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**FIGHTING
FRAUD AT EVERY
STEP IN YOUR
ORGANISATION!**

FINANCIAL FRAUD & FORENSICS CONFERENCE 2023

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8 May 2023 (Monday), 9.00am – 5.00pm
Pullman Kuala Lumpur Bangsar

WHY YOU SHOULD ATTEND THIS CONFERENCE

- **DETECT** fraudulent Financial Reporting –through sharing of a case study that will convey effective methods to detect red flags, misstatements, and potential fraud in published financial statements.
- **CUSTOMISE** comprehensive strategy with effective systems, controls, and risk management in your organisation which adequately comply to regulatory requirements.
- **ESTABLISH** clear policies and procedures for collecting, verifying, and reporting ESG data for promoting transparency, accountability, and sustainability
- **ENSURE** your organisation has appropriate safeguards in place to prevent, detect, and respond to instances of fraud and corruption by using the three lines of defence model

WHO SHOULD ATTEND

- Board Directors
- Audit Committee Members
- C Suite Executives
- CFOs & Accountants
- Compliance Officers
- Company Secretaries
- Forensic Auditors/Specialists
- Internal and External Auditors
- Auditor General's Department Officers
- Malaysian Anti-Corruption Commission Officers
- Securities Commission Officers
- Bursa Malaysia Officers
- Inland Revenue Board Officers
- Lawyers
- Academicians

In tandem with global trends, the Malaysian government has stepped up its efforts to combat financial crimes and fraud, particularly in the aftermath of the 1MDB scandal, which involved allegations of massive financial fraud and corruption. Detecting and preventing financial fraud is critical to maintain public trust in corporate organisations as financial fraud can have a significant impact on individuals, organisations in both the private and public sector, and the whole of society.

The field of forensics to combat financial fraud has grown in importance in recent years as the global economy has become more interconnected and complex. The **Financial Fraud & Forensics Conference** is a professional gathering that brings together experts from the financial industries to discuss and address the latest trends, issues, and challenges related to financial fraud and forensics. The conference provides an opportunity for professionals in the field to share their knowledge and expertise, network with their peers and covers a wide range of topics related to financial forensics investigations, whistleblowing and anti-money laundering and terrorism financing, with lessons learned from a relevant fraud case study.

By attending the **Financial Fraud & Forensics Conference 2023**, participants can stay up to date on the latest industry developments, learn new skills and techniques, and build their professional networks. Ultimately, this helps to strengthen the fight against financial fraud and protect individuals, businesses, and society.

CONFERENCE OUTLINE

8.30 am REGISTRATION & WELCOME REFRESHMENTS

9.00 am PANEL DISCUSSION

THE CRITICAL ROLES OF THE THREE (3) LINES OF DEFENCE AGAINST FRAUD AND CORRUPTION

The three lines of defence against fraud and corruption are a commonly used model for ensuring that an organisation has appropriate safeguards in place to prevent, detect, and respond to instances of fraud and corruption. Each of the three lines of defence plays a critical role in protecting an organisation against fraud and corruption, and they work together to provide a comprehensive and effective defence against this threat.

MODERATOR

DR EDDY YAP | Founder and Managing Consultant, CONDUCTIVITY Business Advisory Sdn Bhd

PANELLISTS

MELVINDER SINGH | Group Vice President, Internal Audit & Compliance (Chief Internal Auditor), ENRA Group Berhad

RAVINDERJIT KAUR | Manager, Regulatory Development & Services Division, Companies Commission of Malaysia (SSM)

SATPAL SINGH DHILLON | Chief Governance & Risk Officer, PLUS Malaysia

10.15 am MORNING REFRESHMENTS & NETWORKING

10.45 am **A CASE STUDY ON FRAUDULENT FINANCIAL REPORTING**

Fraudulent financial reporting is the act of intentionally misrepresenting or providing false information in financial statements or reports to make a company appear more profitable or financially stable than it actually is. This type of fraud can have severe consequences such as legal and financial penalties, damage to the company's reputation, and loss of investors' trust, and is considered as a criminal activity. This case study aims to alert users of financial statements to red flags and enable improved detection and prevention of financial statement fraud.

SPEAKER

SAKET BHARTIA | Managing Director, Forensic Investigations and Intelligence, South East Asia, Kroll

11.30 am PANEL DISCUSSION

SPEAK UP SAFELY: THE IMPORTANCE OF WHISTLEBLOWING IN AN ORGANISATION

Whistleblowing is perceived as a positive act because it can help expose illegal, unethical, or dangerous practices within an organisation that pose a significant risk of harm to others or to the public interest and hold those responsible accountable. Get updates on the latest developments in whistleblowing policy and the importance of whistleblowing in an organisation, while keeping whistleblowers safe.

MODERATOR

EULIS RACHMATIAH ISKANDAR | Member, Ethics Standard Board, MIA

PANELLISTS

MAHESWARI KANNIAH | Executive Director/Group Chief Regulatory and Compliance Officer, Kenanga Investment Bank Berhad

MOHD HASRAFF HASHIM | Senior Assistant Commissioner, Malaysian Anti-Corruption Commission

SANJAY SIDHU | Executive Director, Advisory, BDO Malaysia

12.45 pm LUNCH & NETWORKING

1.45 pm PANEL DISCUSSION

FIGHTING FINANCIAL CRIME: AN EFFECTIVE APPROACH TO ANTI-MONEY LAUNDERING AND TERRORISM FINANCING

An effective approach to anti-money laundering (AML) and terrorism financing (TF) requires a comprehensive strategy that includes strong regulatory frameworks, effective systems and controls, and risk management. This session discusses the guidelines that financial institutions and other regulated entities can follow in their efforts to prevent and fight money laundering and terrorism financing.

MODERATOR

KHURRAM PIRZADA | Partner, Forensic Services, KPMG Malaysia

PANELLISTS

MARTIN LIM | Founder & CEO, Ingenique Solutions

MUHAMAD NAZRI SHAIDON | AML/CFT Practitioner

DR YEE HUN LEEK | Executive Director, YHL Consulting Group Sdn Bhd

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3.00 pm **EVIDENTIAL ISSUES IN FINANCIAL FORENSICS INVESTIGATIONS**

Evidential issues refer to challenges in obtaining, preserving, and presenting credible and reliable evidence to support the findings and conclusions of financial forensics investigations. This session delves deeper into the investigation techniques that support evidential issues.

SPEAKER

PREETHA PILLAI | Partner, Skrine

3.45 pm **SAFEGUARDING ESG REPORTING FROM FRAUD AND GREENWASHING**

ESG data is used to evaluate the sustainability and ethical impact of investments, and therefore, misrepresenting or manipulating this data can have serious consequences for investors. This session offers insights into implementing strong internal controls and establishing clear policies and procedures. For instance, internal controls, such as segregation of duties and access controls, can help prevent and detect ESG fraud by limiting the opportunity for misconduct and ensuring that data is accurate and reliable.

SPEAKER

KARINA MOHAMMAD NOR | Director, Audit & Assurance, Deloitte Business Advisory Sdn Bhd

4.30 pm AFTERNOON REFRESHMENTS & NETWORKING

5.00 pm END OF CONFERENCE

FINANCIAL FRAUD & FORENSICS CONFERENCE 2023

FIGHTING FRAUD AT EVERY STEP IN YOUR ORGANISATION!

CONFERENCE SPEAKERS



DR EDDY YAP

Dr Eddy Yap is the Founder and Managing Consultant of CONDUCTIVITI Business Advisory Sdn Bhd, and is actively involved in the diagnosis of organisational health, formulation of solutions, and implementation of improvements. With more than 25 years of corporate, operational, and advisory experience, he continues to be engaged with various public and private sector organisations in their initiatives and enhancement programmes. He is also a speaker and trainer for regulatory and professional institutions in areas relating to governance, risk management, and compliance (GRC), strategic planning, financial management, operational improvements, leadership, business communications, behavioural science, and creative/critical thinking. A believer in theory-practice synergies, he is concurrently an Associate Professor and Practice Academic of an Australian university, a Visiting Lecturer at several universities, and an appointed ELITE Fellow of Universiti Malaya.



EULIS RACHMATIAH ISKANDAR

Eulis is the Founder and Principal Trainer of Ethiculture Training and Consultancy. She had previously served as Head of Ethics & Privacy at Celcom Axiata Berhad, and Senior Legal Counsel with the Corporate Governance & International Compliance Unit, Group Legal, PETRONAS. Before focussing on ethics and compliance, she had over 20 years of working experience as General Counsel and Company Secretary for various public listed companies. Experience includes advising the Board and Management on compliance with the Companies Act, Bursa Malaysia Listing Requirements, and the Code of Corporate Governance. She recently joins Transparency International Malaysia as an Executive Committee Member. She is a Certified Integrity Officer (CeIO) under the Malaysian Anti-Corruption Academy and a Certified Information Privacy Manager (CIPM) under the International Association of Privacy Professionals (IAPP). She is also a member of the Ethics Standard Board of MIA, an Elite@UM Fellow with the University of Malaysia, and lectures on the topic of Data Protection and Privacy. Eulis holds an LLB (Hons) in Business Law from the London Metropolitan University.



KARINA MOHAMMAD NOR

Karina is passionate about supporting leaders in creating a better world through responsible and sustainable operations. She is a Director, Audit & Assurance, Deloitte Business Advisory Sdn Bhd. She has over 20 years of experience as a senior corporate leader in both public and private sectors specialising in policy development, regulations, public financial management, strategic planning, sustainability/ESG, change and transformation management, quality and business process management. She is a Fellow of Institute of ICAEW, Chartered Accountant of MIA, ASEAN Chartered Professional Accountant, and member of Malaysian Institute of Management and International Society of Sustainability Professionals, USA (ISSP).



KHURRAM PIRZADA

Khurram is a Partner, Forensic Services at KPMG Malaysia and is a Certified AML Specialist. He initially joined KPMG in Malaysia on a secondment from KPMG Hong Kong and is now permanently based in Malaysia. He has over 20 years of working experience with more than 11 years in the Banking Sector across various jurisdictions with extensive exposure to AML/CFT, Sanctions, Regulatory Compliance, Risk Management, Trade Finance business and Operations. Khurram has presented in various countries at forums, conferences, seminars, and workshops and conducted trainings for Board and Senior Management regarding AML/CFT trends and developments. Lately, he has been presenting to various banks, insurance companies, e-wallet and other companies on topics relating to AML/CFT, Sanctions, CDD/EDD, TBML, Identifying Red flags, Risk Management and Operational Controls. He had presented papers on TBML Trends and Managing AML in Banks in The International Conference on Financial Crime and Terrorism Financing (IFCTF 2022), papers on TBML Detection and Insights on Proliferation Financing (IFCTF 2019), and Combating the Financing of Proliferation of Weapons of Mass Destruction for The South East Asian Central Banks (SEACEN). He also hosted a seminar at KPMG and shared regional insights and conducted an interactive poll and addressed challenges in TBML to more than 75 participants from various local and foreign financial institutions and conducted talks in Ewha Womans University in South Korea on TBML and Sanctions.



MAHESWARI KANNIAH

Mahes is the Executive Director/Group Chief Regulatory and Compliance Officer at Kenanga Investment Bank Berhad. She is an experienced Regulatory and Compliance professional with over 43 years of experience including senior management roles in the financial services sector, and has conducted investigations in the capital market and anti-money laundering areas. She has wide-ranging exposures covering 20 years of Compliance, Regulatory, Governance, Ethics, Fraud Investigation and Risk Management functions in commercial bank, investment bank, securities broking, futures broking, asset management and private equity as well as 23 years of senior company secretarial functions of a listed company. She serves on the Board of Institute of Corporate Directors Malaysia and is a Member of its Audit and Risk Management Committee and Chairman of its Members Disciplinary Committee. She is a Member of the Risk Management Committee of University Malaya, Council Member of the Malaysian Association of Certified Fraud Examiners, Member of the Curriculum Review Committee of the Securities Industry Development Corporation, Member of the Membership Committee of The Malaysian Institute of Chartered Secretaries and Administrators, and Mentor for both the Malaysia Australia Business Council and the 30% Women Club Mentoring Programme. Mahes is a Fellow of ICDM, Fellow Chartered Secretary and Chartered Governance Professional of the Chartered Governance Institute, United Kingdom and the MAICSA. She is a Certified Fraud Examiner with the ACFE, US/Malaysia, a Chartered Banker, AICB, a Certified Capital Market Professional—Compliance and a Certified Expert in ESG and Impact Investing from Frankfurt School of Finance & Management.



MARTIN LIM

Martin is the Founder and CEO of Ingenique Solutions. With Ingenique, he focusses the company to be the trusted AML/CFT solution provider and has grown the company to serve customers across Singapore, Malaysia, Hong Kong, and China. He frequently engages with small and medium-sized professional firms to assist them in implementing AML/CFT policies, procedures, and controls, and to prepare for regulatory inspections and reviews. Prior to joining Ingenique, Martin had more than 15 years in the IT industry covering both technical and business development responsibilities.



MELVINDER SINGH

Melvinder is the Group Vice President, Internal Audit & Compliance, for ENRA Group Berhad, a listed O&G and petrochemical company in Malaysia. He oversees the Internal Audit and Risk Management functions, similar to his previous position in Daya Materials Berhad. He was the Senior Regional Assurance Manager, Asia Pacific, for Freescale Semiconductor Limited (formerly Motorola) and led the Asia Pacific team covering audits, internal controls, and SOX for Malaysia, Singapore, China, India, Japan, Taiwan, and South Korea. Before that, he was the Senior Consultant and Head of Internal Audit outsourcing for Westminster International Consultants, a UK based firm specialising in Corporate Governance, Risk Management, and Internal Audit, for the Middle East. He was also Executive Director of CGRM Consulting in charge of Corporate Governance, Risk Management & Internal Audit with a client base in various industries and had managed six listed companies and a semi-government organisation. He holds a Bachelor's in Accounting, Masters of Science in Computing, and is a Chartered member of IIA Malaysia, member of CPA Australia, a CFE with the Association of Fraud Examiners, and an IIA certified IA Quality Assurance Reviewer. He has over 20 years experience in executing end to end Internal Audit activities towards enhancing business governance, risk management and process controls.

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CONFERENCE SPEAKERS



MOHD HASRAFF HASHIM

Mohd Hasraff is a Senior Assistant Commissioner of the Malaysian Anti-Corruption Commission (MACC). He primarily leads his team in providing training, particularly in the Corruption Risk Management (CRM) for Certified Integrity Officer programme initiated by the Malaysian Anti-Corruption Academy. Among the modules and topics included in the CRM programme are section 17A of the MACC Act, National Anti-Corruption Plan, and Organisational Anti-Corruption Plan, and this programme is aimed at various governmental and non-governmental agencies, government-linked companies, and private companies. Mohd Hasraff is a Certified Integrity Officer and holds the Certificate in Compliance by the Basel Institute on Governance, Switzerland, and the Malaysian Institute of Management. He, representing the MACC, has been actively involved in attending international workshops and forums, such as the APEC Workshop to Draft Voluntary Codes of Business Ethics for the Medical Device Sector (Brunei, 2012); Business Ethics Workshop Programme for SMEs (Laos, 2013); and APEC Business Ethics for SMEs Forum (China, 2014). He has also spoken in many integrity and compliance-related forums across Malaysia.



MUHAMAD NAZRI SHAIDON

Muhamad Nazri is an AML/CFT Practitioner and Trainer with financial institutions. He was previously a Bank Negara Malaysia Financial Investigator with experience in financial investigations related to money laundering and financial crimes. He provided litigation support for the Prosecution and provided AML Investigation insights to Law Enforcement Agencies in Malaysia. He was one of the Examination Committee members for AML/CFT Certification. He also has vast experience working with industry and Global Investigation Units covering the Asia Pacific region. He is a Certified Financial Investigator accredited by the National Coordination Committee to Counter Money Laundering and Bank Negara Malaysia, and was involved in operations conducted by a special task force under the National Revenue Recovery Enforcement Team. He is currently pursuing a PhD specialising in Money Laundering.



PREETHA PILLAI

Preetha is a Partner at Skrine and a litigator with 25 years of experience in civil and commercial litigation and arbitration. She is a Fellow of the Chartered Institute of Arbitrators and empanelled as an arbitrator with the Asian International Arbitration Centre. She acts for clients in a broad range of disputes involving joint-ventures, supply of services and goods in the information technology sector, leasing and financing and land matters, to name a few. She has considerable experience on asset recovery in fraud matters requiring involvement at the forensic investigation stage, providing strategic advice on evidence gathering, obtaining interlocutory orders for preservation of assets and evidence, and ultimately handling the litigation to recover the client's assets. Having a strong interest in rights-based disputes, her other area of interest is Administrative Law. Preetha also heads the Tax and Revenue practice and acts for clients in disputes with the tax authorities. Ranked in Chambers Asia Pacific for Dispute Resolution, she is described as "fast at picking up complicated issues and very good at giving precise advice". She is a regular speaker at international conferences and is particularly active at the International Bar Association, holding the position of Co-Chair of the Asia Pacific Regional Forum. At the firm, Preetha co-heads the Social Responsibility Unit and in this capacity co-ordinates and directs the various pro-bono activities undertaken by the firm.



RAVINDERJIT KAUR

Ravinderjit is Manager at Regulatory Development & Services Division, Companies Commission of Malaysia. She develops and formulate policies pertaining to Companies Act 2016 and all other statutes administered by SSM. She commenced her career with SSM in 2008 as the Head of Surveillance unit in the Compliance Division of SSM. She has served various roles in many divisions in SSM as Senior Investigating Officer in Investigation Division, investigating serious fraud and corporate governance cases. Before joining Investigation Division, she was a Senior Legal Officer heading a dedicated Anti-Money Laundering/Counter Financing of Terrorism unit. She was delegated with the secretariat task for the Sub-Committee on Non-Profit Organisations in Malaysia. She has been actively involved in numerous projects on counter financing of terrorism organised by United Nations Terrorism Executive Directorate, FATF and United Nations Office on Drugs and Crime. She is the past Asia Pacific Group on Money Laundering (APG) Co-Chair. She has practiced as Advocate & Solicitor for over 10 years as a litigator and corporate lawyer. She graduated with Master's Degree in International Laws specialising in Anti-Money Laundering and Counter Financing of Terrorism. She is a Certified trainer in AML/CFT by Bank Negara Malaysia. She has participated as a moderator, panellist and speaker in numerous international and regional conferences and workshops discussing issues relating to trade-based money laundering, counter terrorist financing, green crime, anti-corruption, cross-border transactions and asset recovery, transparency of beneficial ownership, environment crime etc. She is also a certified trainer by HRDF. She is currently collaborating with Transparency International Malaysia in series of regional forums in creating awareness on Asset Declaration and transparency of Beneficial Ownership.



SAKET BHARTIA

Saket Bhartia is Managing Director of the Forensic Investigations and Intelligence practice for South East Asia at Kroll, and is based in Singapore. Bhartia leverages more than 20 years of experience assisting clients in investigating financial statement fraud, siphoning of funds, embezzlement, asset misappropriation, bribery and corruption issues, regulatory non-compliance, code of conduct violations, supply chain leakages, and ethics violations.



SANJAY SIDHU

Sanjay is Executive Director, Advisory at BDO Malaysia and has over 30 years of assurance, advisory and compliance experience. He currently manages a portfolio of forensic, Internal Audit, and risk and governance engagements across a range of industries, and regularly provides Expert Witness testimony in support of forensic engagements. He commenced his career in 1991 with Touche Ross & Co in the UK before joining Ernst & Young in the UK and Poland. He continued his career holding internal audit leadership roles at a number of Fortune 500 companies based in the Netherlands responsible for the Europe, Middle East and Africa regions, before returning to Malaysia in 2012 to join BDO. Sanjay is a Member of the Institute of Chartered Accountants of Scotland (ICAS), Certified Information Systems Auditor (CISA), MIA and the Association of Certified Fraud Examiners (ACFE).



SATPAL SINGH DHILLON

Satpal is the Chief Governance & Risk Officer at PLUS Malaysia and brings 18 years of regional experience, years of transforming governance, risk and assurance practices of multinationals across Asia Pacific and the Middle East. He leads PLUS' Governance, Risk, Compliance & Sustainability efforts. Satpal was named as ASEAN's Risk Practitioner of the Year and led this Risk team to win several ASEAN and Malaysian Risk awards. He was also recognised by the United Nation's Global Compact for pioneering a Human Rights Risk Assessment for the industry and championing a successful Anti-Bribery and Corruption programme.



DR YEE HUN LEEK

Dr Yee is Executive Director of YHL Consulting Group Sdn Bhd and is a certified trainer of AML/CFT for Designated Non-Financial Businesses and Professions (Asian Banking School and Bank Negara Malaysia). He is an approved auditor and tax agent licensed by the Ministry of Finance, with over 25 years of experience in audit, tax, accounting and consultancy services. Currently, he is an Adjunct Professor of a private University College and an Adjunct Associate Professor of a private University in Malaysia. He is one of MIA's representatives on the interview panel for approved company auditors. Dr Yee holds a BSc in Economics, majoring in Management Studies from University of London; an MSc in Accounting & Finance from University of Gloucestershire, UK; and a PhD in Accounting & Finance from Curtin University, Australia. He is a fellow member of ACCA (UK), a Chartered Accountant of MIA, member of ASEAN Chartered Professional Accountants, and associate member of CTIM. He is also a Certified Practitioner in Consulting of the Association of International Management, UK, and a Certified Consultant of the Asian Management Association (Singapore).

Financial Fraud & Forensics Conference 2023

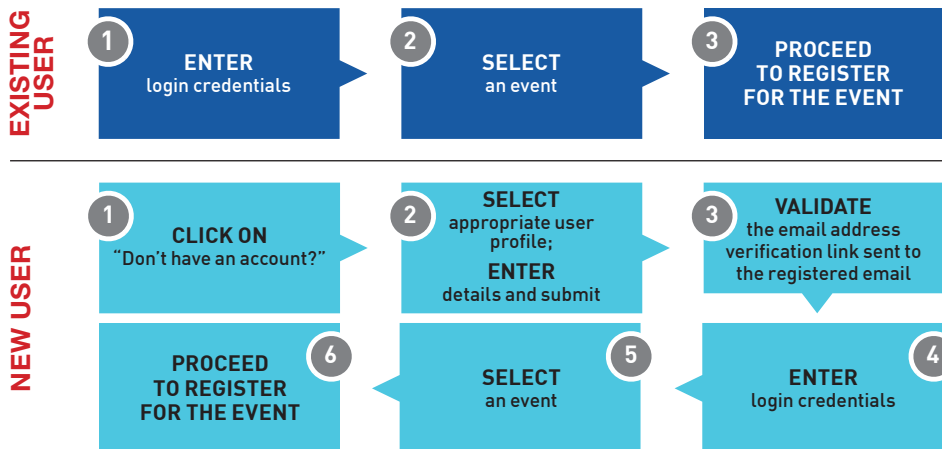
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REGISTRATION PROCESS

- 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:



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

MIA Help Desk @ 603-2722 9000

TERMS & CONDITIONS

PROGRAMME FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- Depending on the event, the fee includes course materials and/or lunch and/or tea breaks.
 - 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 programme, whichever earlier.
- Admittance to the programme shall be granted only upon full payment as per the above requirement.

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.

HRD CORP (FOR CLAIMABLE EVENTS ONLY)

- MIA is an approved Training Provider registered under 'Institut Akauntan Malaysia' (MyCoID: 631967).

Employer's Obligations

- To ensure grant approval is obtained prior to event registration and to provide the Grant ID notification upon event registration.
- To make full payment to MIA as per the issued Invoice within 14 working days upon receipt of MIA's notification in the event the approved training fee is cancelled by HRDC due to non-compliance on the part of the participant or his/her employer or any valid reasons stipulated by HRDC.
- To settle the balance payment to MIA within 14 working days upon receipt of MIA's notification in the event only partial claim is approved by HRDC. MIA will provide copy of the original invoice and will not issue a new invoice for the balance amount.
- If employer has made payment prior to grant approval, a refund will be made to employer subject to reimbursement received from HRDC. Refund will be made upon receipt of duly completed employer's EFT Form.
- To provide required information and/or documents after completion of event for the purpose of HRDC Claim within 7 working days upon receipt of MIA's notification.

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 programme, 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 programme, 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 programme or for participants who failed to join the programme. 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.

VERIFICATION OF ATTENDANCE

- All participants are required to present photo identification (NRIC, driving licence or company's ID card) at the point of registration prior to signing the registration list when attending the programme. Admittance may be denied upon failure to present photo identification.

CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- Upon full attendance of the programme, participants will be issued an e-certificate of attendance. For this purpose, it is **COMPULSORY** to fill in the email address clearly.
- CPE credit hours will be credited into the MIA Member Services Portal within 14 days of the programme for participants who have complied with all terms and conditions stipulated herein.
- Participants will only be entitled to the CPE hours upon attending the entire duration of the programme. CPE hours will not be accorded for partial attendance.

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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 programme 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 programme's participants.

DISCLAIMER

Malaysian Institute of Accountants (MIA) reserves the right to change the speaker(s), date(s), time(s) and to cancel the programme 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.

CONFERENCE FEES

Member (AFA/CIMA/MICPA)*	
Member Firm	RM 1,100
Non-member	RM 1,450
Academician	RM 700

** Members of AFA, CIMA, MICPA and group registrations are required to contact MIA to register for this conference.*

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card

CONFERENCE DETAILS & REGISTRATION

HRDC Training Programme No. : 10001290075

8 May 2023 (Monday), 9.00am – 5.00pm

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