

ABAC SUMMIT

Anti-Bribery Anti-Corruption Summit 2022

7 - 8 September 2022

InterContinental, Kuala Lumpur, MY

Hosted by:

ABAC ANTI-BRIBERY
ANTI-CORRUPTION
CENTER OF EXCELLENCE

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| Previous Summit






Theme

Managing governance, anti-bribery, whistleblowing, compliance and risk effectively!

 **7 - 8 September 2022**

 **InterContinental Hotel,
Kuala Lumpur, Malaysia**

 **Day-1: Conference
Day-2: Workshop**

Who should attend

- Anyone working in anti-bribery, integrity, compliance, AML, ESG, due diligence, risk management and anti-fraud
- CEOs, CFOs, Chief Legal Officers, Chief Compliance Officers, Chief Risk Officers, Chief Human Resource
- Head of procurement
- Head of ESG & Sustainability
- In-house Counsels
- Compliance & Risk Managers
- Head of HR
- Lawyers
- Lead and internal auditors
- Heads of Procurement

Overview in number for ABAC Summit 2022

Overview

500+

Virtual
Participants

300+

In person
Participants

15+

Subject matter
expert speakers

2

Days
7 - 8 September 2022

2

Subevents

Conference &
Workshop

2

Workshops

C-Suites & Senior
Management

| Curated Topics

Curated topics in governance, anti-bribery, whistleblowing, compliance, risk and money laundering



Topics on Anti-Bribery

- Indictment under Corporate Liability Provision
- SME anti-bribery verification programme
- Forensic audit application
- Accredited auditing program
- ABC Impact and effectiveness testing
- Enhance public procurement integrity



Topics on Compliance

- Compliance culture
- ESG Compliance - Auditing third-party partner
- Anti-bribery compliance programme
- Keeping up with the regulatory changes and scrutiny with ISO 37301



Topics on Governance

- New standards for governance
- Board effectiveness
- Data integrity & data governance
- Sound corporate governance



Topics on Risk Management

- Tackling long term global risk with ISO standards
- Prevention of corporate fraud using forensic audit
- Quantifying climate risk for business sustainability



Topics on Whistleblowing

- Uncovering an alleged bribery scheme at Airbus
- Top management can better protect their employee who speak-up
- Investigation involving external whistleblowing
- Conducting internal investigation involving internal whistleblowing



Topics on Money Laundering

- Investigation under Anti-Money Laundering, Anti Terrorism Financing and Proceeds of Unlawful Act
- Tracking the beneficial ownership
- Money laundering red flags involving employees, politically exposed persons and non-profit

MEET THE SPEAKERS

Subject Matter Experts. Regulators. Investigators. Whistleblower.

The aim of the event is to provide guidance and insights that enables business sectors to fight malpractices. All speakers will be sharing invaluable expertise in due diligence, internal controls and compliance issues, along with showcasing the latest resources and solutions to detect and prevent bribery and corruption.

Speakers



Zafar Anjum

Group CEO Corporate Research and Investigations and ABAC® Center of Excellence



Drago Kos

Chair of OECD Working Group on Bribery



Datuk Razim Mohd Noor

Deputy Commissioner of Malaysian Anti-Corruption Commission (MACC), Director of Community Education



Mohd Nur Lokman Samingan

Senior Assistant Commissioner of Malaysian Anti-Corruption Commission (MACC), Head Private Sector Education



Dr Muhammad Mohan

President, Transparency International Malaysia



Nurhayati Nordin

CEO of Rasuah Busters



Mark Chay

CEO of Coalition for Business Integrity (CBI)



Ian Foxley

Airbus Whistleblower & CEO of Parrhesia



Huma Khalid

Scheme Director of ABAC® Center of Excellence



Ts. Ir. Nurul Huda Mat Nor

Managing Director of HSE Group Sustainability & ESG Subject Matter Expert

Speakers



Robert Youill

Executive Director of Key Risk Consulting Asia



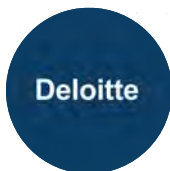
Dr Mark Lovatt

CEO of Trident Integrity



Muhamad Nazri Shaidon

Anti-Money Laundering & Combating Financing Terrorism Practitioner



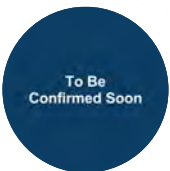
Sasikala Kandiah

Director, Forensic Investigations and Disputes, Deloitte



Adnan Topan Husodo

Executive Board, Coordinator of Indonesia Corruption Watch (ICW)



Tan Sri Nor Shamsiah Mohd Yunus PSM, PMW

Governor of Central Bank Malaysia
Invited - To be confirmed soon

DAY ONE

Hybrid (Virtual & In-Person)

This year's agenda is to provide you with invaluable information and foresight into the forces that guide and dictate our everyday work life: the ongoing quest for solutions, balance, and insight into the often chaotic world of anti-bribery and corporate compliance.

[View Price](#)



WEDNESDAY, 7 SEPTEMBER 2022 | MYT

CONFERENCE (VIRTUAL / IN-PERSON)

8.00 AM Registration

9.00 AM Opening Ceremony

9.20 AM



OPENING REMARKS

Opening speech

Zafar Anjum

Group CEO of Corporate Research and Investigations and
ABAC® Center of Excellence

9.40 AM



LAUNCHING

**Launching of the third annual Anti-Bribery
and Anti-Corruption (ABAC) Summit 2022**

YAB Dato Sri Ismail Sabri Yaakob

Prime Minister of Malaysia

10.15 AM



KEYNOTE

**Investigation and indictment under **Corporate
Liability Provision** and **Anti-Money Laundering**,
Anti-Terrorism Financing and Proceeds of
Unlawful Act**

Deputy Commissioner Datuk Razim Mohd Noor

Director of Community Education Division Malaysian
Anti-Corruption Commission (MACC)

11.00 AM Token of appreciation

11.10 AM Coffee Break



PLENARY

Tracking the Beneficial Ownership in Countering Money Laundering Activities

Tan Sri Nor Shamsiah Mohd Yunus PSM, PMW
Governor of Bank Negara Malaysia (BNM)
(To be confirmed soon)



PLENARY

The OECD 2022 Recommendation: New standards for the companies' governance

Drago Kos
Chair of OECD Working Group on Bribery

1.00 PM Networking Luncheon



PLENARY

Corporate governance and Board effectiveness: Corporate governance policies

Dr Muhammad Mohan
President, Transparency International Malaysia

2.45 PM



PLENARY

Anti-bribery verification: Affordable anti-bribery program for small and medium enterprise (SME)

Mark Chay

CEO of Coalition for Business Integrity (CBI)

3.30 PM



PLENARY

10 years of analysis towards enhancing public procurement integrity in Indonesia. What public and private sectors can learn from it?

Adnan Topan Husodo

Executive Board, Coordinator of Indonesia Corruption Watch (ICW)

4.15 PM



PLENARY

How does a whistleblower escape Saudi Arabia after uncovering an alleged bribery scheme at Airbus and what encourage him to come forward?

Ian Foxley, Airbus Whistleblower

CEO of Parrhesia Institute

5.00 PM

Panel discussion and Q&A

5.30 PM

Token of Appreciation

5.45 PM

Networking Reception

DAY TWO

In person | Focus Group Workshop

Focus group workshop curated for the c-suite professional in risk, compliance and anti-bribery.

As chief, you set the company's strategy, make high stakes decisions and ensure the day-to-day operations align with fulfilling the organisation's strategic goals. This event will gather all the like-minded leaders you can instantly establish the network.

[View Price](#)



THURSDAY, 8 SEPTEMBER 2022 | MYT

C-SUITE WORKSHOP (IN-PERSON)

8.30 AM Registration

9.30 AM



Data Integrity and Data Governance: Best approach

Dr Muhammad Mohan

President, Transparency International Malaysia

10.30 AM

Coffee Break

10.45 AM



Keeping up with the regulatory changes and scrutiny: Tackling long term global risk and compliance with ISO standards

Zafar Anjum

Group CEO of Corporate Research and Investigations and
ABAC® Center of Excellence

11.45 AM



Application of forensic audit in the prevention and mitigation of corporate fraud and corruption

Sasikala Kandiah

Director, Forensic Investigations and Disputes, Deloitte

12.45 PM

Q & A Session

1.00 PM

Networking Luncheon

2.00 PM



Effective Anti-bribery, **Sound Corporate Governance** and Compliance Culture

Drago Kos

Chair of OECD Working Group on Bribery

3.00 PM



Whistleblower protection in public and private sectors: **How top management can better protect their employee who speak-up**

Ian Foxley

Airbus Whistleblower and CEO of Parrhesia Institute

4.00 AM



Tackling the emerging ESG challenges: **Quantifying climate risk for business sustainability**

Ts. Ir. Nurul Huda Mat Nor

Managing Director of HSE Group

Sustainability & ESG Subject Matter Expert

5.00 PM

Q & A Session

5.15 PM

Refreshment & Extended Networking Break

5.30 PM



CLOSING

How can top management create an **integrity movement** within the company? Lesson from **Rasuah Busters**

DAY TWO

In person | Focus Group Workshop

Focus group workshop curated for the senior management working in risk, compliance and anti-bribery.

As senior management, you direct and supervise a group of individuals within an organisation or department to ensure that business operations are running efficiently and that each individual's performance meets company and industry standards.

[View Price](#)



Senior Management Networking



Senior Management Group



In person

THURSDAY, 8 SEPTEMBER 2022 | MYT

SENIOR MANAGEMENT WORKSHOP (IN-PERSON)

8.30 AM Registration

9.30 AM



ESG Compliance and violations: How to audit your third-party partner?

Drago Kos

Chair of OECD Working Group on Bribery

10.30 AM

Coffee Break

10.45 AM



How MACC conduct the **investigation** involving external whistleblowing

Tuan Haji Mohd Nur Lokman Samingan

Malaysia Anti-Corruption Commission, Senior Assistant Commissioner & Head Private Sector Branch Community Education Division

11.45 AM



Conducting **internal investigation** involving internal whistleblowing: **Best approach**

Robert Youill

Executive Director of Key Risk Consulting Asia

12.45 PM

Q & A Session

1.00 PM

Networking Luncheon

2.00 PM



Uncovering anti-bribery violations and risks through an **adequate-accredited auditing program**

Huma Khalid

Scheme Director of ABAC® Center of Excellence

3.00 PM



Impact and effectiveness testing for anti-bribery corruption compliance programmes

Dr Mark Lovatt

CEO of Trident Integrity

4.00 AM



Money laundering red flags involving employees, politically exposed persons (PEP) and non-profit organisation (NPO)

Muhamad Nazri Haji Shaidon, CFIP, AML/CFT

Anti-Money Laundering & Combating Financing Terrorism
Subject Matter Expert

5.00 PM

Q & A Session

5.15 PM

Refreshment & Extended Networking Break

5.30 PM



CLOSING

How can top management create an **integrity movement** within the company? Lesson from **Rasuah Busters**

| Pricing



PACKAGE PRICING

Conference (Day-1) + Workshop (Day-2)

PACKAGE

NORMAL PRICE

C-Suite Package

MOST POPULAR

- ✓ Conference (In-person, Day-1)
- ✓ C-Suite Workshop (In-person, Day-2)
- ✓ C-Suite Networking Circle
- ✓ Certificate of Completion
- ✓ Gain 16 CPD Points
- ✓ Breakfast, Lunch & Tea
- ✓ Corporate Rate for Rooms
- ✓ Event Kit

MYR 3800 / Pax

USD 950

[Book Ticket](#)

Senior Management Package

MYR 3000 / Pax

USD 750

- ✓ Conference (In-person, Day-1)
- ✓ Senior Management Workshop (In-person, Day-2)
- ✓ Senior Management Networking Circle
- ✓ Certificate of Completion
- ✓ Gain 16 CPD Points
- ✓ Breakfast, Lunch & Tea
- ✓ Corporate Rate for Hotel Rooms
- ✓ Event Kit

[Book Ticket](#)

CONFERENCE PRICING

Day-1 | Conference only

DAY-1 | CONFERENCE ONLY

NORMAL PRICE

Conference (In-person)

MYR 1800 / Pax

USD 500

- ✓ Conference Pass (In-person)
- ✓ e-Certificate of Participation
- ✓ Breakfast, Lunch & Tea
- ✓ Networking Session
- ✓ Event Kit

[Book Ticket](#)

Virtual Conference (Online)

MYR 400 / Pax

USD 100

- ✓ Virtual Conference Pass
- ✓ e-Certificate of Participation
- ✓ Conference Recording (Unedited)

[Book Ticket](#)

WORKSHOP PRICING

Day-2 | Workshop only

DAY-2 | WORKSHOP ONLY

NORMAL PRICE

C-Suite Workshop

MYR 3000 / Pax

USD 750

- ✓ C-Suite Workshop
- ✓ C-Suite Networking Circle
- ✓ Certificate of Completion
- ✓ Breakfast, Lunch & Tea
- ✓ Event Kit

[Book Ticket](#)

Senior Management Workshop

MYR 2000 / Pax

USD 550

- ✓ Senior Management Workshop
- ✓ Senior Management Networking Circle
- ✓ Certificate of Completion
- ✓ Breakfast, Lunch & Tea
- ✓ Event Kit

[Book Ticket](#)

SPECIAL RATE

Group Ticket | Non-profit | University

GROUP TICKET

DISCOUNT RATE

Applicable to all types of tickets. Discount will be automatically applied in the invoice

Group of Three

20% Discounts

For group rate of more than five, please contact our regional team to claim special offer

Contact Us

NON-PROFIT & UNIVERSITY

DISCOUNT RATE

For non-profit and university delegates please contact our regional team to claim special rate.

Contact Us

| How to register?

- Register online. Click on the "Book Ticket" button provided in this brochure or visit the summit official website bit.ly/abacsummit
- Download the booking form. Fill in the particular details and email it to us. Get the [Booking Form](#)

| Payment Method

Payment processing and selection:

- Direct Bank Transfer
- FPX Online Payment (for Malaysian only)
- Debit / Credit Card
- Request Purchase Order (for company only)
- Request Invoice (for company only)
- Letter of Undertaking (for Malaysia's GLC, GLIC, Government Body and agencies only)

| Cancellation

Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ABAC®, you must cancel your registration before the start of the event.

Cancellations received less than 30 calendar days before the event start date is subject to RM 500 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee.

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