SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

2026
SSM TRAINING



SSM SYMPOSIUM SERIES
Navigating SSM Enforcement: Insights for Company Secretaries

COURSE INTRODUCTION

Corporate compliance is increasingly shaped by the interaction between statutory obligations, regulatory supervision, investigations, and enforcement. For company secretaries and other corporate professionals, understanding how the Companies Act 2016 (CA 2016), the Companies Commission of Malaysia Act 2001 (CCM Act) and the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) operate in practice is essential to strengthening governance and managing compliance risks. This symposium brings together regulatory perspectives, practical scenarios and case-based discussions to provide insights into SSM's investigative processes, common AML/CFT red flags and supervisory findings relevant to company secretarial practice. A concluding panel discussion will connect legal requirements with practical steps to prevent, identify and respond to potential non-compliance.

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COURSE OBJECTIVES

- Enhance participants' understanding of the regulatory framework governing corporate compliance, supervision and enforcement.
- Explain key stages of SSM investigations, relevant powers and the role of records and evidence through practical cases.
- Increase awareness of AML/CFT compliance risks, warning signs and appropriate responses by company secretaries.
- Highlight recurring non-compliance issues and supervisory findings, with an emphasis on preventive controls and professional responsibilities.
- Encourage informed dialogue on practical challenges, regulatory expectations and effective compliance practices.

LEARNING OUTCOMES

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

- Describe the key regulatory requirements and the respective roles of SSM and relevant stakeholders.
- Recognize how investigations are conducted and why reliable records and evidence matter.
- Identify common AML/CFT red flags and determine appropriate initial compliance responses.
- Recognize frequent supervisory deficiencies, including KYC, CRP and STR-related weaknesses where applicable.
- Recommend practical measures to improve governance, compliance controls and readiness for regulatory scrutiny.

COURSE CONTENTS

- Understanding the Regulatory Landscape: CA 2016, CCM Act and AMLA.
- Behind the Scenes of SSM Investigations: Powers and Evidence.
- AMLA in Practice: Identifying Compliance Risks.
- Strengthening Company Secretaries' Obligations: Non-Compliance and Supervisory Findings.
- Panel Discussion: From Compliance Gaps to Enforcement Insights

WHO SHOULD ATTEND

Company secretaries, company directors, shareholders, investors, lawyers, accountants, corporate consultants and all who are involved in corporate advisory work.



ABOUT THE TRAINERS

Speakers from Suruhanjaya Syarikat Malaysia

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ADMINISTRATIVE DETAILS

Date	01 Dec 2026	
Venue	Virtual platform	
Time	09.00 am 05.00 pm	
Methodology	Lecture and case discussion	
Fee	RM550.00	Standard
	RM450.00	Licensed Secretary. Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Society & Advocates Assoc. of Sarawak.
SSM CPE Points	8 points	

HOW TO REGISTER?

STEP 1

Strictly via online registration at www.ssm4u.com.my/ecomtrac

STEP 2

NEW USER (First Time Login)
- Click on **SIGN UP**
- Key in **REGISTRATION INFORMATION**
- Click on **REGISTER**
- Key in **USERNAME** and **PASSWORD**

EXISTING USER
- Key in **USERNAME** and **PASSWORD**
- Click on **SIGN IN**

STEP 3

- Select training
- Check on Available Seat
- Click on Add Participant
- Key in participant's information
- Click on Submit
- Check participant's details
- Click on Submit Payment

Note: Please submit your application within 10 minutes. Otherwise the system will automatically cancel your transaction and you will lose your seat(s). Please re-apply if you wish to proceed. Full payment shall be made at the point of registration.

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TERMS & CONDITIONS FOR TRAINING PROGRAMMES

PROGRAMME FEE

- Feeispayable to SURUHANJAYA SYARIKAT MALAYSIA.
- Admittance to training programme shall be granted only upon registration and full payment is received.

PAYMENT MODE

- Registrations and payment for training programmes MUST be made through online at e-COMTRAC (www.ssm4u.com.my/ecomtrac). Upon submitting the registration application, participants are deemed to have read and accepted the terms and conditions herein.
- Payment by cash and cheque is not acceptable effective from January 2021.

CLASSROOM TRAINING

- Forclassroom-based training, a confirmation e-mail will be sent to participants at least 1 working day prior to the programme.
- Participants are required to present Malaysia's identification card and foreign participants are required to present passport at the registration counter for verification and admission to training programme.
- Admittance may be denied upon failure to present identification card / passport.

LIVE WEBINAR TRAINING

- Anotification e-mail with the webinar access link will be sent toparticipants at least 1 working day prior to the webinar.
- The access link is unique for registered participants and should not be forwarded or shared with others.

E-LEARNING TRAINING

- Upon successful registration, an email will be sent containing the access link to the pre-recorded webinar and accompanying material will be sent on the start date of the programme.
- Access will be available for a fixed duration of seven (7) days starting from the session's commencement date. After this period, the link will expire, and access to the webinar and materials will no longer be available.

CERTIFICATE OF ATTENDANCE

- Uponfullattendance of the programme and payment is received, participants will be issued an e-Certificate of Attendance.
- Participants can download the e-Certificate of Attendance from e-COMTRAC platform in three (3) working days after the programme or in seven (7) working days for conference / symposium. Please take note that the certificate is available for download up to 30 days from the conclusion of the programme. An administrative fee of RM30.00 per copy is chargeable for downloading the certificate after the 30th day. Any replacement of certificate due to errors in name or identification card number wrongly filled by participant / representative during registration or loss of certificate, etc will incur a fee of RM30.00 for reissuance.

CANCELLATION / ABSENT

- Norefund willbegiven toparticipants who failed to attend the programme.
- Replacing registered participant is not allowed.

TRANSFER

Transfer of registration fee to another training programme is not allowed.

PERSONAL DATA PROTECTION NOTICE

Your personal data and other information provided in this application and including any additional information you may subsequently provide, may be used and processed by COMTRAC/SSM as a reference in future to communicate with you on our training programmes/events. In line with the Personal Data Protection Act 2010, we wish to obtain your agreement and consent for using your personal data. If you do not consent to the processing and disclosure of your personal data, you should send an e-mail to us at comtrac@ssm.com.my.

HUMAN RESOURCES DEVELOPMENT CORPORATION

SSM isregistered asa trainingprovider with HRD Corp under GOV1000117857. All trainings are claimable under SBL Scheme subject to HRD Corp approval. Participants', employer needs to apply for grant at least one day before the commencement of training.

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DISCLAIMER

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