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Malaysia Insolvency Conference 2024

Beyond Tomorrow: Navigating the Restructuring and Insolvency Landscape

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14 October 2024 (Monday), 9.00 am - 5.00 pm
Wyndham Grand Bangsar Kuala Lumpur

KEYNOTE ADDRESS BY

**YB DATO' SRI
AZALINA OTHMAN SAID**

*Minister in the Prime Minister's Department
(Law and Institutional Reform)*

ENJOY DISCOUNTS

(valid for physical conference only)

- » **10% GROUP DISCOUNT**
On total fee for 3 pax and above
from the same organisation
- » **PAST PARTICIPANT DISCOUNT**
15% off normal rate

WHO SHOULD ATTEND

- Insolvency Practitioners
- Insolvency Consultants
- Financial Advisors/
Consultants
- Accountants
- Lawyers
- Bankers
- Regulators
- Company Secretaries

Following the landmark enactment of the Companies Act 2016 (CA 2016), professionals working in the restructuring and insolvency (R&I) space can expect further disruptions with the Companies (Amendment) Act 2024 (CA Amendments). Reflecting Malaysia's commitment to modernise and reinforce corporate rescue mechanisms, the CA Amendments will introduce key changes including:

- Expanded Restraining Order(s);
- Wider and broader access to Judicial Management and Corporate Voluntary Arrangements for companies;
- Cross-class Cramdown in Scheme of Arrangements;
- Pre-Packed Scheme of Arrangements;
- Super Priority Rescue Financing; and
- Enhanced roles of Insolvency Practitioners.

The CA Amendments signal a marked shift from dissolution towards rehabilitation and portends a significant evolution of Insolvency practitioners today, tomorrow, and beyond tomorrow. In addition, as the R&I space becomes more complex, disputes as well as the importance of forensic work are expected to escalate.

Adopting technological advancements and sustainable practices in insolvency management to align with international standards are a must if R&I professionals are to improve their resilience and effectively ensure the long-term viability of businesses in Malaysia.

The flagship annual Malaysia Insolvency Conference 2024 brings together top speakers and authorities to discuss the changes in the R&I landscape, with an emphasis on recent amendments to the CA 2016 and their impacts.

Malaysia Insolvency Conference 2024

Beyond Tomorrow: Navigating the Restructuring and Insolvency Landscape

CONFERENCE OUTLINE

7.30 am
–8.45 am REGISTRATION & WELCOME REFRESHMENTS (PHYSICAL) OR LOGIN TO CONFERENCE PLATFORM (VIRTUAL)

8.45 am
–9.00 am **OPENING REMARKS**
DATO' RAVEENDRA KUMAR NATHAN | President, Insolvency Practitioners Association of Malaysia (iPAM)

9.00 am
–10.15 am **PANEL SESSION**
NAVIGATING THE NEW WAVES: KEY CHANGES AND IMPLICATION OF THE COMPANIES (AMENDMENT) ACT 2024
The Companies (Amendment) Act 2024 (Amendment Act) which came into force on 1 April 2024 has been one of the most discussed topics in the grapevine, to which the same enhances inter alia the existing provisions on schemes of arrangement and corporate rescue mechanisms in the Companies Act 2016 as well as introducing the new beneficial ownership reporting framework for companies. In this discussion, we will explore the myriads of changes brought about within the judicial framework in Malaysia following the implementation of the Amendment Act, in particular, what insolvency practitioners in public practice can expect moving forward.

MODERATOR
KHOO POH POH | Partner, EY Insolvency Services PLT (Malaysia)

PANELLISTS
THE HONOURABLE JUDICIAL COMMISSIONER, SAHERAN SUHENDRAN
ADRIAN HONG | Head of Turnaround and Restructuring Services, KPMG (Malaysia)
JANICE OOI | Partner, Christopher & Lee Ong

10.15 am
–10.45 am MORNING REFRESHMENTS & NETWORKING

10.45 am
–12.00 pm **PANEL SESSION**
NAVIGATING CROSS-BORDER INSOLVENCY: KEY INSIGHTS ON THE UNCITRAL MODEL LAW
The UNCITRAL Model Law on Cross-Border Insolvency (1997) (MLCBI or Model Law) is designed to assist member States to equip their insolvency laws with a modern, harmonised and fair insolvency framework to more effectively address cross-border insolvency proceedings concerning debtors experiencing severe financial distress or insolvency. Whilst the Model Law has put in place an international framework for recognition, cooperation and coordination of cross-border restructuring and insolvency processes which has made significant contribution to achieving more efficient and cost-effective processes involving creditors and assets in multiple jurisdictions, to date, the Model Law has only been adopted in 60 States in a total of 63 jurisdictions. Malaysia is currently considering the adoption of the Model Law.

This session focuses on the key objectives and achievements of the Model Law, as well the adoption and implementation of other instruments and cooperation protocols which extend across borders, with experts sharing their practical experiences and perspectives on the potential opportunities emerging from the prospective Model Law adoption.

MODERATOR
SHARON CHONG | Partner, Skrine (Malaysia)

PANELLISTS
THE HONOURABLE JUSTICE ONG CHEE KWAN
ALEXANDER TANG | Partner, Stephenson Harwood (Hong Kong)
DEBBY LIM | Partner and Deputy Head of Restructuring and Bankruptcy Practice Group, Dentons Rodyk (Singapore)
MAHIMA SINGH | Partner, Chandhiok & Mahajan, Advocates and Solicitors (India)

12.00 pm
–12.10 pm **SPECIAL REMARKS**
DATO' SERI DR MOHAMAD ZABIDI AHMAD | President, Malaysian Institute of Accountants

12.10 pm
–12.40 pm **KEYNOTE ADDRESS BY GUEST OF HONOUR**
YB DATO' SRI AZALINA OTHMAN SAID | Minister in the Prime Minister's Department (Law and Institutional Reform)

12.40 pm
–2.00 pm LUNCH & NETWORKING

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Beyond Tomorrow: Navigating the Restructuring and Insolvency Landscape

CONFERENCE OUTLINE (CONTINUED)

2.00 pm **PRESENTATION FROM THE MALAYSIAN DEPARTMENT OF INSOLVENCY**
-2.20 pm **ENHANCE ROLE OF LIQUIDATORS: THE WAY FORWARD**
SPEAKER
YBrs. DR NUR YUSLIANA YUSOFF | Head of Department, Liquidation Division, Malaysian Department of Insolvency

2.20 pm **PANEL SESSION**
-3.30 pm **UNVEILING HIDDEN FORTUNE AND WEALTH: STRATEGIES FOR TRACING AND RECOVERING DIGITAL AND SPECIALISED ASSETS**

Recent years have seen a spate of high-profile insolvencies in the cryptocurrency industry (i.e. Three Arrows Capital, FTX, Babel etc.) as well as the rising use of digital assets as a mechanism to facilitate cross border fraud. The process of identifying, recovering, and monetising these Digital Assets is often a long and complex undertaking due to ambiguity around assets; the origin of incorporation; the speed with which Digital Assets can be dissipated, exchanged an/or transferred; and lack of accurate record keeping, internal controls and segregation of powers.

These factors can give rise to critical practical issues for Insolvency Practitioners (IPs) in identifying and securing control of these Digital Assets (i.e. accessing private keys and locating cold wallets), while amplifying the risk of a deliberate misappropriation of assets.

In this session, our experts will explore these issues, recommend mitigation strategies and share key takeaways from various recent cases involving Digital Assets by neighbouring jurisdictions.

MODERATOR
YAM WERN-JHIEN | Director, Setia Law (Singapore)

PANELLISTS
ALEX TAN | Partner and Leader of Forensic Services & Risk Consulting, PwC (Malaysia)
JASON KARDACHI | Managing Director, Kroll (Singapore)
NATHALIE KER | Partner, Lim Chee Wee Partnership (Malaysia)

3.30 pm
-4.00 pm **AFTERNOON REFRESHMENTS & NETWORKING**

4.00 pm **PANEL SESSION**
-5.15 pm **EXPERT INSIGHTS INTO GLOBAL MACRO INSOLVENCY TRENDS AND POTENTIAL REFORMS IN THE INSOLVENCY REGIME**

In recent years, the landscape of global insolvency has undergone significant transformation, driven by economic fluctuations, regulatory shifts, and evolving business environments. Join experts in insolvency practice as they provide insights into these global macro insolvency trends and highlight potential reforms in the insolvency regime that could address emerging challenges.

MODERATOR
ANOOPAL KAUR | Partner, Corporate Restructuring & Insolvency, Baker Tilly (Malaysia)

PANELLISTS
DATO' RAVEENDRA KUMAR NATHAN | Managing Principal, Rimbun Capital (Malaysia)
HO ZI WEI | Partner, Restructuring & Insolvency Practice Group, Rajah & Tann Singapore LLP
VIOLA JING | Partner, A&O Shearman (Hong Kong)

5.15 pm **END OF CONFERENCE**

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CONFERENCE SPEAKERS



ADRIAN HONG

Adrian is a partner and Head of Turnaround and Restructuring with KPMG Corporate Restructuring PLT (Malaysia). He has more than 30 years of experience in the area of formal insolvency, restructuring and distressed companies advisory and monitoring. He has also contributed to sections of Corporate Insolvency publication by Sweet and Maxwell. Adrian is an Approved Liquidator licensed by the Treasury, Minister of Finance and an approved Labuan Liquidator. He is a member of MICPA, MIA, and MAICSA. He sits in the Council Members of IPAM and MIA/MICPA Insolvency Practice Committee.



ALEX TAN

Alex is a Partner and the Forensics Leader for PwC Malaysia and PwC Vietnam. He has over 35 years of investigative experience including nine years as an inspectorate officer with the Royal Hong Kong Police Force and eight years with the New Zealand Serious Fraud Office. He joined PwC New Zealand in March 2005 and transferred to PwC Malaysia in March 2012. Alex previously headed the New Zealand branch of the Association of Certified Anti-Money Laundering Specialists and sat on the Australasian Board. He also previously sat on the Board of Transparency International (New Zealand branch). Currently, he is part of the PwC's Global Forensics Leadership Council. He is also PwC's subject matter expert regarding s.17A of the Malaysian Anti-Corruption Commission Act (corporate liability and adequate procedures). He has led over 350 forensic and cyber investigations and compliance-related reviews in Malaysia and Southeast Asia since 2013 across several sectors, including construction & infrastructure, oil & gas, and manufacturing. He has undertaken joint investigations with the FBI, US Secret Service, US Customs Service, US Postal Service, Australian Federal Police, UK Serious Fraud Office, and London Metropolitan Police.



ALEXANDER TANG

Alexander is a disputes partner at Stephenson Harwood. His main practice areas are corporate insolvency, commercial litigation, and alternative dispute resolution. He is dual qualified in Hong Kong and the Greater Bay Area of The People's Republic of China. He has considerable experience in advising officeholders, financial institutions distressed companies as well as company officers on insolvency matters. He regularly authors articles on the developments of insolvency laws in Hong Kong. He is a Fellow of INSOL International and holds a specialist qualification in insolvency awarded by the Hong Kong Institute of Certified Public Accountants (HKICPA). He sits on the Insolvency Law Committee of the Law Society of Hong Kong and the Executive Committee of the Restructuring and Insolvency Faculty of the HKICPA. Alexander is a fellow member of the Chartered Institute of Arbitrators (FCIArb), an accredited mediator on the panel of the Law Society of Hong Kong, as well as a mediator and arbitrator on the panel of eBRAM (an online dispute resolution centre in Hong Kong).



ANOOPAL KAUR

Anoopal is presently a Partner of Baker Tilly Insolvency PLT, the corporate recovery and restructuring division of Baker Tilly Malaysia. She is an approved Insolvency Practitioner registered with the Ministry of Finance under the Malaysian Companies Act 2016, and a Chartered Accountant with both CPA Australia and Malaysian Institute of Accountants. With over 17 years of extensive experience in insolvency and restructuring, she has led numerous high-profile cases involving liquidation, receivership, corporate voluntary arrangements, judicial management, schemes of arrangement, and debt restructuring across a broad range of industries. Her portfolio spans property development, construction, manufacturing, food and beverage, retail, IT, maritime logistics, dredging, provident funds, legal partnerships, and safety training centres, among others. In addition, her expertise extends to forensic accounting and litigation support, further showcasing her comprehensive and versatile skill set. Passionate about empowering women in her field, Anoopal is a founding member and current Co-Chair of the Malaysian chapter of the International Women's Insolvency and Restructuring Confederation (IWIRC). She is dedicated to expanding the network of women professionals in the insolvency sector. She is also sits as a Divisional Committee Member, Women in Business for CPA Australia.



DEBBY LIM

Debby Lim is the deputy head of Dentons Rodyk's Restructuring, Insolvency and Bankruptcy practice group and the Vice-Chairperson of the Law Society of Singapore's Insolvency Practice Committee. She has a broad commercial practice with overlapping strengths in banking and finance disputes, insolvency and restructuring, domestic and international arbitrations. She has also acted in construction and property-related disputes as well as shareholder disputes. She focuses on all areas of contentious insolvency, asset recovery work (including major commercial disputes), fraud and investigations. These often involve complex and multifaceted litigation in the aftermath of cross-border corporate collapses. She also has significant experience in restructuring and non-contentious insolvency work. She has been involved in precedent-setting matters, including the first pre-packaged scheme of arrangement and out-of-court judicial management, which impact the way the industry handles similar matters moving forward. Outside of work, she is engaged in diversity and inclusion as well as pro bono causes. She is currently one of the International Women's Insolvency & Restructuring Confederation's delegates to UNCITRAL Working Group V. Debby has been noted as a leading lawyer in many publications including Chambers Asia, Legal 500, and Who's Who in Legal Restructuring & Insolvency.



HO ZI WEI

Zi Wei is a partner in the Restructuring & Insolvency Practice Group at Rajah & Tann Singapore LLP. His main areas of practice are restructuring and insolvency, commercial litigation and international arbitration, and banking and financial disputes. In the area of restructuring and insolvency, he has acted for distressed companies and individuals, insolvency and turnaround practitioners, creditors, and investors. He also specialises in complex commercial disputes, with particular emphasis on shareholders' and joint venture disputes, often involving high stakes and cross-border elements. In the area of banking and financial disputes, he has acted for and advised banks and financial institutional creditors on various matters including enforcement and security rights, debt and equity financing. Conversant in Mandarin and having worked in China, the cross-border aspects of Zi Wei's restructuring and disputes work have an emphasis on clients from China, Hong Kong and Taiwan.



JANICE OOI

Janice is a Partner at Christopher & Lee Ong, and her practice focuses on the area of restructuring and insolvency. Nonetheless, coming from one of the top legal firms in Malaysia, she has also built substantial experience in the areas of corporate and commercial disputes, company law, and shareholders' disputes. She is also a member of the Malaysia Network of the Women's Insolvency and Restructuring Confederation (IWIRC). She has acted as lead counsel in various contested winding up proceedings. In 2022, she acted as junior counsel representing an aircraft leasing company in the first airline debt restructuring scheme in Malaysia under section 366 of the Companies Act 2016. The said matter involved issues relating to the Convention on International Interests in Mobile Equipment (Cape Town Convention), an international treaty intended to standardise transactions involving moveable property. She also acted for a secured creditor in opposing a judicial management application filed by a public listed company in Malaysia. It was the first reported case in Malaysia where the Court had the opportunity to consider whether a public listed company was precluded from applying for a judicial management order under section 403(b) of the Companies Act 2016.

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CONFERENCE SPEAKERS



JASON KARDACHI

Jason is a managing director in the Restructuring practice of Kroll, based in Singapore. He leads the firm's restructuring and insolvency work in Singapore and Southeast Asia. He leverages more than 27 years of experience in corporate advisory and restructuring in Asia Pacific, the last 23 of which have been in Hong Kong and Singapore. He has led and managed complex debt restructurings and turnarounds, liquidations and receiverships, and provided practical and commercial solutions to key stakeholders. He was a managing partner of Teak Capital Partners, an advisory and investment firm focused on special situation and distressed investments across Asia Pacific. He has also worked at PricewaterhouseCoopers in Business Recovery Services and later as Head of Special Situations Asia at HSBC. He was recently awarded the TMA International Chapter Impact Award 2019 and is the first practitioner outside of the U.S. to have received an Individual award since the launch of the TMA Awards in 1993. Jason holds a Bachelor of Commerce and a Bachelor of Economics from the University of Adelaide, and he is a Chartered Accountant. He is the founding member of the TMA Southeast Asia (SEA) chapter and is the first president of the regional TMA chapter.



KHOO POH POH

Poh Poh is a Partner at EY Insolvency Services PLT, Malaysia. She has extensive experience in all facets of formal insolvency including receivership, liquidation, and restructuring of companies in various industries. She also specialises in Legal Entity Rationalisation and Recovery and Resolution Planning. She is a member of the Chartered Institute of Management Accountants (CIMA), Chartered Global Management Accountant (CGMA), and Malaysian Institute of Accountants (MIA). She is also an Approved Liquidator licensed by the Treasury, Ministry of Finance. Poh Poh is also an elected council member of Insolvency Practitioners' Association of Malaysia (IPAM) and an active contributing member of the Technical Working Group on Business Dynamism set up under Pasukan Petugas Khas Pemudahcara Perniagaan (PEMUDAH).



MAHIMA SINGH

Mahima is a Partner at Chandhok & Mahajan, Advocates and Solicitors, a full-service law firm with offices in Delhi, Mumbai, Hyderabad, and Bengaluru in India. A restructuring and insolvency specialist, he provides all round legal support services (advisory and litigation) to creditors, debtors, resolution professionals, liquidators, investors, and other stakeholders, on a wide array of issues relating to debt restructuring, resolution, and liquidation under Indian R&I laws. She has advised and represented clients in various complex cases of insolvency resolution/liquidation across various industries, many of which have significant precedential value in the Indian R&I space. Apart from R&I, she has worked on matters relating to oppression and mismanagement, winding up, commercial and contractual disputes, arbitration and competition law. She is an active member of INSOL International, INSOL India, and the India Network of International Women's Insolvency & Restructuring Confederation (IWIRC - India). She has contributed to various thought leadership and training activities in the R&I space. Mahima has been admitted to the prestigious NextGen Leadership Program (Class XIII) of International Insolvency Institute, comprising distinguished practitioners and rising stars in the international insolvency space. She has successfully completed INSOL International's Foundation Certificate Course in International Insolvency.



NATHALIE KER

Nathalie is a Partner with Lim Chee Wee Partnership and is a commercial litigator. Her practice focuses on contentious restructuring and insolvency, commercial and corporate disputes, and fraud and asset recovery. She has authored and contributed to various publications in restructuring and insolvency, fraud and general litigation, including the 2023 ICC Fraudnet Global Annual Report on recent trends in fraud litigation in Malaysia and the Thomson Reuters Asia publication on 'Restructuring and Insolvency: A Commentary'. Nathalie has given talks and conducted training sessions on restructuring and insolvency to the Kuala Lumpur Bar, to the Companies Commission of Malaysia, and to the Malaysian Employees Provident Fund. She recently spoke at the FIRE Starters (Fraud, Insolvency, Recovery, Enforcement) Global Summit in Dublin, Ireland in 2024.



DR NUR YUSLIANA YUSOFF

Dr Nur Yusliana is the Head of Department, Liquidation Division at the Malaysian Department of Insolvency. Her career focus is on criminal and civil litigation, insolvency practice, corporate law, banking & finance, and drafting & vetting agreements. She had served as a Magistrate with the Magistrate Courts in Kuala Lumpur and Penang, then as Deputy Registrar with the High Courts of Kuala Lumpur, Penang, and Putrajaya. She was elevated as a Sessions Judge with the Sessions Court in Kuala Kubu Bharu for a short stint before assuming the post of Deputy Registrar at the Court of Appeal in Putrajaya. Thereafter she served as Assistant Managing Director of the Contract Coordination Unit, Chief Registrar's Office before assuming her current post at the Malaysian Department of Insolvency. Dr Nur Yusliana holds a Bachelor of Law degree from the International Islamic University Malaysia, a Master's Degree in Islamic Finance from International Centre for Education In Islamic Finance (INCEIF), and a PhD in Islamic Finance from the International Islamic University Malaysia.



THE HONOURABLE JUSTICE ONG CHEE KWAN

Justice Ong was appointed Judicial Commissioner of the High Court of Malaya in May 2019, and confirmed as a Judge of the High Court of Malaya on 27 April 2022. Prior to his elevation, he was a Joint Managing Partner of Messrs Christopher & Lee Ong (CLO) in Kuala Lumpur, Malaysia. The firm, formed in 2013, was a merger of three firms - Messrs Lee Ong & Kandiah, Messrs Christopher Lee & Partners, and Messrs Kamilah & Chong. CLO is a member of the Rajah & Tann Asia network of law firms. Justice Ong graduated from the National University of Singapore (NUS) with Honours in 1988 and obtained his Masters of Law from NUS in 1992 before returning to Malaysia. He worked in Messrs Drew & Napier, Singapore from 1988 to 1992. He had over 30 years of experience in commercial and shipping litigation practice prior to joining the bench and had sat as arbitrator in arbitration proceedings seated in Malaysia and Singapore.



DATO' RAVEENDRA KUMAR NATHAN

Dato' Kumar is the Managing Principal of Rimbun Capital and has over 20 years of international experience in various business operations including finance, investor relations, and general management. He is also President for the Insolvency Practitioners Association of Malaysia and appointed Nominee under Section 2G of the Insolvency Act 1967 (Act 360). At Rimbun, his specialty includes Corporate Turnaround, and Rehabilitating Abandon Residential and Commercial Projects. He qualified as a Chartered Certified Accountant and worked for Public Accounting firms in United Kingdom for 5 years and 1 year in Price Waterhouse, Singapore. He joined Carrier International Corporation in 1989 as Corporate Accounting Manager and spent 11 years with Carrier's subsidiaries in Asia Pacific as their Chief Financial Officer and Regional Director. During this period, he completed the Senior Executive Master's in Business Administration programme at the National University of Singapore. In 2004, He left Carrier to focus on Corporate Finance Work and founded Rimbun. In 2013, he completed his Master's in Science (Economic Crime Management) and also qualified as a Certified Fraud Examiner. Dato' Kumar is a licensed Insolvency Practitioner approved by the Ministry of Finance and Labuan Offshore Financial Services Authority. He currently acts as a Consultant to the National Housing Department, Industry Panel Member for the Accounting & Finance Programmes (Forensic Accounting & Data Analytics), Asia Pacific University of Technology & Innovation, and as a member of the Insolvency Practice Committee established by the Council of the Malaysian Institute of Accountants.

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CONFERENCE SPEAKERS



THE HON. JUDICIAL COMMISSIONER, SAHERAN SUHENDRAN

Suhendran has vast experience in corporate and commercial disputes as well as corporate restructuring and insolvency work. He is highly regarded in the niche practice of corporate and commercial malpractices and corporate and shareholder disputes and has appeared in derivative actions and oppression petitions. He also has considerable experience advising on contentious acquisitions and take-overs and has successfully defended many notable financial institutions and government-linked institutions. Suhendran was appointed as a Judicial Commissioner of the High Court of Kuala Lumpur (Commercial 11) (Insolvency 2) on 25 July 2024. Prior to that, he was a consultant at Messrs. Sanjay Mohan.



SHARON CHONG

Sharon is a dispute resolution partner at Skrine and her portfolio includes aviation, international arbitration, corporate & commercial disputes, and insolvency & restructuring. She has appeared at all tiers of the Malaysian courts and in international arbitrations in Asia and Europe. She is a member of INSOL International and a Director of IWIRC International. She is a founding member and immediate past Co-Chairperson of IWIRC Malaysia. She is also a Past President of the Malaysian Institute of Arbitrators and is on the Maxwell Chambers Steering Committee. In addition to her work as counsel, she sits as arbitrator and has served as sole arbitrator in AIAC, SIAC and ad hoc arbitrations. She has been recognised by various legal publications including Chambers Asia-Pacific, The Legal 500, Benchmark Litigation, Asialaw Profile, Global Arbitration Review (GAR) and Global Restructuring Review (GRR). Sharon is a regular speaker at international conferences and her published works include "ESG In Restructuring—Malaysia" in INSOL Publication 2023, "Scheme of Arrangement in Malaysia" in INSOL World Q3 edition, Malaysian chapter in the books "Commercial Litigation and Cross-Border Enforcement, Law Over Borders Comparative Guide 2023", "GAR Know how—Commercial Arbitration", "Post-Award Interest in the Asia-Pacific", "Directors in the Twilight Zone Project III and IV" published by INSOL International, and "Corporate Dispute Resolution" in Arbitration in Malaysia: A Practical Guide.



VIOLA JING

Viola is a Partner of A&O Shearman, Hong Kong and is a restructuring and insolvency expert who advises clients across various industries and regions on how to navigate complex and challenging financial situations. She has extensive experience in representing debtors, creditors, committees and insolvency practitioners in all stages of restructuring and insolvency processes, with a focus on cross-border cases involving PRC elements. She regularly leads cross-office, multi-practice teams to advise on complex, cross-border restructuring matters and has a strong track record in representing steering committees of creditors on restructuring, refinancing and/or enforcement options in regard to distressed Chinese real estate developers. Viola was voted Rising Star of the Year at the 2020 IFLR Asia Pacific Awards. She is named as the Restructuring and Insolvency Lawyer of the Year by the Women in Business Law Awards Asia 2022, and a Next Generation Partner by The Legal 500 Asia Pacific since 2021.



YAM WERN-JHIEN

Wern-Jhien is the Co-Founder and Director of Setia Law LLC, a boutique law firm based in Singapore that specialises in contentious R&I, fraud and asset recovery. In recent years, he has been at the forefront of the blockchain and cryptocurrency related litigation in Singapore. He successfully represented a blockchain and cryptocurrency advisory company in a dispute relating to the design and development of a blockchain-based marketplace for NFTs and digital collectables, has acted for prominent cryptocurrency investor in a dispute arising from the acquisition of a cryptocurrency exchange, and acted in numerous cryptocurrency-related distress situations and insolvencies. In addition, he successfully secured the first known instance of a proprietary injunction over cryptocurrencies in Singapore, and acted in a cross-border crypto recovery case that resulted in the BVI's first published decision permitting alternative service via NFT air-drop. Wern-Jhien is the co-author of the Singapore chapter of "Cryptoassets Law Over Borders Comparative Guide" published by Global Legal Post.

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 required steps



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
 - 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.
- Depending on the event, the fee includes course materials and/or lunch and/or tea breaks for physical programmes.
- For selected webinars, the fee includes e-materials.
- Admittance to the programme 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.

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

- For physical programmes, 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.

For webinars:

- 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.

CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- 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.
- 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.
- 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.

For webinars:

- 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).**
- 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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CONFERENCE INFORMATION

HRDC Training Programme No. : 10001460506

CONFERENCE FEES

STANDARD FEE	
Member (MIA/CIMA/IACS/iPAM/MICPA/IWIRC/)** / Member Firm	RM 1,150
Non-member	RM 1,450
INTERNATIONAL / VIRTUAL DELEGATE	
Per pax	RM 1,250

** Members of CIMA, IACS, iPAM, MICPA, IWIRC, past participants and group registrations are required to contact MIA to register for this conference

Valid for physical conference only.

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

CONFERENCE DATE & VENUE

14 October 2024 (Monday), 9.00am - 5.00 pm
 Wyndham Grand Bangsar Kuala Lumpur

REGISTRATION & ENQUIRIES

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 Fax : 03 2722 9009
 Email : sp@mia.org.my
 Address : Malaysian Institute of Accountants
 Dewan Akauntan
 Unit 33-01, Level 33
 Tower A, The Vertical
 Avenue 3, Bangsar South City
 No. 8, Jalan Kerinchi
 59200 Kuala Lumpur

ENJOY DISCOUNTS

(VALID FOR PHYSICAL CONFERENCE ONLY)

» 10% GROUP DISCOUNT

On total fee for 3 pax and above from the same organisation

» PAST PARTICIPANT DISCOUNT

15% off normal rate