

CORRUPTION RISK MANAGEMENT

21TH JULY 2022 | 9AM - 5PM | WEBINAR

RM699/PAX

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ABOUT THE TRAINER



Raymon Ram, CFE, CAMS,
ISO 37001 ABMS Lead
Auditor

Raymon is an advocate against economic crime, having published numerous articles and cases analyses on the subject matter. He has led teams to complete corporate fraud investigations, asset recovery exercises and facilitated various anti-fraud courses for local law enforcement agencies and private sector entities.

Apart from being a certified Trainer with HRD Corp. and the Professional Evaluation and Certification Board (PECB), Raymon is also an appointed subject matter expert with the Securities Industry Development Corporation (SIDC) and frequently facilitates programs related to Fraud, Bribery, Corruption, Market Misconduct and Anti-Money Laundering / Counter Financing of Terrorism (AML/CFT) for participating organizations under Capital Market.

He is the Founder / Managing Principal at Graymatter Forensic Advisory Sdn. Bhd., a solution-based training and advisory specializing in Financial Forensics, Fraud Risk Management and AML/CFT Compliance. He also holds the position of Secretary General at Transparency International Malaysia (TI-M), and serves on the DTIC Governance Working Group, Malaysian Institute of Accountants (MIA).

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Limited seat available!
First come, first serve.

PROGRAM OUTLINE

- Identify the corruption risk using 7- Steps approach,
- Assess the risk by measuring the impact and likelihood of occurrence,
- Evaluate effectiveness of controls and develop risk action plans,
- Oversee emerging risks and efficiency of risk action plans
- Application of Corruption Risk Management.,

LEARNING OBJECTIVES

- Understand the significance of CRM in an organization,
- Obtain the skills and comprehension to develop and implement an efficient Corruption Risk Action plan,
- Understand the dynamic of organization change through implementation of a risk based anti-corruption measures.

TARGET AUDIENCE

- Directors, Company secretary
- Senior managers, Managers and HODs
- Risk Management Managers, Strategy and Planning Managers
- Internal Audit Professionals/ Personnel

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REGISTRATION FORM

Individual Fee : RM 699/pax

NO	PARTICIPANT NAME	CONTACT NO	EMAIL	DESIGNATION

Company Name

Company Address

Tel

Fax

Payment's Details

- Payment shall be made before the session to Graymatter Forensic Advisory Sdn Bhd either by Cheque, Bank Draft or Cash Deposit.
ACCOUNT NO : 8010320462 (CIMB Bank)
- ALL registration MUST be accompanied with full payment.
- Upon receipt of your registration, you are deemed to have read and understood the registration procedures and accepted the terms & conditions contained therein.

TERMS & CONDITIONS

- Upon full attendance of the program, participants will be issued an "E-Certificate". For this purpose, filling up the email address is COMPULSORY.
- GRAYMATTER reserves the right to amend or cancel the event due to circumstance beyond its control.
- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed after the registration is accepted.
- No refund will be entertained for no show or written cancellation received after payment has been made.

Kindly return the completed registration form and proof of payment to us via EMAIL by or before 19th July 2022 to :

enquiry@graymatterfa.com



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