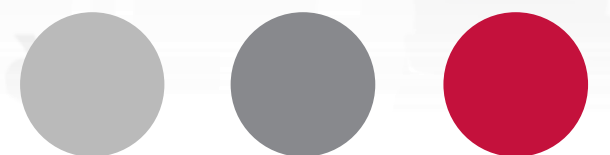




THE MALAYSIAN ANTI-CORRUPTION COMMISSION ACT 2009



WHAT YOU NEED TO KNOW

**Enforces on
1 June 2020**

Who are liable?

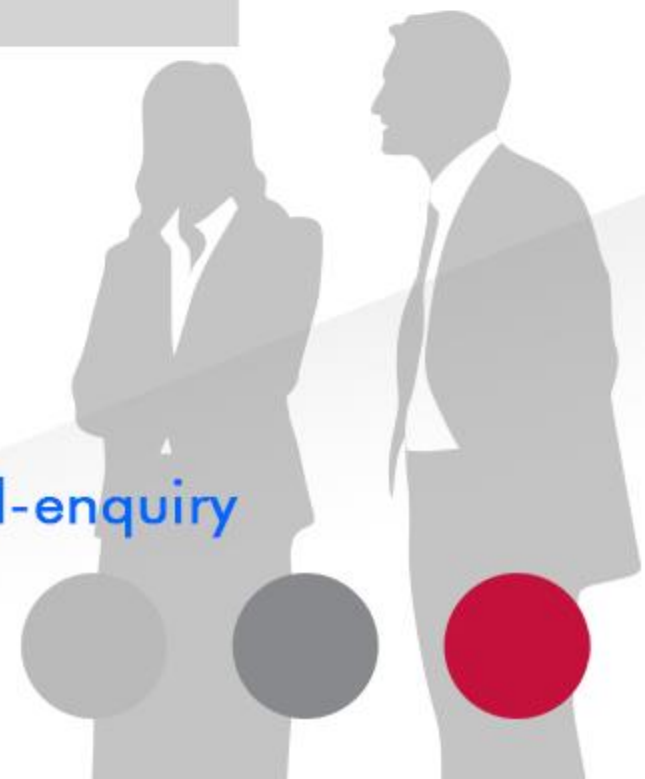
**What are the four main offences
in the MACC Act 2009?**

**Who will be
guilty?**

**What are the
penalties?**

What is T.R.U.S.T?

For more information,
please visit <https://www.sprm.gov.my/index.php/en/general-enquiry>



**SECTION 17A OF THE MALAYSIAN
ANTI-CORRUPTION COMMISSION ACT 2009**

WHO ARE LIABLE?



Partners



Director



Employees



**Board of Directors /
Senior Management**



**Commercial
Organisation**



**Any person(s)
acting on behalf**

For more information,
please visit <https://www.sprm.gov.my/index.php/en/general-enquiry>



**FOUR (4) MAIN OFFENCES
UNDER MACC ACT 2009 (ACT 694)**



Soliciting / Receiving Gratification



Offering / Giving Gratification



Using Office / Position for Gratification

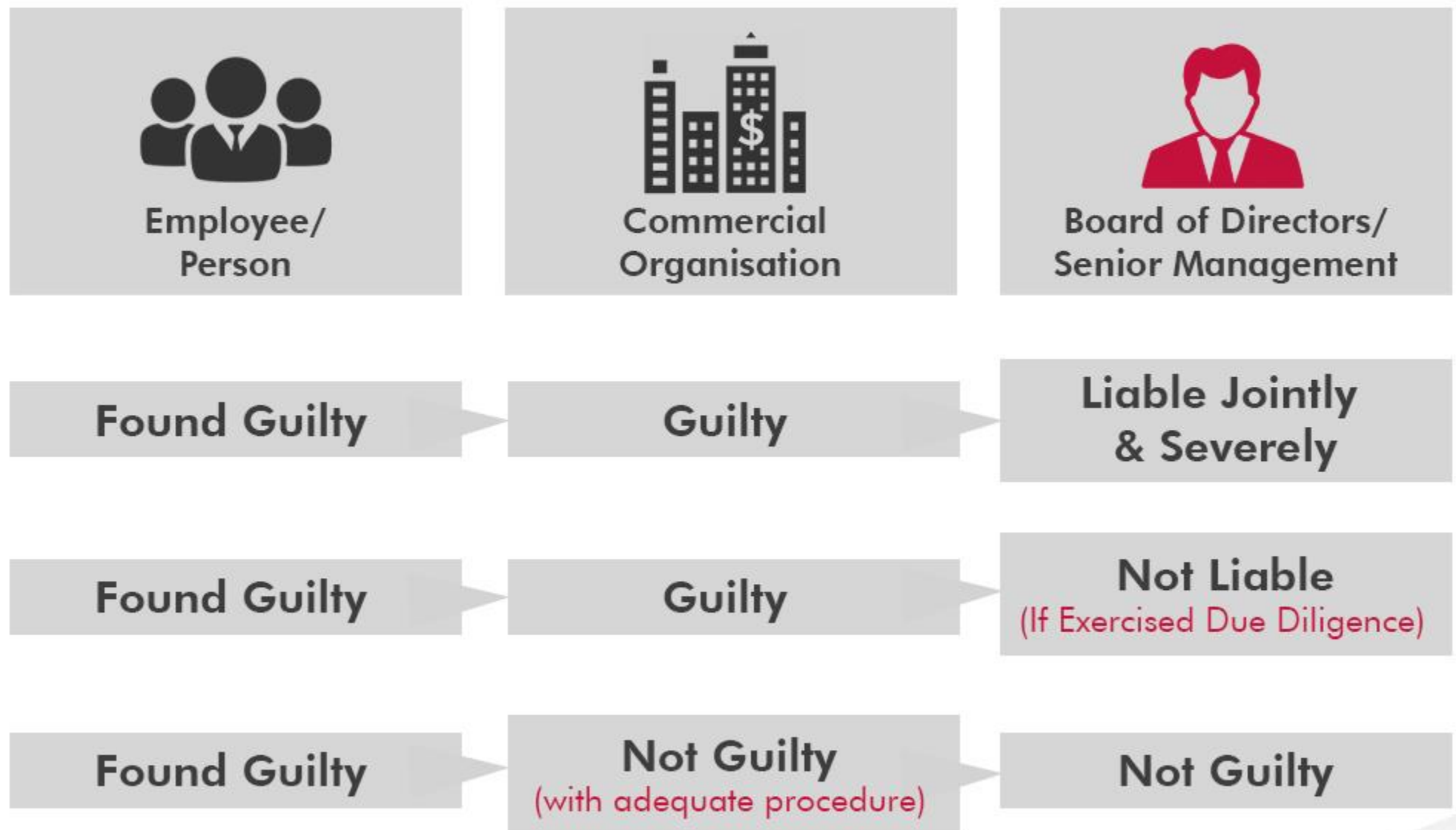


Intending to Deceive

For more information,
please visit <https://www.sprm.gov.my/index.php/en/general-enquiry>



**WHO WILL BE GUILTY UNDER
SECTION 17A OF THE MACC ACT 2009 ?**



For more information,
please visit <https://www.sprm.gov.my/index.php/en/general-enquiry>



! PENALTY !



$\geq 10x$ bribe value OR RM1m
(whichever is higher)



≤ 20 yrs

BOTH

For more information,
please visit <https://www.sprm.gov.my/index.php/en/general-enquiry>



T.R.U.S.T. PRINCIPLE

T – Top-level Commitment

R – Risk Assessment

U – Undertake Control Measures

S – Systematic Review, Monitoring, & Enforcement

T – Training & Communication

More details of T.R.U.S.T. can be obtained from:

https://f.datasrvr.com/fr1/119/75252/Prime_Ministers_Department_-_Guidelines_on_Adequate_Procedures.pdf

For more information,
please visit <https://www.sprm.gov.my/index.php/en/general-enquiry>



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Contact us today!
We are pleased to help!

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