

**COURSE OUTLINE**

**Training Course:  
Code VT 371**

**Understanding & Awareness on MACC Act 2009, MACC Act 17A, Adequate Procedures and Anti-Corruption Management System**

**Modules:**

1. Understanding MACC Act 2009 & MACC Act 2009 (Amendment 2018)
2. Understanding Adequate Procedures and Malaysia's Requirements
3. Understanding Anti-Corruption Management System in guidance of ISO 37001 ABMS

**Learning Outcome:**

- Understand the importance of Malaysia's Statutory Law and how it can impact an organization
- Understand the requirements set by the government in conducting business operations
- Understanding the defense mechanism available to protect individuals and organizations from the corruption

**Target Group:**

- Board of Directors
- Top Level Management
- Compliance Functions

**Duration:**

Up to 1 full day

Module	What will participants learn?
Understanding MACC Act 2009 & MACC Act 2009 (Amendment 2018)	<ul style="list-style-type: none"> <li>• Fundamental concept of Malaysia's Statutory Law</li> <li>• Learn Sections and Acts related to Corruption</li> <li>• Learn the implications, legal liability for committed offences</li> <li>• Case studies for individuals and organizations</li> </ul>
Understanding Adequate Procedures and Malaysia's Requirements for organizations	<ul style="list-style-type: none"> <li>• Understand the importance of Adequate Procedures</li> <li>• Learn the T.R.U.S.T. principles and its values</li> <li>• How Adequate Procedures can help your organization</li> <li>• Case studies related to Adequate Procedures</li> </ul>
Understanding Anti-Corruption Management System in guidance of ISO 37001 ABMS	<ul style="list-style-type: none"> <li>• Understand the concept of Anti-Corruption Management System</li> <li>• Introduction of ISO 37001 Anti-Bribery Management System</li> <li>• Determine what is needed to design &amp; implement the system</li> <li>• Understanding relationship of governance, compliance, ethics and integrity</li> </ul>