

Company Registration No: 201901023573 (1332902-A)

# **VISION**

To be one of top ten world's leading management consulting and corporate training company.

# **MISSION**

Champion ethical corporate governance to through Educate-Engage-Enlighten business model.

Foster a "Simplified, Secured, and Sustainable" business environment through impactful consultancy and training.

Empower businesses with holistic governance, risk management, and compliance solutions.

Develop and implement fully customized ISO management systems and software solutions.

Deliver high-quality education and training, leading to internationally recognized ISO certifications.

Provide strategic management consulting and outsourced services in finance and information technology.

# **CORE VALUES**

Client-centricity: We tailor our solutions and services to meet the unique needs and goals of each client.

Integrity: We uphold the highest ethical standards in all our interactions and practices.

Expertise: We leverage our deep knowledge and experience to deliver exceptional results.

Impact: We strive to create a positive and lasting impact on our clients' businesses and society.

# www.abmsconsulting.com

Registered Office: No. 19-3, Jalan USJ, 21/3, 47630 Subang Jaya, Selangor Darul Ehsan, Malaysia.

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#### **EDUCATE | ENGAGE| ENLIGHTEN**

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#### TWO DAY AWARENESS TRAINING ON GOVERNANCE, RISK MANAGEMENT, ETHICS AND COMPLIANCE (GREC)

#### **COURSE RELEVANCE**

An organization needs to have resilient and robust governance, risk management, ethics and compliance structures to navigate complex challenges in pursuit of their corporate goals, mission and vision. These functions needs to be inbuilt and integrated into business, which then accelerates the progress towards achieving sustainable development goals.

This two-day course will provide a basic understanding of the concepts, methodologies and the processes across these governance, risk management, ethics and compliance functions and prepares you to apply to put the learnings derived from this course into actual practice at your place of work/profession.

#### **COURSE HIGHLIGHTS**

1) Case studies	2) Role play sessions	3) Group exercises and discu	ussions	4) Standard templates
5) Online assessment- 70% pass mark		6) Certificate of attendance	7) Certificate of competency	

#### **COURSE INFORMATION**

Training time: 8.30 AM to 4.30 PM

HRDF Corp Claimable Course. Approval Ref: 10001328084

Course Language: English | Mode of Training: Online/Classroom/Self-Study

Training Fees: From MYR 3,200/- (USD 775) per person. Group discounts available

#### ABOUT TRAINER- ASHOK SARANGAPANI

Ashok is a finance, compliance and IT professional, with more than 25 years of extensive experience, is currently the founder & CEO of ABMS Consulting Sdn Bhd. Ashok's entrepreneurial skills helped ABMS Consulting to form strategic alliances with renowned organizations such as UNGC, PECB, Bank Rakyat, Yinson, Deloitte, Schneider Electric, Tamco, EY, TDA, DNV GL, IFFCO, Chevron Australia, Puma Energy and Pumangol, in providing various corporate consultancy services & training programs.

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Testimonials https://www.abmsconsulting.com/testimonials



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### **Day 1 Session 1 Outline:**

Registration
GREC Seminar/Workshop Objective & Introduction
Pre-Assessment Test
Governance in today's ESG context
Board of Directors: Governance Roles
Top Management: Governance Roles
Anti Corruption in the SDG
Quiz & Survey
Corruption Risk Management - Process overview
Corruption Risk Management : Breakout Session 1
Corruption Risk Management : Breakout Session 2

# **Day 1 Session 2 Outline:**

1.15 pm to 1.25 pm	Whistleblowing System Introduction
1.25 pm to 1.35 pm	Recent developments
1.35 pm to 1.55 pm	Hotline/Helpline- Why we need?
1.55 pm to 2.15 pm	Developing Hotline/Helpline: Key Considerations
2.15 pm to 2.45 pm	Hotline/Helpline Framework & Reports
3.00 pm to 3.10 pm	Quiz & Survey
3.10 pm to 3.50 pm	Whistleblowing Investigation: Breakout Session
3.50 pm to 4.10 pm	Action plan for Hotline/Helpline: Organization steps
4.10 pm to 4.20 pm	Overview of SEC Whistleblower Program
4.20 pm to 4.30 pm	Post-Assessment Test



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#### TWO DAY AWARENESS TRAINING ON GOVERNANCE, RISK MANAGEMENT, ETHICS AND COMPLIANCE (GREC)

### **Day 2 Session 1 Outline:**

9.00 am to 9. 10 am	Pre-Assessment Test
9.10 am to 9.20 am	Impact of Corruption & Bribery
9.20 am to 9.40 am	Bribery & Money Laundering- Case Studies
9.40 am to 10.10 am	Section 17A MACC Act Overview & T.R.U.S.T:
10.10 am to 10.20 am	AML/CFT Program Overview
10.20 am to 10.30 am	Quiz & Survey
10.45 am to 11.15 am	Anti Corruption & ISO Systems-ISO 37001 ABMS
11.15 am to 11.45 am	Compliance & ISO Systems-ISO 37301 CMS
11.45 am- 12.15 pm	Sustainability & ISO Systems- ISO 37101- MSS
11.50 am to 12.15 pm	Corruption Risk Management : Breakout Session 2

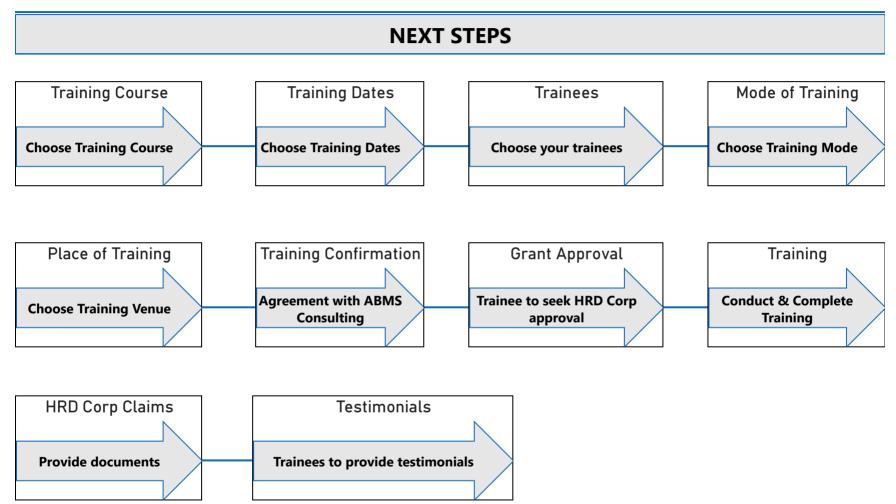
# **Day 2 Session 2 Outline:**

1.15 pm to 1.45 am	Due Diligence Review, Steps, Reporting
1.45 pm to 2.15 pm	Due Diligence: Breakout Session
2.15 pm to 2.30 pm	Is GREC working in corporate world
2.30 pm to 2.45 pm	Should we incentivize ethics & compliance?
3.00 pm to 3.15 pm	GREC Breaking points
3.15 pm to 3.30 pm	SDG Goal 1 to 17 Overview
3.30 pm to 3.45 pm	SDG Indicators Overview
3.45 pm to 4.00 pm	Anti Corruption Public- Private Sector Engagement
4.00 pm to 4.10 pm	Quiz & Survey
4.10 pm to 4.20 pm	Closing Remarks
4.20 pm to 4.30 pm	Post-Assessment Test



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### **COURSE ENROLLMENT LINK**

https://www.abmsconsulting.com/traininglist