



C O N S U L T I N G

## Section 17A Corporate Liability, Adequate Procedures and ISO 37001

One-day awareness session

EDUCATE

ENGAGE

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# ONE DAY AWARENESS SESSION: SECTION 17A-CORPORATE LIABILITY, ADEQUATE PROCEDURES AND ISO 37001 ANTI-BRIBERY MANAGEMENT SYSTEMS

## Session Outline:

- Corruption & Bribery: Introduction, regulatory overview and impact - 9 am to 9.30 am
- Introduction – MACC Sec 17A, Offence by Commercial Organizations: 9.30 am to 10.15 am
- Ministerial guidelines on Adequate Procedures: T.R.U.S.T: 10.30 am to 12.15 pm
- ISO 37001:2016 ABMS & approaches to effectively manage ABMS programs: 1.15 pm -2.45 pm & 3 to 4.00 pm
- Action plan to prevent, detect, respond & investigate bribery- Organization steps: 4.15 pm to 4.45 pm
- Wrap-up session 4.45 pm to 5 .00 pm

This presentation is designed for management and appropriate implementation team to grasp the essence of Section 17A Clauses 1-8 and how to establish and implement an effective ISO 37001:2016 Anti-bribery Management Systems (ABMS), complying to Sec 17A (5) guidelines on Adequate Procedures and the support that can be provided by ABMS Consulting Sdn Bhd.

Contact: +60182164420/ [info@abmsconsulting.com](mailto:info@abmsconsulting.com) for Section 17A Compliance| ISO 37001 Implementation/Training/Certification|

**EDUCATE | ENGAGE | ENLIGHTEN**

Promote Ethical and Principled Corporate Governance | Create a “Bribery-free” and “Corruption-less” business environment

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**ABMS CONSULTING SDN. BHD.** is an established consulting company, based in Subang Jaya, Malaysia and is engaged in providing Governance, Risk Management, Compliance, Training, Finance Transformation and Information Technology Data Solutions to Clients in Asia Pacific regions.

It is formed with a vision to create a “Bribery-free” and “Corruption-less” business environment.

It adopts its trademark “**Educate, Engage, Enlighten**” approach and partners with its clients to promote Ethical and Principled Corporate Governance.

## Who we are

It supports United Nations “Transforming Our World: The 2030 Agenda for Sustainable Development”, through its flagship ISO 37001 Anti-Bribery Management Systems- training and certification programs across South East Asia

It has also partnered with Professional Evaluations Certification Board (PECB) Canada in providing ISO certification training programs in Malaysia and Asia Pacific countries.

ABMS Consulting’s Malaysia and Overseas operations are managed by its two experienced directors Harikisan Rajandran and Ashok Sarangapani with collaboration and support from industry leading consultants.

