

ABAC, AML & HUMAN RIGHTS FOR BUSINESS (1 DAY)

Learning Objectives:

Students will be able to :

- ***Apply the T.R.U.S.T. framework in daily business operations***
- ***Identify operational risks and red flags to support Risk Assessment (R)***
- ***Implement internal controls and due diligence under Undertake Control Measures (U).***
- ***Understand how leadership and ethical culture strengthen Top-Level Commitment (T).***
- ***Evaluate ethical dilemmas using ESG principles to protect reputation and reduce liability.***
- ***Commit to the organization's Code of Conduct through an Integrity Pledge.***

FREE Repeat Classes!

1-Day Class

Normal Price : **RM1500**

PROMO PRICE

RM1100

per pax

**All prices are subject to 6% SST*



TARGET AUDIENCE:

- General Staff
- New Hires
- Sales
- Procurement
- Operations Team

CONTENT:

- Governance, Ethics & ESG Linkage
- ABAC Risks in Daily Operations
- AML Awareness for Non-Bankers
- Human Rights as Business Risk (ESG/DEI Lens)
- Preventive Controls & Safeguards

CCD CIDB POINTS | **HRD CORP CLAIMABLE** | **CERTIFICATE PROVIDED**

Medium : Online / Classroom
Time : 9.00 am - 5.00 pm
Schedule : www.cadtraining.com.my/schedule/

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