

CAS ACADEMY

Effective whistleblowing policy by ISO 37002:2021

3 JUNE 2022

9.00 AM – 1.30 PM

Course Objective

- No prerequisites or advanced preparation required. Approaches, methods, and techniques used to evaluate the suitable tools and policy on WMS.
- Managers, consultants, and compliance officers wishing to get introduced and understand the ISO 37002 guidelines for WMS Individuals wishing to contribute to maintaining organisational integrity by supporting speak-up culture
- Managers and members of governance, risk management, and compliance teams Compliance, risk and legal team considering implementing ISO 37002 within the organisation
- Compliance and integrity department responsible for dealing with whistleblowing cases Governing bodies with accountability for the organisation.

Methodology

Lecture / Classroom discussions, Group discussions/ Case studies

Who should attend

Individuals/company interested in brief understanding in WMS, Managing receivables. Individuals/company aspiring to gain general knowledge about the main processes of Cash Management and handling receivables.

Course Outline

- Unit 1: Overview of ISO 37002 WMS and terminology
- Unit 2: Understanding the Plan, Do, Check, Act (PDCA) cycle
- Unit 3: The Scope of ISO 37002 WMS
- Unit 4: Roles, responsibilities, risk and opportunities
- Unit 5: How reports of wrongdoing are received and assessed
- Unit 6: Addressing issues in investigations and protecting the subject
- Unit 7: The Whistle-blower Protection Act – Country Specific (MALYSIA)

Certification

CERTIFICATE OF ATTEND

SPEAKER'S PROFILE



Mr. Ong graduated with BA (Honours) from the University of Greenwich, UK and a Master of Science in Accounting and financial management from London Metropolitan University, United Kingdom. He has many years of experience in the manufacturing industry and providing consultation to clients of SMEs, public listed companies as well as multinational corporations

Mr. Ong is a Fellow Member of Chartered Institute of Management Accountants (FCMA), CGMA, MIA, ACTIM. Registered Filing agent Singapore (RFA-QI). He is also expertise in ISO implementation and advisory as Certified Lead Risk Manager in ISO31000, Lead auditor for ISO9001 & ISO 14001 and Aero Space Standard, AS 9100 D, ISO 37001 ABMS and ISO 22301 BCM Lead Implementer.

Contact Us

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