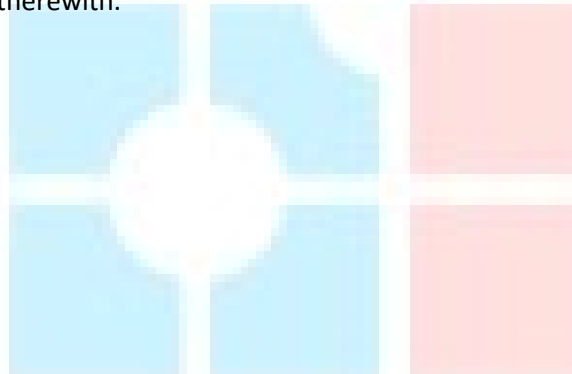


2016

# WHISTLE-BLOWING: THE BEST WAY TO DISCOVER WEAKNESSES AND FRAUD

3<sup>rd</sup> November / 1<sup>st</sup> December

The Whistleblower Protection Act 2010 is a law of Malaysia to combat corruption and other wrong doings by encouraging and facilitating disclosures of improper conduct in the public and private sector, to protect persons making those disclosures from detrimental action, to provide for the matter disclosed to be investigated and dealt with and to provide for the remedies connected therewith.



## COURSE INTRODUCTION

The Whistleblower Protection Act 2010 is a law of Malaysia to combat corruption and other wrong doings by encouraging and facilitating disclosures of improper conduct in the public and private sector, to protect persons making those disclosures from detrimental action, to provide for the matter disclosed to be investigated and dealt with and to provide for the remedies connected therewith.

The objective of this act is to give protection to the whistleblower in the form of confidentiality of their information, immunity from civil and criminal action and protection from detrimental action being taken against them. For whistleblowing to work, the culture of an organisation needs to support and enable the systems, structures and behaviours through which it can work effectively.

## COURSE OBJECTIVES

To appreciate the need for a robust whistle-policy, procedures and processes and to implement them.

## COURSE COVERAGE

- Code On Corporate Governance 2012 On Whistle-Blowing
- Implementing A Whistle-Blowing Framework
- The Motivation To Implement Whistle-Blowing
- The Law Relating To Whistle-Blowing

- Whistle-Blowing As A Means Of Corporate Self-Regulation
- Cases Of Whistle-Blowing
- Mandatory Whistle-Blowing

## WHO SHOULD ATTEND

Company Directors / Financial Controllers & Finance Managers / Accountants & Auditors  
Company Secretaries / Academicians / Fund & Investment Managers

## METHODOLOGY OF DELIVERY

Lectures facilitated by PowerPoint presentation and case studies discussion.

## ADMINISTRATIVE DETAILS

<b>DATE</b>	: 3 <sup>rd</sup> Nov / 1 <sup>st</sup> Dec 2016
<b>DURATION</b>	: Half-day(0900 – 1300)
<b>VENUE</b>	: To be advised
<b>FEE</b>	: RM880.00 per participant (Fee is exclusive of 6% GST)
<b>PAYMENT</b>	: Cheque is to be made payable to <a href="#">BURSATRA SDN. BHD.</a>

**4 CEP HOURS**

## PRESENTER'S PROFILE

### MR. DEVANESAN EVANSON

Mr. Devanesan Evanson, who holds a LLB (Hons), is a fellow member of the Association of Chartered Certified Accountants (FCCA) and past president of the Malaysian Advisory Committee of ACCA. He is also a member of the MIA and a past council member of MIA. He is a Governor with IIA Malaysia and a past president

He was with Bursa Malaysia for 18 years prior to his retirement in 2010. During this tenure, he was head of Internal Audit and Risk Management and Chief Regulatory Officer and Chief Market Operations Officer. Subsequent to his retirement, he was a Director at EY Advisory Services for 1.5 years.

Devanesan is currently a free-lance trainer in the areas of Risk, Controls, Governance, Internal Audit and Listing Requirements.

## REGISTRATION FORM

### **WHISTLE-BLOWING: THE BEST WAY TO DISCOVER WEAKNESSES AND FRAUD** (0900 – 1300)

➤ Please tick respective date:

3<sup>rd</sup> November

1<sup>st</sup> December 2016

➤ Details:

Name of Participant : \_\_\_\_\_

Designation : \_\_\_\_\_

NRIC / Passport # : \_\_\_\_\_

Name of Company : \_\_\_\_\_

Address of Company : \_\_\_\_\_

Contact Person & Designation : \_\_\_\_\_

Tel.# : \_\_\_\_\_

Fax # : \_\_\_\_\_

E-mail : \_\_\_\_\_

➤

TO REGISTER,  
PLEASE CALL 03-7958 8001 / 03-7958 8002 OR  
FAX REGISTRATION FORM TO: 03-7954 8001 OR  
E-MAIL TO: [bursatra5@gmail.com](mailto:bursatra5@gmail.com)

*Postponement / Cancellation within seven (07) working days prior to the event are subject to a cancellation / postponement fee of 20%. Full amount of the registration fee(s) is chargeable for non-attendance of the participant(s).*

**BURSATRA SDN BHD** is a registered training provider with PSMB (Reg. No: 520353-U)