

# Inside MACC: An Exclusive Engagement for the Insurance Industry

**DATE:**

5 February 2026

**TIME:**

9.00 a.m. - 5.00 p.m.

**VENUE:**

MACC, Putrajaya

**CPD HOURS:**

7 Hours



Training Programme No:  
10001636494

## PROGRAMME OVERVIEW

**Inside MACC: An Exclusive Engagement for the Insurance Industry** is a regulator-led programme designed specifically for insurance and takaful professionals. **It offers a rare and specially approved opportunity to visit the Malaysian Anti-Corruption Commission (MACC/SPRM)**, which its building has been gazette as a Prohibited Area and Prohibited Place (KLTL) under the Prohibited Area Order (No. 17) 2020 and the Prohibited Place Order (No. 15) 2020, on 22 December 2020 from public.

Through this engagement, participants will hear directly from MACC officers on regulatory and enforcement perspectives and take part in a guided tour of selected MACC facilities, subject to security protocols. This short site visit provides valuable insight into investigative environments and reinforces the importance of strong governance, compliance, and integrity practices.

The programme is tailored to insurance operations and focuses on practical application of the MACC Act 2009, with emphasis on Section 17A (Corporate Liability) and the TRUST Principles. Using insurance-relevant case studies, participants will better understand how regulatory expectations translate into board oversight, senior management accountability, and day-to-day controls across claims, procurement, distribution, finance, and vendor management.

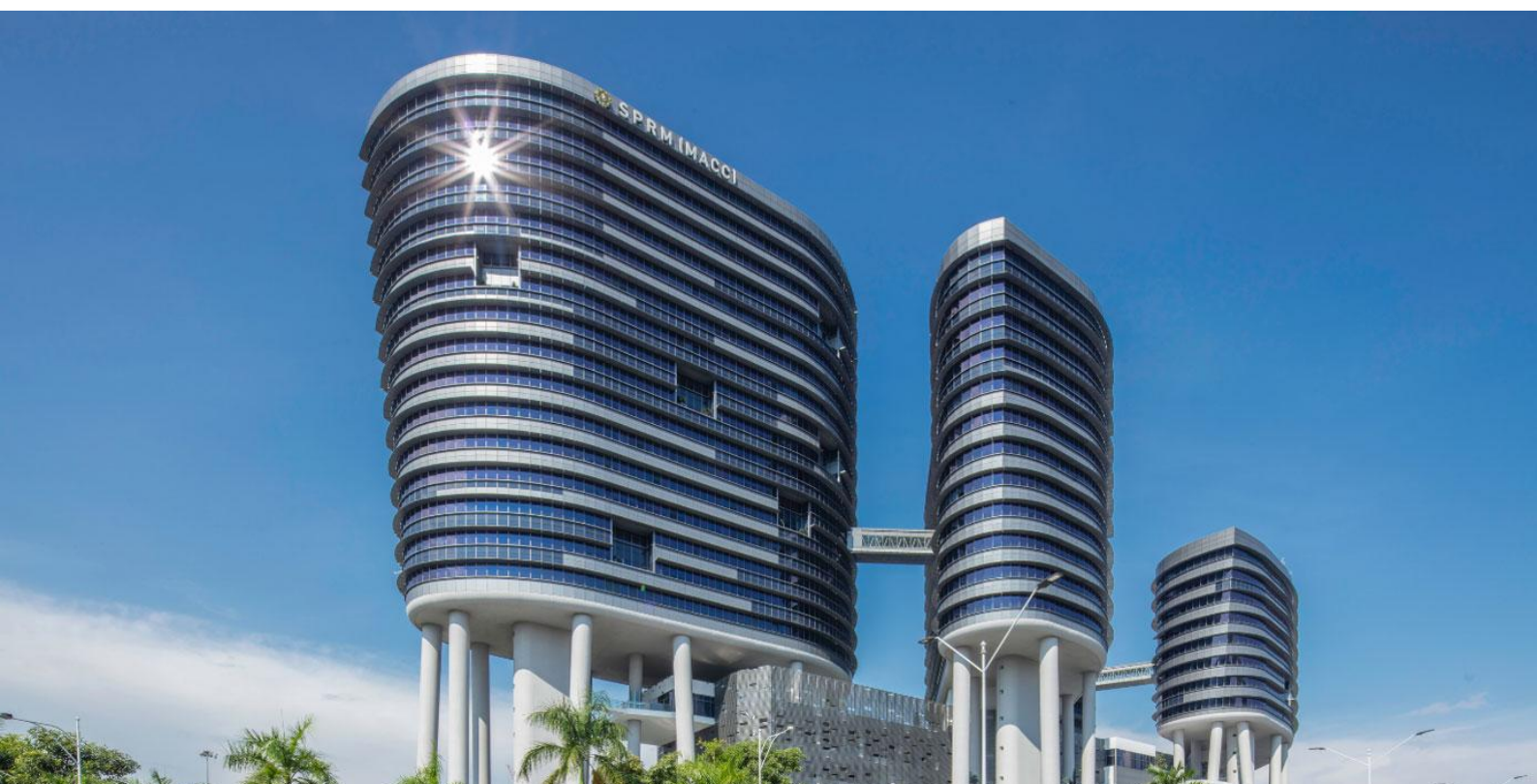




## LEARNING OUTCOME

Upon completion of this programme, participants will be able to:

- **Identify key corruption risks** under the MACC Act 2009 relevant to insurance operations, including claims, procurement, distribution, finance, and third-party management.
- **Apply Section 17A (Corporate Liability)** in practice, understanding the shared accountability of boards, senior management, and control functions.
- **Implement adequate procedures** using the TRUST Principles, translating regulatory requirements into practical internal controls.
- **Strengthen governance and compliance frameworks** to enhance fraud prevention, audit readiness, and organisational integrity.
- **Distinguish witnesses and whistleblowers**, understanding their legal protections and organisational responsibilities.
- **Align compliance with ESG and NACS 2024–2028**, integrating anti-corruption initiatives into sustainable governance strategies.
- **Gain exclusive insights through a MACC site visit**, experiencing investigative and enforcement processes normally not open to the public.



## PROGRAMME DETAILS

Time	Agenda	Details
<b>8:30 AM – 9:00 AM</b>	Registration	All gadgets and devices (handphone, camera, photography equipment, laptop, etc) must surrendered and kept at lobby counter throughout the event.
<b>9:00 AM – 10.45 AM</b>	Introduction to Key Offences under the MACC Act 2009	Overview of key offences Case studies relevant to the insurance industry
<b>10:45 AM – 11:00 AM</b>	Tea Break	
<b>11:00 AM – 12:30 PM</b>	<ul style="list-style-type: none"> <li>Corporate Liability under Section 17A, MACC Act 2009</li> <li>Relation between individual and corporate liability</li> </ul>	<ul style="list-style-type: none"> <li>Corporate liability explained</li> <li>TRUST Principles and implementation of adequate procedures</li> <li>Malaysian case studies</li> </ul>
<b>12:30 PM – 1.30 PM</b>	Lunch Break	
<b>1:30 PM – 2:30 PM</b>	Site Visit	<ul style="list-style-type: none"> <li>Visit to MACC FM radio control room</li> <li>Visit to Level 7 (MACC facilities)</li> <li>Commemorative photo session at Level 7</li> <li>Visit to the skybridge</li> <li>Briefing at VIR Room, Drill Camera Room and MACC Lock-up (subject to current conditions)</li> </ul>
<b>2:30 PM – 4:00 PM</b>	Witness vs Whistleblower	<ul style="list-style-type: none"> <li>Legislative perspectives</li> <li>Organisational policies and protections</li> </ul>
<b>4:00 PM – 4:15 PM</b>	Tea Break	
<b>4:15 PM – 4:45 PM</b>	ESG and the National Anti-Corruption Strategy (NACS) 2024–2028	<ul style="list-style-type: none"> <li>Relevance of NACS initiatives for the private sector</li> <li>Tax deduction considerations</li> </ul>
<b>4.45 PM – 5:00 PM</b>	Closing Remarks & Key Takeaways	Collection of own belonging

## GETTING TO MACC



### MACC Headquarters

**Address: No. 2, Lebuh Wawasan, Presint 7, 62250 Putrajaya**

Please note that the MACC building is **not open to the public** and there is **no parking available** for visitors. Participants may reach MACC using the following options:

- **E-Hailing (Taxi/Grab)** – Convenient door-to-door service.
- **Driving Own Car** – Park at **Putrajaya Sentral Multi-Level Carpark (RM7 per day)**, then choose one of the following to reach MACC:
  - **MRT Feeder Bus T510** – RM1.00 per trip (cashless payment via Touch 'n Go).
  - **Taxi/Grab** – Estimated RM10–RM13; approximately 5–10 minutes.
  - **Walking** – Approximately 10 minutes.
- **MRT** – Stop at **Putrajaya Sentral Station**, then proceed to MACC via:
  - **MRT Feeder Bus T510** – RM1.00 per trip (cashless payment via Touch 'n Go).
  - **Taxi/Grab** – Estimated RM10–RM13; approximately 5–10 minutes.
  - **Walking** – Approximately 10 minutes.

## THINGS TO OBSERVE

1. **Dress Code:** Participants should wear smart casual attire that is neat and appropriate. Avoid flashy clothing. Sleeveless tops and shorts are strictly prohibited, and for female participants, skirts must be knee-length or longer. Participants must not bring any prohibited or dangerous items.
2. **Gadgets & Equipment:** Participants are strictly prohibited from bringing gadgets such as mobile phones, cameras, or photography equipment. All such items must be surrendered to MACC officers during registration. A body check may be conducted if any visitor is deemed suspicious.
3. **Security Pass:** All participants must register and obtain a Security Pass, which must be displayed at all times while inside MACC premises.
4. **Movement & Supervision:** Participants are strictly prohibited from leaving the group. All movements must be conducted in groups, and visitors must be accompanied, monitored, and controlled by MACC officers throughout their visit.
5. **Punctuality:** All participants are required to be punctual and present at all times during the programme.

## WHO SHOULD ATTEND

- Compliance, Governance & Integrity Unit Officers
- Internal Audit Department, Risk Management Officers / CRO Office
- Legal & Corporate Secretariat Teams
- Heads of Claims
- Heads of Procurement & Vendor Management
- Fraud Investigation / SIU Teams
- Human Resources (Ethics & Disciplinary Units)
- Finance Teams (Payments, Disbursements, Financial Controls)
- Agency/Distribution Management Teams

## REGISTRATION DETAILS

To register, please log in to  
<https://aai4u.org/ilms/>

	Aii Member	Non - Member
<b>Fee</b> (Registration Closing Date: 30 January 2026)	RM 800	RM 960

**Note:**  
 Fee is inclusive of 8% SST



Asian Institute of Insurance (Aii) courses have been granted the status of Approved Training Programme (ATP) under the Human Resources Development Act 1992. Based on Training Providers Circular No. 3/2021, PSMB has imposed a requirement that training providers need to register their training programme under the HRD Corp Claimable Course Scheme to offer training to the employers who are registered under the Human Resource Development Corporation (HRD Corp).

### 1. What is HRD Corp Claimable Courses?

HRD Corp Claimable Courses formerly known as SBL Khas is a scheme to assist registered employers, especially those with limited resources to train and upskill their employees in line with their operational and business requirements. Under this scheme, HRD Corp will pay the course fee (subjected to 4% service fee from 1st April 2021) directly to the training providers by deducting the amount from the employers' levy account. HRD Corp will also pay other claimable allowances to the employer.

### 2. How are Training Providers or Employers to submit for HRD Corp Claimable Courses?

Asian Institute of Insurance (Aii) will submit their Courses registration via the HRDC e-Tris system. Once course is approved as Claimable Course (previously known as SBL Khas course), the approved course will appear in the HRDC e-Tris system.

Employers will need to access the e-Tris system to select the course and submit to HRDC for grant approval. The total claimable amount is subject to the approval of each Employer individual grant application. Once HRDC approves Employer grant, the company must provide the approved grant code to Asian Institute of Insurance (Aii).

After the training is conducted, Employers are required to complete HRDC Attendance Reports eg. JD14 and submit necessary documents to ensure HRDC settlement of Asian Institute of Insurance (Aii) invoice.

Asian Institute of Insurance (Aii) will submit the invoice directly to HRDC with the approved grant code for each participant or Employer.

### 3. How to submit the grant application?

Please click on link for information on training grants application: <https://hrdcorp.gov.my/employer-guidelines/>

### 4. What are the supporting documents required?

Please click on link for information on training grants application: [https://hrdcorp.gov.my/wp-content/uploads/2022/07/HRD-Corp\\_SBL\\_Grant-Helper.pdf](https://hrdcorp.gov.my/wp-content/uploads/2022/07/HRD-Corp_SBL_Grant-Helper.pdf)

#### Important Notice:

- Effective 1st August 2019, training programmes must commence within six (6) months from the date of training grant applications are made and training claim submissions must be made not more than six (6) months from the date the training programmes are completed.
- Application must be submitted by employers before training date commencement.
- The company shall bear full responsibility for the programme fee balance if the HRDC claim is not approved or claimable for any reason.

For more information and updates on HRDC, please refer to its official webpage at [www.hrdcorp.gov.my](http://www.hrdcorp.gov.my). Should you have any problem in accessing your e-Tris account, kindly forward the issue to HRDC IT Help Desk at [ithelpdesk@hrdcorp.gov.my](mailto:ithelpdesk@hrdcorp.gov.my)

#### Application Process:





# REGISTER NOW



## Asian Institute of Insurance

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50480 Kuala Lumpur, Malaysia

For further information, please contact:  
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[www.aiaasia.org](http://www.aiaasia.org)