

## Programme

8.30 am – 9.00 am

9.00 am – 9.15 am

9.15 am – 10.45 am

10.45 am – 11.00 am

11.00 am – 12.00 pm

12.00 pm – 1.00 pm

1.00 pm – 2.00 pm

2.00 pm – 3.45 pm

3.45 pm – 4.00 pm

4.00 pm – 5.00 pm

5.00 pm – 5.30 pm

Registration

### **Welcome Address**

**Dato' Dr H S Lim**

**President, Malaysian Investors' Association**

SESSION I

### **Operational and Integrated Risk Management**

**Mr Tony Pincombe**

- Risk Return Mix – Myth or Reality
- Identifying and determining the vulnerabilities within your organization
- Implementing a Risk Management Framework, Culture and Philosophy
- Risk Tolerance Levels, Measures & Indicators
- Risk Assessment Techniques and Options

Coffee Break

SESSION I continues

Review/ Q&A

Lunch

SESSION II

### **Managing Risks in Corporate Fraud**

**Mr Robin Chia**

- Latest trends on Corporate Fraud and suitable countering strategies
- The role of corporate governance and transparency in combating corporate fraud
- Red flags for fraud detection
- Internal control to prevent fraud
- Practical case studies

Tea Break

SESSION II continues

Review / Q&A

## **What's So Important About Risk Management?**

Neglecting risk management is dangerous and disastrous, often causing substantial deterioration in company value. On the other hand, proper attention to risk management results in qualitative and quantitative improvements within an organisation, lower operating costs, a more solid reputation, and overall, better competitive positioning for the company.

Some risk-adjusted measures that can assist in enhancing the effectiveness of a firm's risk management initiatives are Asset Liability Management, Financial Planning and Risk Transfer Insurance. What are the practical realities of these measures? This seminar reviews the various methods that can be used to address Corporate Risk and bridging Risk Management theories and practices.

## **Who Should Register**

Professionals from various industries and management specialties; CEOs, CFOs, treasurers, general managers, management accountants, bankers, consultants and service providers. This seminar has been designed to help them identify and determine the vulnerabilities within their organizations, and implement good risk management frameworks.

## **Speakers:**

### **Mr Tony Pincombe**

**International Manager, Professional Investment Services Pty Ltd**

Tony Pincombe is a retired military aviator who has been in financial services for the last 30 years. His entry into financial services began in Europe's leading life assurance companies. Prior to his present job at Professional Investment Services Pty Ltd (PIS), he was the state manager at Advance Funds Management for 10 years. Tony's responsibilities with PIS involve advising the group in administration and coordination of its global affairs, particularly the growth of its business involvement in Malaysia.



### **Mr Robin Chia**

**Managing Partner, Robin Chia & Co**

Robin Chia is a fellow of the Association of Chartered Certified Accountants, UK, and the National Institute of Accountants, Australia. He is also a member of the Singapore Insolvency Practitioners' Association, the Malaysian Institute of Accountants, and a practicing member of The Institute of Certified Public Accountants of Singapore. With an MBA from the University of Leicester, he is reading for a PhD at Nanjing University of Information Science and Technology. A lecturer at the Singapore Accountancy Academy, Robin develops accounting, tax and GST training materials, and has conducted training sessions, seminars and workshops across Asia Pacific.

## **Contact Persons:**

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