

KNOWING YOUR "ABC" STANDARD (ANTI-BRIBERY & CORRUPTION)

2-3 April 2024 | 9 AM - 5 PM |

Venue: Daisy Room, Level 2, Le Quadri Hotel KL

Overview

This program delves deep into Anti-Bribery and Anti-Corruption (ABC) frameworks, offering participants a comprehensive understanding of global and local regulations, specifically focusing on the Malaysian Anti-Corruption Commission (MACC) Act. Through engaging sessions, case studies, and hands-on exercises, professionals will grasp the importance of ABC compliance and acquire practical skills to design and implement effective programs tailored to their organizational needs. Explore non-compliance's legal and reputational consequences, understand key elements of successful ABC programs, and master practical aspects such as due diligence, risk assessment, and regulatory interactions. "Knowing Your 'ABC' Standard" is more than training – it's a dynamic experience, arming participants with the knowledge and tools needed to fortify their organizations against the ever-present challenges of bribery and corruption. Join us for an immersive exploration into ethical business practices and compliance excellence.



**Assoc Prof Dr Chithra
Latha Ramalingam**

Program Objectives



Acquire a deep understanding of global and local Anti-Bribery and Anti-Corruption (ABC) principles.



Gain hands-on experience in due diligence, risk assessment, and managing business relationships to minimize corruption risks.



Explore strategies for ongoing improvement, conduct regular training, and monitor and evaluate ABC compliance for sustained ethical practices.

For more information, kindly contact Ridhwan from GHR (Ext 2417) and submit TRF to muhammadridhwan@ucsigroup.com.my