

Frequently Committed Offences Under the Companies Act 2016 and Statutory Records Updates



June 27, 2024

(Thursday)

09:00 a.m. – 05:00 p.m.



Venue:

**AICB Centre of Excellence,
Kuala Lumpur**



Total CPD Hours:

8 hours



REGISTRATION FEE:

MICPA & CAANZ Members /
Approved Training Employer
(ATE)

RM560.00

Non-Members

RM680.00

INTRODUCTION

The directors must now update themselves regularly as their roles are now laden with risk. Their actions are closely monitored and scrutinized by the relevant authorities. Directors are ultimately responsible for all the penalties that are imposed by the regulators such as Bursa Malaysia, Suruhanjaya Syarikat Malaysia, Securities Commission, etc. It is the responsibility of the directors to avoid reputational risk and ensure that investors view their companies positively.

The Registrar has in recent years been actively conducting field audits of the statutory records of the companies. With the emphasis on transparency and accountability, it is of utmost importance that the statutory records and register are kept up to date. The Registrar of Companies is in the midst of a wide ranging crackdown on non compliance issues under the Act. Company Secretaries need to keep the statutory records in a timely, orderly, accurately and easily accessible manner. It is therefore a necessity for Company Secretaries to update themselves with record keeping issues whether it is in manual, electronic or cloud mode.

This seminar will attempt to address the leading causes of offences committed by directors and the enforcement by the relevant regulators and upkeep of the statutory records of the companies.

PROGRAMME OUTLINE

09:00 a.m. – 05:00 p.m.

- 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, 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.