

FREQUENTLY COMMITTED OFFENCES UNDER THE COMPANIES ACT 2016 & STATUTORY RECORDS UPDATES



VIRTUAL WEBINAR



Date: April 13, 2023 (Thursday)

Time: 09:00 a.m. – 05:00 p.m.



Fee: MICPA & CA ANZ Member / Approved Training

Employer (ATE) :- RM360.00 | Non-Member:- RM480.00

FACE-TO-FACE SEMINAR



Date: July 11, 2023 (Tuesday); Venue - Kuala Lumpur

Time: 09:00 a.m. – 05:00 p.m.



Fee: MICPA & CA ANZ Member / Approved Training

Employer (ATE) :- RM500.00 | Non-Member:- RM630.00

Introduction

- Companies Act 2016 - Identifying Offences
- Offences by Directors / Secretaries Under the Companies Act 2016
- Directors / Company Secretaries - Problematic Situation
- Issues and Compliance
- Detecting and Avoiding Fraud
- Tackling Corporate Offences
- Real Life Scenarios / Case Studies
- Certification of Documents - Be Careful!
- Paper & Electronic Statutory Records - Merits and Demerits
- Electronic Records
- Updating Statutory Records

Speaker's Profile - Ms Jessica Liew Lee Kee

Ms Jessica Liew Lee Kee, MBA, has had more than 20 years experience in the corporate secretarial and consultancy services industry. She is currently the Managing Director of Erdington Corporate Asia Sdn. Bhd.

Ms Jessica has a great deal of experience in advising and servicing multinational corporations and locally incorporated companies. She also has vast experience in servicing foreign companies wishing to set up businesses in various industries in Malaysia such as Representative/Regional offices, Branch Offices and liaison with the relevant government authorities such as MIDA, Immigration, Registry of Trade mark, etc.

Ms Jessica is a Distinguished Toastmaster (DTM), the highest recognition awarded by Toastmasters International which is the premier public speaking organization in the world. She is also a Certified Professional Trainer, UK, PSMB Approved Trainer and Certified Trainer of the Ministry of Tourism.