



Free for MACFE member, RM20 for non-member

ACFE MALAYSIA

Cordially invite you to join us for another
Virtual Fraud Talk Series #8/2021
"Reshaping Ethical Values through Sustained Corporate Consciousness"
on 14 October 2021
(Thursday @ 3.00 PM)

For registration, please follow this link: <https://forms.gle/NyCizyhdqNWLMAaM7>

Registration closes at 12 noon, 13 October 2021.

For this talk, we have invited a distinguished speaker **Ms. Maheswari Kanniah, Group Chief Regulatory & Compliance Officer Kenanga Investment Bank Berhad (Malaysia)** who is also a MACFE Council member, to share with us the importance of establishing the right 'culture' within an organization in order to instill corporate consciousness in employees at all levels towards fraud prevention and deterrence. She will also discuss how sustaining corporate consciousness is fundamental to the long-term growth and profitability of an organization.

She will then share some personal experiences observed and also implemented by the speaker throughout the years, which are practical and relevant in generally increasing fraud awareness within an organization, enhancing employee engagement and reaching externally to create a greater impact. The presentation will also touch on the importance of synergies across the different units within an organization to ensure optimal outcomes which will yield maximum impact. These initiatives touched various components that are fundamental to manage fraud risk of an organization.

In conclusion, the presentation will stress on the significance of utilizing readily available resources and the need to employ elements of creativity and 'out-of-the-box' thinking. In the end, the attendees should be able to appreciate that there are no 'one-size-fits-all' solutions and programs will need to be tailor made to specifics of an organization and the industry in which it operates.

The moderator for this talk is Aaron Lau, Vice President, ACFE Malaysia Chapter.

Secretariat ACFE Malaysia Chapter

Profile of Maheswari Kanniah PJK



Maheswari Kanniah (**Mahes**), 61 years of age, is an experienced Regulatory and Compliance professional with over 43 years of experience including senior management roles in the financial services sector. She has wide-ranging exposures covering 20 years of Compliance, Regulatory, Governance, Ethics, Fraud Investigation and Risk Management functions in commercial bank, investment bank, securities broking, futures broking, asset management and private equity as well as 23 years of senior company secretarial functions of a listed company.

Mahes is currently the Executive Director/Group Chief Regulatory and Compliance Officer of Kenanga Investment Bank Berhad (“KIBB”). She also serves on the Board of Institute of Corporate Directors Malaysia (“ICDM”) and is a Member of the Audit and Risk Management Committee of ICDM, Member of the Risk Management Committee of University Malaya, Council Member/Assistant Secretary of the Malaysian ACFE and Mentor for the Malaysia Australia Business Council and the LeadWomen Mentoring Program.

Mahes is a Fellow Chartered Secretary and Chartered Governance Professional of the Chartered Governance Institute, United Kingdom - FCIS (CS)(CGP) and the Malaysian Association of the Institute of the Chartered Secretaries and Administrators. She is also a Certified Fraud Examiner (“CFE”) registered with the ACFE, US/Malaysia; a Chartered Banker jointly awarded by the Asian Institute of Chartered Bankers (AICB) and the Chartered Banker Institute (CBI) UK (AICB/CB); and a Fellow of ICDM.