

MIA WEBINAR SERIES

CONTRACT & PROCUREMENT FRAUD

Internal Controls, 3rd Party Due Diligence and Reporting Mechanism

27 July 2022 (Wednesday) 9.00 am – 1.00 pm

Source: freepik.com

The rise in contract management and the outsourcing of goods and services have created an increase in procurement fraud, which can occur at any stage of the contracting and procurement process. Organisations can be defrauded through collusion among bidders, between employees and contractors, and by sole procurement employees. Being a high-risk function that involves bribery and corruption, the controls and monitoring mechanism placed here should also adhere to the Ministerial Guidelines on Adequate Procedures which are in line with Section 17A (5) of the Malaysian Anti-Corruption Commission (Amendment) Act 2018.

Through this programme, participants would be made aware of the vulnerabilities and risks associated with fraud/corruption schemes throughout the procurement lifecycle and major risk areas associated with purchasing/procurement and contract functions. The facilitator will also introduce mechanisms for prevention, strategies for detection, and response applicable to the current business environment.

OBJECTIVES

This programme seeks to help you:

- Understand the vulnerabilities and risks associated with fraud/corruption schemes
- Understand the mechanisms for prevention, strategies for detection, and response applicable to the current business environment

WHO SHOULD ATTEND

- Boards of Directors
- Senior Management
- Compliance/Risk Officers
- Company Secretaries
- Corporate Governance Professionals

METHODOLOGY

A highly interactive learning session with trainer/speaker-led facilitation, live Q&As, quick polls/surveys, self-assessment quizzes and participant's feedback on learning outcome achievement.

PROGRAMME OUTLINE

8.30 am – 9.00 am	Participants login to join the webinar
9.00 am – 11.00 am	SESSION 1 <ul style="list-style-type: none"> • The Procurement Processes • Elements of Bribery and Corruption with Collusion
11.00 am – 1.00 pm	SESSION 2 <ul style="list-style-type: none"> • Third-Party/Vendor Management • Prevention and Investigation of Procurement Fraud
1.00 pm	End of Webinar

NOTE: The order of topics to be covered may be revised at the trainer/speaker's discretion.

Contract & Procurement Fraud

Internal Controls, 3rd Party Due Diligence and Reporting Mechanism

With immediate effect, enrolment for all CPE programmes will be

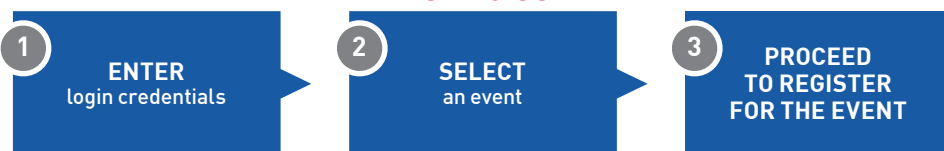
STRICTLY VIA ONLINE REGISTRATION ONLY

REGISTRATION PROCESS



- To view more events and download the full brochure, please visit: pd.mia.org.my
- Search and select the event
- Click 'Register' to experience the new system by continuing with the respective steps below:

EXISTING USER



NEW USER



For any assistance, please call (8.45am-5.30pm, Monday-Friday)

MIA Help Desk @ 603-2722 9000

TERMS & CONDITIONS FOR WEBINARS

WEBINAR FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- For selected webinars, the fee includes e-materials.
- Individual Registration:** Full payment shall be made at the point of online registration.
- Corporate Registration:** Full payment shall be made within thirty (30) days from the date of the invoice or 1 day before the webinar, whichever earlier.

- Access to join the webinar shall be granted only upon full payment as per the above requirement.

WEBINAR ACCESS LINK

- The Access Link will be emailed at least 24-hours before the commencement of the webinar.
- The Access Link is unique and should not be forwarded/shared with others.

PAYMENT MODE

- Payment must be made through the **electronic channels i.e. online payment via the MIA member service portal and electronic fund transfer (EFT).**
- Payment by **cash and cheque is NOT ACCEPTABLE** effective from 1 January 2022.

CANCELLATION

Should the participant decide to cancel his/her enrolment, a cancellation policy shall be applied as follows:

- For written cancellation received with minimum seven (7) days' notice from the date of the webinar, no penalties will be imposed and full refund will be made to participants who have paid.
- For written cancellation received less than seven (7) days from the date of the webinar, an administrative charge of 20% of the registration fee will be imposed. Unpaid registrations will also be liable for a 20% administrative charge.
- No refunds will be made for written cancellations received on the day of the webinar or for participants who failed to join the webinar. Unpaid registrations will also be liable for full payment of the registration fee.
- Replacing registered participants is not allowed.
- Paid registration that is cancelled can opt to transfer the paid amount to future event(s) after deducting any applicable administrative charges.
- The transfer request to future event(s) should be confirmed by Corporate/Individual within three (3) days after cancellation otherwise the cancellation will be confirmed with refund action. Transfer request will not be entertained after the refund is processed.
- Corporate/Individual is required to top-up the balance amount if the amount to be transferred to the future event is insufficient.
- Any excess amount after transfer will be refunded to the Corporate/Individual's bank account as provided in the EFT form.
- Corporate/Individual is required to provide the EFT form each time when a refund is requested.

PARTICIPANT'S CLASSIFICATION AND INFORMATION

Category: Corporate/Individual

- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed upon registration.
- The information on Corporate/Individual provided shall be deemed true and correct. No alteration will be allowed upon registration.

METHODOLOGY, CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- Live Q&As, quick polls/surveys will be carried out throughout the

webinar.

- For selected webinars, pre and/or post course materials will be shared with participants.
- Self-assessment quizzes at the beginning as well as at end of the webinar will be given to enable participants to self-evaluate themselves on their learning performance and level of understanding of the programme content.
- Participants will be issued with an e-certificate of attendance and awarded CPE credit hours upon strict compliance of the following terms:**
 - Remain logged in at least 80% of the time allocated for the webinar.
 - Submit the post-course evaluation on learning outcome within 3 days after the completion of the webinar (late submission of the post-course evaluation will not be entertained).
- CPE credit hours will be credited into the MIA Member Services Portal within 14 days of the webinar for participants who have complied with all terms and conditions stipulated herein.
- Listening to pre-recorded webinar and/or reading from past webinar e-material shall not qualify as structured CPE credit hours.

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DATA PROTECTION

Information given by the participants to MIA is true, accurate and to the best of their knowledge. The participants have read and agreed with the Privacy Notice as stated on MIA's official website and therefore, allow MIA to collect, process, store and use the participants' data other than what is provided under the Personal Data Protection Act 2010.

EXCLUSION OF LIABILITY

This webinar shall not constitute an endorsement of the speaker(s) by MIA and MIA shall not be liable for whatsoever circumstances arising from any engagement between the speaker(s) and the webinar's participants.

DISCLAIMER

Malaysian Institute of Accountants (MIA) reserves the right to change the speaker(s), date(s), time(s) and to cancel the webinar should circumstances beyond its control arise. MIA shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation. MIA also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon registering, you are deemed to have read and accepted the terms and conditions herein.

SPEAKER/TRAINER

RAYMON RAM

Raymon is a member of the Governance Working Group, Digital Technology Implementation Committee of Malaysian Institute of Accountants, and is Founder/Managing Principal at Graymatter Forensic Advisory Sdn. Bhd., a training and advisory specialising in Financial Forensics and Fraud Risk Management. Formerly attached to a firm dealing with Corporate Recovery and Project Rehabilitation, he has led teams to complete corporate fraud investigations/asset recovery exercises and facilitated anti-fraud courses for local law enforcement agencies and private sector entities. He had assisted the National Audit Department to restructure the Audit Investigation Guidelines for state and national level auditors.

A HRDF-certified trainer, he is an appointed trainer for the Securities Industry Development Corporation. Raymon holds the position of Secretary General at Transparency International Malaysia and Assistant Secretary General at the Malaysian Association of Certified Fraud Examiners. He is a Certified Fraud Examiner, Certified Anti-Money Laundering Specialist, and ISO 37001 ABMS Lead Auditor with a Master's Degree in Economic Crime Management, Bachelor's Degree in Psychology (HONS) and Certificate in Corporate Governance by the Basel Institute of Governance, Switzerland.

WEBINAR FEES

Member/Member Firm	RM 300
Non-member	RM 400

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card.

WEBINAR DETAILS & REGISTRATION

27 July 2022 (Wednesday)

Session 1 : 9.00 am – 11.00 am

Session 2 : 11.00 am – 1.00 pm

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