



Mind the Gap!

Anti-Bribery and Corruption Compliance Services for an effective programme to address recent global trends

Why it is time to revisit your anti-bribery and corruption (AB&C) programme

A new amendment under the Malaysian Anti-Corruption Commission (MACC) Act was introduced in 2018, which establishes the principle of Corporate Liability for corrupt practices of its employees and/or person(s) associated with the commercial organisation. This new provision will come into effect on 1st June 2020.

Under the new provision, a commercial organisation is deemed to have committed an offence if a person associated with the organisation commits an act of corruption, which would allow the organisation to acquire an advantage in the conduct of business.

Questions keeping many legal, risk, and compliance officers awake:

- What concrete steps can we take to make our AB&C compliance programme more defensible before local and global authorities?
- How can we monitor and mitigate potential corruption-related risks created by unavoidable interaction with government officials?
- How can we leverage data analytics to enhance our AB&C compliance programme, conduct more effective risk assessments, and mitigate potential corruption-related risks?
- With increased whistleblowing activities, how can we effectively respond to and investigate allegations of potential bribery and corruption?

How Deloitte can help



Compliance programme assessments and “health checks” — Assessing the design and effectiveness of existing AB&C controls and measures



Compliance programme development and enhancement — Establishing new or refining existing compliance programmes with a focus on mitigating potential bribery and corruption risks, both proactively and reactively



Bribery and corruption risk assessment — Developing a risk assessment approach and methodology to identify, assess, analyse, and manage bribery and corruption-related risks



Training and communication — Establishing an AB&C training and communication programme to raise awareness on the AB&C policies and controls to internal and external parties

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