

JOINTLY ORGANISED BY:



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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:



ANNIE THOMAS
Assistant Director of Customs, GST Division, Royal Malaysian Customs Department



JUSTIN ONG
Banking and Capital Market Specialist, EY, Malaysia



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



SRIVIDHARAN NAIR
Managing Partner, PwC Malaysia



DR VEERINDERJEET SINGH
Executive Chairman, Axcelasia Inc

Risk Management Conference 2017

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 | 12:30 pm | Lunch |
| 09:00 am | Welcome Remarks | 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 |
| 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 | 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. PANELLIST Ramesh Pillai Chairman, Board of Governors, Institute of Enterprise Risk Practitioners |
| 10:00 am | Morning Refreshments | 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 |
| 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 | 4:45 pm | Evening Refreshments & End of Conference |
| 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 PANELLIST Annie Thomas Assistant Director of Customs, GST Division, Royal Malaysian Customs Department | | |

FACILITATORS (in alphabetical order)



ANNIE THOMAS

Annie is Assistant Director of Customs, GST Division 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 Financial Investigator (AMLATFA), and holds a BSc (Networking) and MSc in Computer and Communication Engineering.



JUSTIN ONG

Justin is a Banking and Capital Market Specialist, and senior management consultant with EY Malaysia, leading the financial instrument 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.



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. He is a Director of a leading developmental financial institution as well as two leading financial institutions

where 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 that sustainably improve 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.



DR VEERINDERJEET SINGH

Dr Veerinderjeet is the Executive Chairman of Axcelasia Inc., which provides integrated professional services such as taxation, 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.

PARTICIPANTS' DETAILS

Participant 1 Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms): Vegetarian Meal

Membership No.:

Designation: Email:

Member Non-member Sponsored Staff¹
(Sponsoring MIA member's name & membership no.)

Participant 2 Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms): Vegetarian Meal

Membership No.:

Designation: Email:

Member Non-member Sponsored Staff¹
(Sponsoring MIA member's name & membership no.)

Participant 3 Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms): Vegetarian Meal

Membership No.:

Designation: Email:

Member Non-member Sponsored Staff¹
(Sponsoring MIA member's name & membership no.)

ORGANISATION'S DETAILS

Organisation:

Industry: Contact Person:

Address:

Email: Tel: Fax:

TAX INVOICE to be issued under:

Company

Individual Signature & Company Stamp:

PAYMENT DETAILS

Payment by Cheque

Bank & Cheque No.: Amount RM:

Payment by Credit Card

Visa Master

Cardholder's Name:

Card No.: Expiry Date:

I Authorise Payment of RM:

Cardholder's Signature: Date:

CONFERENCE FEES

Member | RM 689
Member Firm's Staff
or Sponsored Staff¹ | RM 795
Non-member | RM 901

The above programme fee is inclusive of 6% GST.

*For members, please tick where applicable:

| Participant | | | Association |
|--------------------------|--------------------------|--------------------------|---------------------------------|
| 1 | 2 | 3 | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | MIA member |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | IIA member |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | ACCA member |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Boardroom's Clients/ Associates |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FPLC member |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | MIBA member |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | MICG member |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | MIM member |

CONFERENCE DETAILS & REGISTRATION

28 February 2017 (Tuesday)
Pullman Kuala Lumpur Bangsar

Contact : Azana
Tel : 03 2722 9166
Fax : 03 2722 9009
Email : sp@mia.org.my
Address : Malaysian Institute of Accountants
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Unit 33-01, Level 33
Tower A, The Vertical
Avenue 3, Bangsar South City
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
GST No. : 000955203584

Contact : Haslizan / Josie
Tel : 03 2181 8008 ext 210/213
Fax : 03 2181 1717
Email : conference@iiam.com.my
Address : The Institute of Internal Auditors Malaysia
1-17-07, Menara Bangkok Bank
Berjaya Central Park
105 Jalan Ampang
50450, Kuala Lumpur

Contact : Alex Lee
Tel : 03 7720 1139/1155
Fax : 03 7720 1111
Email : alex.lee@boardroomlimited.com
Address : Boardroom Corporate Services
(KL) Sdn Bhd
Lot 6.05, Level 6, KPMG Tower
8 First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor Darul Ehsan

IMPORTANT NOTES:

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

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.

- 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
 - Unpaid registrations will also be liable for 20% administrative charges
- Written cancellation/no show on the day of the programme:
 - No refund will be entertained
 - Unpaid registrations will also be liable for full payment of the registration fee
 - Partial cancellation is not allowed

You can substitute an alternate participant if you wish to avoid cancellation/transfer charges. Any difference in fees will be charged accordingly.

*Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed after the registration is accepted. Terms and conditions apply.

¹The Sponsored Staff must report directly to the sponsoring MIA member in his/her firm or company.

CERTIFICATE OF ATTENDANCE AND CPE HOURS

- Upon full attendance of the programme, participants will be issued an "E-certificate". Participants will receive an email with a download link and are required to download the e-certificate within 30 days. For this purpose, it is **COMPULSORY** to fill in the email address clearly.
- For MIA members, the CPE hours will be credited into the Membership System within 2 weeks of the event.

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709).

DISCLAIMER

The Organisers reserve the right to change the speaker(s), date(s) and to cancel the programme should circumstances beyond its control arises. 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.