

CORPORATE LIABILITY UNDER SECTION 17A OF THE MACC ACT (S.17A MACC)

“Mitigate Corporate Risks and Ensure Compliance with MACC Regulations”

Schedule

Date	Venue	Fees (Online)
04 Jun 2026	Online	USD 450 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

Introduction

Corporate liability under Section 17A of the Malaysian Anti-Corruption Commission (MACC) Act places significant responsibilities on organizations to prevent corruption within their operations. This course provides participants with an in-depth understanding of corporate liability, compliance requirements, and practical strategies to mitigate risks under Section 17A. Participants will learn how to implement effective anti-corruption policies, internal controls, and monitoring systems to ensure organizational compliance. Through interactive online sessions and case studies, attendees will explore real-world scenarios, understand the legal implications of non-compliance, and develop practical solutions to safeguard their organizations. The course emphasizes proactive approaches to corporate governance and ethical business practices.

Objectives

- By the end of this course, participants will be able to:
- Understand corporate liability under Section 17A of the MACC Act.
 - Identify organizational risks related to corruption and non-compliance.
 - Develop and implement effective anti-corruption policies and internal controls.
 - Monitor and report compliance measures within the organization.
 - Apply best practices for corporate governance and ethical conduct.
 - Minimize legal and reputational risks associated with corporate liability.

Why Attend

Participants should attend this course to:

- Gain practical knowledge of corporate liability requirements under S.17A MACC.
- Learn strategies to mitigate corruption risks and strengthen compliance programs.
- Ensure alignment with legal and regulatory requirements.
- Protect the organization from legal, financial, and reputational risks.
- Apply best practices in governance, risk management, and internal controls.

Target Audience

This program is designed for:

- Compliance officers and risk management professionals
- Legal advisors and corporate governance specialists
- Company directors and senior management
- Auditors and internal control professionals
- Professionals responsible for corporate compliance and ethical business practices

Individual Benefits

Key competencies that will be developed include:

- Understanding Section 17A MACC corporate liability requirements
- Ability to identify and mitigate corruption-related risks
- Skills in developing and implementing anti-corruption programs
- Knowledge of monitoring, reporting, and compliance mechanisms
- Awareness of legal and reputational implications of non-compliance

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Enhanced corporate governance and compliance frameworks
- Reduced risk of corporate liability under S.17A MACC
- Strengthened internal controls and anti-corruption programs
- Improved accountability, transparency, and ethical conduct
- Better preparedness for audits, investigations, and regulatory scrutiny

Instructional Methodology

The course follows a blended online learning approach combining theory with practical application:

- Strategy Briefings – Overview of Section 17A MACC, corporate liability, and compliance requirements
- Case Studies – Real-world examples of corporate liability issues and mitigation strategies
- Workshops – Interactive exercises to develop compliance policies and risk mitigation plans
- Peer Exchange – Group discussions on challenges, lessons learned, and best practices
- Tools – Templates for anti-corruption policies, internal controls, and compliance monitoring

Course Outline

Detailed 1-Day Course Outline

Training Hours: 9:00 AM – 5:00 PM Daily Format: 3–4 Learning Modules | Online Breaks: 11:00 & 03:00

Module 1: Introduction to Section 17A MACC (09:00 – 11:00)

- Overview of Section 17A corporate liability
- Key responsibilities for organizations and senior management
- Legal and regulatory implications of non-compliance

Module 2: Risk Identification and Assessment (11:15 – 01:00)

- Identifying potential corruption risks within the organization
- Conducting risk assessments and gap analysis
- Prioritizing areas of compliance focus

Module 3: Developing Anti-Corruption Policies (01:45 – 03:00)

- Creating effective policies, procedures, and controls
- Integrating policies into organizational culture
- Ensuring alignment with legal requirements

Module 4: Monitoring, Reporting, and Best Practices (03:15 – 05:00)

- Implementing monitoring and reporting mechanisms
- Case studies on compliance failures and successes
- Action planning for continuous improvement in corporate governance

Certification

Participants will receive a Certificate of Completion in Corporate Liability under Section 17A MACC, validating their understanding of corporate liability, compliance requirements, and practical strategies for mitigating corruption risks in their organizations.

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TEL:

+601116373203

EMAIL:

info@mawaevents.net

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