Risk Management Conference 2017

28 February 2017 (Tuesday)
Pullman Kuala Lumpur Bangsar

Businesses are under pressure to manage a huge variety of risks, especially in today’s volatile environment. This comprehensive Risk Management Conference aims to investigate the latest and most applicable developments in risk – fraud, forex, cybersecurity, compliance and tax - while arming you with the appropriate strategies to manage risk exposure and embed a watertight risk culture.

Grab this opportunity to learn state-of-the-art best practices in risk management from accredited experts in the field, and defend your business against risks to long-term sustainability.

Presented by:

ABDUL RAZAK SHAKOR
Founder and Managing Director, Esperanza Management Advisors Sdn Bhd

ANNIE THOMAS
Assistant Director of Customs, GST Fraud Investigation Unit, Royal Malaysian Customs Department

CHUAH YEAN PING
Head of Corporate Compliance and Governance, Sime Darby Berhad

JUSTIN ONG
Banking and Capital Market Specialist, EY Malaysia

LAW CHEE WAN
Manager, Technical Sales, Trend Micro Malaysia Sdn Bhd

RAMESH PILLAI
Chairman, Board of Governors, Institute of Enterprise Risk Practitioners

RICHARD BATTEN
Forensic Technical Adviser, Deloitte Thailand and Mekong Region

SHARATH MARTIN
Risk Management Strategist and Coach

SRIDHARAN NAIR
Managing Partner, PwC Malaysia

DR VEERINDERJEET SINGH
Executive Chairman, Axcelasia Inc

VICKNAESWARAN SUNDARAJU
Head, Group Information Security, PETRONAS
OBJECTIVES

This Conference aims to provide delegates with an understanding of:

- how Foreign Exchange Risk Management works in practice
- how organisations can integrate anti-fraud initiatives into their risk management programmes
- the techniques applied to respond to the evolving money laundering and terrorism financing threats and to comply with international standards
- how Cybersecurity affects Accountants and how to add value with a cybersecurity strategy
- the updates to regulatory compliance

WHO SHOULD ATTEND

- Risk Management Managers/Executives
- Senior Accountants & Accountants
- Financial Controllers/Managers
- Financial Analysts
- Directors & Partners
- Auditors

CONFERENCE OUTLINE

08.30 am Registration & Welcome Refreshments
09:00 am Welcome Remarks
   Lucy Wong President, IIA Malaysia
09:15 am Session 1
   Anti-Fraud Initiatives: What Works Best?
   Organisations lose an estimated 5 percent of their annual revenues to fraud. However you can reduce this by implementing a strong anti-fraud stance and a proactive, comprehensive and clear approach to combating fraud. Find out how you can integrate anti-fraud initiatives into your risk management programmes and what works best.
   SPEAKER
   Richard Batten
   Forensic Technical Adviser, Deloitte Thailand and Mekong Region
10:00 am Morning Refreshments
10.30 am Session 2
   Safeguarding Transparency: Best Practices of Announcing Unaudited Results
   Listed companies run a gauntlet of risks, especially with regards to proper disclosure. Rule 9.16(1)(a) of the Bursa Malaysia Securities ACE Market Listing Requirements (ACE LR) and paragraph 9.16(1)(a) of the Bursa Malaysia Securities Main Market Listing Requirements (Main LR) requires a listed company to ensure that each announcement is factual, clear, unambiguous, accurate, succinct and contains sufficient information to enable investors to make informed investment decisions. Gain an understanding on the risk of announcing unaudited results, which materially deviate from the audited results, hence breaching listing requirements.
   SPEAKER
   Sharath Martin
   Risk Management Strategist and Coach
11:15 am Session 3
   Current Compliance Risks: What to Look Out For
   Compliance is complex, with continuously changing regulations, heightened security issues and evolving technologies. Whether you are an emerging or experienced professional, this comprehensive session will help you stay up-to-date on regulatory compliance.
   MODERATOR
   Sridharan Nair
   Managing Partner, PwC Malaysia
   PANELISTS
   Annie Thomas
   Assistant Director of Customs, GST Fraud Investigation Unit, Royal Malaysian Customs Department
   Chuah Yean Ping
   Head of Corporate Compliance and Governance, Sime Darby Berhad
12:30 pm Lunch
2:00 pm Session 4
   Getting to Grips with Forex Volatility
   Current foreign exchange volatility in a challenging economic climate is pressuring businesses to reassess their financial fitness and risk management capabilities. Gain a sound and practical understanding of how foreign exchange risk management works in practice, and to manage any weaknesses in your strategy.
   SPEAKER
   Justin Ong
   Banking and Capital Market Specialist, EY Malaysia
2:45 pm Session 5
   Boost Your Cybersecurity Defences!
   Cybersecurity is a weak link in risk management for many businesses. Get updates on current trends and challenges in IT and cybersecurity and how they impact businesses. More importantly, discover how accountants can add value to their organisations by implementing a robust cybersecurity strategy.
   MODERATOR
   Abdul Razak Shakor
   Founder & Managing Director, Esperanza Management Advisors Sdn Bhd
   PANELISTS
   Ramesh Pillai
   Chairman, Board of Governors, Institute of Enterprise Risk Practitioners
   Law Chee Wan
   Manager, Technical Sales, Trend Micro Malaysia Sdn Bhd
   Vicknaeswaran Sundaraju
   Head, Group Information Security, PETRONAS
4:00 pm Session 6
   The Tax Tsunami: Keeping Calm Amidst a New Wave of Tax Risks
   Tax bills and tax audit risks are rising exponentially across all taxing jurisdictions as tax authorities come under increasing pressure to generate tax revenue. This pressure on tax authorities is also resulting in more investigations, larger adjustments and increased potential for penalties. Businesses or persons preparing for or facing a tax audit must know the appropriate strategies for response and compliance to ensure the best outcome. Gain an in-depth knowledge and analysis of the tax issues, and the best practices for tax risk management, with examples drawn from a number of corporate tax failures globally.
   SPEAKER
   Dr Veerinderjeet Singh
   Executive Chairman, Axcelasia Inc
4:45 pm Evening Refreshments & End of Conference
ADUL RAZAK SHAKOR
Razak is Founder and Managing Director of Esperanza Management Advisors Sdn Bhd. Razak, with 34 years working experience in risk management, insurance and the financial services sector. From 2012 until end of 2013, Razak served as the Principal Officer of Virginia Surety Company, Labuan. Prior to this, he held several key positions simultaneously - Executive Director at GroupMed Consultants Limited, Risk Manager of Oger Abu Dhabi and General Manager of SIB Consultants, leading, developing & implementing risk management strategies, and directing culturally diverse teams in the areas of financial services, banking, insurance and trade finance. Razak holds a BSc in Banking and Finance and an MBA (Network) and MSc in Computer and Communication Engineering.

ANNE THOMAS
Annie is Assistant Director of Customs, GST Fraud Investigation Unit at the Royal Malaysian Customs Department, and has ten years experience on indirect tax matters such as service tax, sales tax, license manufacturing warehouse, Exemption 14(2) Customs Act 1969 and windfall profit levy as well as in GST division. She was actively involved in the implementation of GST as an integral part of the GST implementation team, providing technical support and as a speaker for the GST training courses, workshops and seminars conducted by accredited professional bodies. Annie is also a Certified Anti Money Laundering and FTR Investigator (AMLATFA), and holds a BSc in Accounting and Business Administration from the University of Technology Malaysia and holds a C.I.I. Cert. (UK) and IRM Cert. (UK).

ANNIE THOMAS
Annie is Assistant Director of Customs, GST Fraud Investigation Unit at the Royal Malaysian Customs Department, and has ten years experience on indirect tax matters such as service tax, sales tax, license manufacturing warehouse, Exemption 14(2) Customs Act 1969 and windfall profit levy as well as in GST division. She was actively involved in the implementation of GST as an integral part of the GST implementation team, providing technical support and as a speaker for the GST training courses, workshops and seminars conducted by accredited professional bodies. Annie is also a Certified Anti Money Laundering and FTR Investigator (AMLATFA), and holds a BSc in Accounting and Business Administration from the University of Technology Malaysia and holds a C.I.I. Cert. (UK) and IRM Cert. (UK).

CHUAH YEAN PING
Yean Ping is the Head of Corporate Compliance and Governance of Sime Darby, She is a lawyer from Lincolns’ Inn UK. She started legal practice at Shook Lin & Bok in the area of financial syndications, mergers and acquisitions. Subsequently she joined the Sime Darby Group as an in-house counsel for oil & gas and construction projects. A substantial part of her Head of Corporate Compliance focuses on multi-jurisdictional governance activities involving all aspects of anti-corruption.

JUSTIN ONG
Justin is a Banking and Capital Market Specialist, and senior management consultant with EY Malaysia, leading the financial instruments valuation practice. Prior to this he was with Accenture Management Consulting in Singapore. For the past 8 years, he consulted over 30 leading banking and capital market institutions across Asia, Australia, Africa and Europe, focusing on the areas of banking transformation, treasury, capital and financial risk management, financial instruments valuation and hedging. In addition to consulting, he also conducts training for his clients in the areas of Basel regulation, financial risk modeling, financial products valuation & pricing, and financial modeling. He also lectures for CFA and FRM programmes. He is a Chartered Financial Analyst, Certified Financial Risk Manager and Chartered Accountant. He currently serves as a Board member of the CFA Society of Malaysia.

LAW CHEE WAN
Law Chee Wan has more than 20 years of experience in IT, as a Security Threat specialist and Solution Architect; with diverse experience in IT Infrastructure, implementation, data centre operations and Security. He has in-depth knowledge of Enterprise Security Threat and Data Protection, IT service management and IT resource management, and has served customers from various industries ranging from oil & gas, banking, insurance, education, government, and telecommunications.

RAMESH PILLAI
Ramesh is Chairman of the Board of Governors of the International Institute of Enterprise Risk Practitioners, and Group Managing Director of Friday Concepts, ISO 27001 Lead Auditor. He chairs the Board Risk Management Committee and Remuneration Committee. He is also a nominee Director for a regional central bank. He holds a Bachelor of Economics with Accountancy (Honours) from Loughborough University. He is a Fellow of ICAEW, MIA, and a Certified Risk Professional, a certified Enterprise Risk Manager, a certified Islamic Enterprise Risk Manager, a Qualified Risk Director, and a Qualified Risk Auditor. Ramesh publishes and presents papers on Risk Management, Corporate Governance and Bank restructuring issues, and is currently writing a book on Enterprise Risk Management.

RICHARD BATTEN
Richard is a Forensic Technical Adviser for Deloitte Thailand and Mekong Region, and primarily responsible for Fraud & Corruption Risk Advisory Management for the Mekong region. Based in Bangkok, he has over 35 years Forensic experience and provides fraud and corruption risk management advice, misconduct and investigation services to government, local government, financial services (banking, insurance and superannuation), energy and resources, and other private sector organisations. A qualified lawyer with an Honours Law Degree, Richard has led and delivered a broad range of investigation, fraud and corruption risk management assignments, for private and government organisations in Australia, Asia and South East Asia. He has been the Lead Partner and Investigator on a number of significant fraud and corruption investigations for clients involving hundreds of millions of dollars resulting in successful resolution and in various referrals to authorities for prosecutions.

SHARATH MARTIN
Sharath Martin is a Risk Management Strategist and Coach, and a seasoned business leader keenly attuned to optimising revenue and profit in intensely competitive markets. He has advocated and initiated corporate risk management projects with one of the world’s largest business advisory firms, largest integrated palm oil producer and national capital market regulator. An industry thought leader, he has proven experience in strategically implementing global standards of risk management and directing culturally diverse teams to secure robust solutions in a sustainably improved corporate outcomes. With extensive experience as a transformation catalyst for businesses in large, geographically dispersed markets, Sharath strongly supports developing the next generation of corporate executives to raise the bar in delivering improved and sustainable performance with integrity. He has a Post Graduate Diploma in Financial Strategy, with Distinction, from the University of Oxford, Said Business School; is a Fellow of ACCA, UK, and a Chartered Accountant with MIA.

SIDHARAN NAIR
Sridharan is a Partner of PwC Malaysia and Territory Senior Partner of the PwC SEAPEN Region which comprises Malaysia, Thailand, Vietnam, Cambodia and Laos. He is also a member of PwC’s Asia Pacific and Americas Cluster Leadership team and a board member of the South East Asia Consulting practice of the firm. He has 27 years’ experience in audit and business advisory services, having worked with a wide range of clients in the UK and Malaysia. He is an alumnus of Universiti Malaya and trained as a Chartered Accountant with a Big 4 firm in London, where he qualified as a member of the ICAEW. Sridharan has been responsible for a portfolio of large listed clients across various industries and led a number of cross border financial due diligence assignments. He was recognised as “CEO Champion” in the 2014 Life at Work Awards.

DR VEERINDERJEET SINGH
Dr Veerinderjeet is the Executive Chairman of Axcelasia Inc., which provides integrated professional services such as tax, business consultancy and business support services through its various subsidiaries. He is an Adjunct Professor at the School of Business, Monash University in Malaysia, a Council Member of MIA and MICPA, and Past President of CTIM. He is also a Trustee of the Malaysian Tax Research Foundation, a member of the Commission on Taxation of the International Chamber of Commerce and an Independent Director on the Board of The Bank of Nova Scotia Bhd. He has over 30 years of tax experience in Government, academia and the private sector, speaks widely at tax and accounting conferences, and has authored various tax publications.

VICKNAESWARAN SUNDARAJU
Vicknaeswaran is the Head, Group Information Security & Risk Management at PETRONAS. He has 13 years of industrial experience in the IT securities and compliance field, across various business domains. He also specializes in Project Management and Business Planning, System and Security and Business Risk Management. He has over 20 years of IT shared service organisation experience and his strengths lie within Risk Management, Compliance & Audit Experience, DLP, IAM, GRC SAP, Implementation Experience, Global Work Assignment Experience.
**PARTICIPANTS’ DETAILS**

| Participant | Full name as per I/C (Dato’ / Datin / Dr / Mr / Mrs / Ms): | ☐ Vegetarian Meal
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**ORGANISATION’S DETAILS**

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**PAYMENT DETAILS**

| Payment by Cheque |
| Bank & Cheque No.: | Amount RM: |

| Payment by Credit Card |
| Card No.: | Expiry Date: |

| I Authorise Payment of RM: |

**CONFERENCE FEES**

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<td>or Sponsored Staff</td>
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The above programme fee is inclusive of 6% GST.

*For members, please tick where applicable:

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**CONFEREE DETAILS & REGISTRATION**

28 February 2017 (Tuesday)
Pullman Kuala Lumpur Bangsar

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<tr>
<td>Azana</td>
<td>03 2722 9166</td>
<td>03 2722 9039</td>
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Address: Malaysian Institute of Accountants
Dewan Aktaun
Unit 33-01, Level 33
Tower A, The Vertical
Avenue 3, Bangsar South City
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

GST No.: 000955203584

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<td>Haslizan / Josie</td>
<td>03 2181 2101</td>
<td>03 2181 1717</td>
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Address: The Institute of Internal Auditors Malaysia
1-17-07, Menara Bangkok Bank
Berjaya Central Park
105 Jalan Ampang
50450, Kuala Lumpur

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<th>Contact:</th>
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<tr>
<td>Alex Lee</td>
<td>03 7720 1139</td>
<td>03 7720 1111</td>
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Address: Boardroom Corporate Services (KL) Sdn Bhd
Lot 6.05, Level 6, KPMG Tower
8 First Avenue, Bandar Utara
47800 Petaling Jaya

**IMPORTANT NOTES:**

Registration is on a first-come-first-served basis. Only fully completed registration form will be processed.

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**TERMS & CONDITIONS**

**CONFERENCE FEE**

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- Fee includes course materials, lunch and 2 tea breaks per day.
- Full payment of the above amount shall be made within thirty (30) days from the date of the Payment Advice or on the day of the event, whichever earlier.
- Admittance may be denied upon failure to make full payment as per the above requirement.

**CANCELLATION/TRANSFER**

Upon registering, participant(s) are considered successfully enrolled in the event. Should participant(s) decide to cancel/transfer their enrolment, a cancellation/transfer policy shall be applied as follows:

- A refund will be issued within thirty (30) days from the date of the event:
  - No refund will be entertained
  - Unpaid registrations will also be liable for 20% administrative charges
- Written cancellation/transfer received less than seven (7) days from the date of the event:
  - A refund (less administrative charge of 20%) will be made
- Written cancellation/transfer received more than seven (7) days from the date of the event:
  - A refund will be issued
- Partial cancellation is not allowed

**DISCLAIMER**

The Organisers reserve the right to change the speaker(s), date(s) and to cancel the programme should circumstances beyond its control arise. The Organisers also reserve the right to make alternative arrangements without prior notice should it be necessary to do so. Upon signing the registration form, you are deemed to have read and accepted the terms and conditions.