

SHORT COURSE DETAILS

1.0 Name of Series
MICRO-CREDENTIAL (MASTER OF SCIENCE IN ECONOMIC CRIME MANAGEMENT)

2.0 Name of Course
MICRO AWARD IN CORPORATE LIABILITY ON CORRUPTION

3.0 Synopsis of Course (60-word limit)

This course defines the concepts of corporate criminal liability and provides a broad review of the theoretical constructs, theories and studies of corporate criminal liability. It provides both analysis of the law and strategic advice for students/practitioners. This course further emphasizes ways in preventing corporate crimes with some of the good strategies and compliance policies, in light of the legal developments.

4.0 For Whom?

Law Enforcement · Regulatory Bodies · Financial Institutions · Securities Regulation · Academics · Internal/External Auditors · Compliance Personnel · Forensic Accountants / Bank Examiners

5.0 Course Outcomes (100-word limit)

- Identifying skills in performing corporate criminal investigation.
- Examine the relationship between the corporate entity and corporate executive with criminal liability.
- Explain and evaluate the importance of the Sarbanes-Oxley act on economic crime management.
- Apply and examine the basic principle on prosecution and sentencing in relation with economic crime.
- Analyse the development of Federal Criminal Law on fraud in relation with banks and securities

6.0 Delivery Mode
ODL, F2F, Blended

7.0 Duration of Course
42 hours

8.0 Course Start date - End date
1 November 2021 – 12 December 2021

9.0 Level of Course & Microcredential Credit Value, if any
4 credit hours

10.0 Course Outline

Topic 1: Corporate Crime

Topic 2: Criminal Liability: The Corporate Entity

Topic 3: Criminal Liability: The Corporate Executive

Topic 4: Congressional Response: The Sarbanes-Oxley Act

Topic 5: State and European approaches to Corporate Misconduct

Topic 6: Prosecution

Topic 7: Sentencing

Topic 8: The Development of Federal Criminal Law: Fraud

Topic 9: Banking

Topic 10: Securities

Topic 11: Corporate Counsel Responsibilities in the Sarbanes-Oxley Area

Topic 12 : Corporate Liability: Section 17A MACC Act 2009

11.0 Course Fee

RM2,200

12.0 Short Bio of Trainer/s (50-word limit)

Mr Paneir S Rengasamy research focuses on law after 9/11, terrorism, transnational money laundering, Islamic law, human rights, organized crime and the financial activities of terrorists in Southeast Asia. Mr Paneir has lectured on terrorism and corruption at the Malaysia Anti-Corruption Academy (MACA-MACC).