



# IBFIM Webinar Series

## EARNING MACC's T.R.U.S.T -

### Implementing an effective Anti-Bribery and Corruption Framework

#### PROGRAMME DESCRIPTION

With the enforcement of the corporate liability provision under MACC Act Section 17A, organisations are required to manage their bribery and corruption risks effectively.

This session will provide participants with the fundamental knowledge on how to build an effective Anti-Bribery and Corruption Programme based on the 5 principles of T.R.U.S.T.

#### PROGRAMME OBJECTIVES

- To provide a fundamental understanding of the requirements of MACC Act Section 17A and Corporate Liability provision;
- To provide clarity on the requirements of Guidelines on Adequate Procedures ("GAP") and the T.R.U.S.T principles;
- To provide guidance on how to build an effective Anti-Bribery and Corruption Programme for the organisation.

#### SPEAKERS

## Deloitte.



**DANIEL WONG**  
Director, Deloitte Malaysia

Daniel is a Director in Regulatory & Legal Support practice in Deloitte. Prior to this, he was the Chief Compliance Officer of Maybank Group, where he spearheaded the implementation of various regulatory initiatives, including AB&C.



**BONNIE LEE**  
Manager, Deloitte Malaysia

Bonnie is a Manager in the Regulatory & Legal Support practice in Deloitte. Prior to this, she was a bank supervisor in Bank Negara Malaysia, overseeing all regulatory compliance matters for financial institutions in Malaysia.



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**28<sup>th</sup> AUGUST 2020 | FRIDAY**  
10.30 am - 12.30 pm

**RM 219**  
per person