

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COURSE DURATION

3 hours

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METHODOLOGY

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OUR CONTACT DETAILS

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