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WEBINAR

BRIBERY: PITFALLS MOST ORGANISATIONS OFTEN COMMIT. THE IMPORTANCE OF ANTI-BRIBERY MANAGEMENT SYSTEMS (ABMS).

NOTABLE SPEAKERS:



Dato' Sri Akhbar Haji Satar

Founder, President
Association of Certified
Fraud Examiners (Malaysia)



Zafar I. Anjum

Founder, Chief Executive Officer
Corporate Research & Investigations
& ABAC Center of Excellence

DETAILS:

- **Date:** 30 September 2021
- **Day:** Thursday
- **Time:** 3 PM - 5 PM MYT
- **Mode:** Online

If you have any questions regarding this webinar, kindly contact:

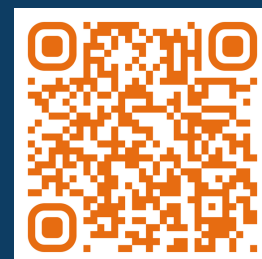
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BENEFITS:

- ✓ Learn from the notable experts with more than 30 years of experience in economic crime investigations
- ✓ Attain a Continuing Professional Development (CPD) certificate
- ✓ Complimentary ABMS Awareness webinar (two slots per company)
- ✓ Webinar recording and speaker's slides provided
- ✓ e-Book on ABMS Insights provided
- ✓ Certificate of attendance provided

Register here:



ABOUT THE PROGRAMME:

Corruption in the finance industry has revealed itself in the form of several disgraces involving money laundering, tax evasion and even rate rigging. With finance being the heart of the economy and general civilian life, instances of bribery and corruption in this particular sector undercut the public's trust in the very financial institutions needed for everyday life. Since the global financial crisis of 2008/2009, several elevated transformations have been embarked on covering both the regulatory and operational levels within banking institutions.

There are, of course, many key tools that aid in securing this industry from undergoing illicit activities to safeguard its reputation and morale in the view of the public eye. Crucial anti-bribery and anti-corruption tools to consider within the banking sector include:

- Implementing strict anti-bribery rules
- Implementing strict anti-money laundering rules
- Managing the stakes correlated with politically exposed persons as banking clients and tools to counter investment confidentiality

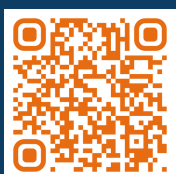
OUTLINE:

- What are the core Bribery and Corruption Risks for Financial Institution?
- How to protect financial institutions and corporations from bribery and corruption risk?
- Reparations from bribery that could affect the businesses, clients, and employees
- Effective Controls to mitigate risk for bribery and corruption
- Successful regulations to mitigate risk for bribery and corruption
- What can be done if bribery is detected?
- Internationally recognised solutions laid forth by ISO 37001 Anti-Bribery Management System that gives businesses effective controls to mitigate risk
- Description of all the components of risk management at a financial institution
- Open discussion on challenges faced by an organisation through a live Q&A session

WHO SHOULD ATTEND?

- Board of Directors and Shareholders
- Senior Management and Executive Levels
- Risk Management
- Finance, HR, and Supply Chain Officer
- Integrity, Governance, Ethics & Compliance Officers
- Internal Audit and Controls
- Legal Practices and Counsels
- Corporations or individuals interested in Anti Bribery Management Systems

Register here:



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DATO' SRI AKHBAR HAJI SATAR, CFE, AIBM

Founder, President

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Dato' Sri Akhbar Haji Satar is the founder and president of the Association of Certified Fraud Examiners (ACFE)-Malaysia Chapter. ACFE is an Austin, Texas-based world's largest anti-fraud organisation and premier anti-fraud, anti-corruption training and education with 80,000 members in more than 150 countries.

He is the immediate former President of Transparency International Malaysia, the accredited national chapter of the Berlin-based Transparency International, an independent, non-governmental and non-partisan organisation committed to fighting against corruption at all levels of society. Additionally, Dato' Sri Akhbar Haji Satar has more than 35 years of investigative experience, including more than 18 years of experience with the Anti-Corruption Agency (ACA), now known as the Malaysian Anti-Corruption Commission (MACC).

During his service with the ACA, he held numerous senior management positions, including as a State ACA Director, before his optional retirement from the agency. In 2001, he obtained a Master in Criminal Justice Studies from the University of Detroit, the USA, 1990.

Further, he is a Certified Fraud Examiner (CFE) and a Forensic Polygraph Examiner. He was accepted as an Associate Member of the Asian Institute of Chartered Bankers, a member of the prestigious American Polygraph Association, American Society of Criminology and the International Association of Crime Analysts.

In 2015, he was appointed by the Malaysian government as a National Consultative Committee on Political Funding member. In 2019, a committee member of the Investigative Committee for Governance, Procurement and Governance Finance. He has been appointed as a board member in the Anti-Corruption Advisory Board, Malaysian Anti-Corruption Commission (MACC) by His Majesty XVI, Al-Sultan Abdullah Ri'ayatuddin Al-Mustafa Billah Shah, in 2020.

In the academic fraternity, Dato' Sri Akhbar Haji Satar is appointed as the Director of the Institute of Crime & Criminology by HELP University, Kuala Lumpur since 2006. He is the academic advisor for the Faculty of Accountancy, UiTM, Advisory Board for the Malaysian Muslim Consumers Association of Malaysia.

At the professional level, he is the Chairman of Akhbar & Associates, a company investigating corporate fraud, economic crime, risk management and conducting polygraph examination.



Zafar I. Anjum
MSc, MS, LLM, CFE, CII, CIS,
Int. Dip. (Fin. Crime), MICA, MIPI, MAB

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Building 30 years' career in anti-corruption, compliance, risk management, fraud prevention, protective integrity, security and compliance, Zafar Anjum is a highly respected professional in his field. As a trusted authority in anti-bribery and anti-corruption, fraud risk assessment and prevention, corporate compliance evaluation, securities among corporate clients, government agencies and industry groups, he is known for creating stable and secure networks across challenging global markets.

With an impressive educational background coupled with his industry expertise, Zafar Anjum is often the first certified global investigator on the scene when multi-national EMEA corporations seek to close compliance, anti-bribery and anti-corruption or corporate security gaps.

Starting his educational background in 1989 with his Bachelor of Arts Degree; he then went on to earn a Master of Science in Counter Fraud and the Counter Corruption University of Portsmouth in the United Kingdom along with specialised knowledge and certification in Fraud Investigations, Fraud and Financial Crimes, Corporate Fraud Control and Anti-Corruption. He was also awarded with Distinction in Master of Fraud and Financial Crime and included in Executive Dean's List of 2016 by Charles Sturt University, Australia.

He earned his LL.M Legal Practice (Master of Laws) (Intellectual Property) from the University of Law in the United Kingdom, which he completed in February 2019. Alongside to enhanced further capabilities and competencies, specifically in the Bribery Risk Assessment framework, he is undertaking ICA International Diploma in Governance Risk and Compliance, ICA International Diploma in Financial Crime and Prevention, ICA International Diploma in Anti Money Laundering from International Compliance Training Academy in the United Kingdom which is mapped and are also awarded in association with Alliance Manchester Business School, The University of Manchester.

His training and business acumen give Zafar Anjum in-depth precision when dealing with fraud risk management, security consultations, crime investigations, crisis management, risk governance, event security and strategic threat management for industry leaders seeking proactive long-term risk prevention.

His leadership creates solid collaborative relationships among prevention teams, crime investigators, government officials, and business executives seeking dynamic solutions across international marketplaces. For industries needing extensive project management, safeguard testing and real-time compliance applications, Zafar Anjum is the assurance expert of choice for industry professionals.