



**PERSATUAN SETIAUSAHA SYARIKAT MALAYSIA**  
**MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES**  
(Approved Body under Fourth Schedule of the Companies Act, 2016)

# **UNDERSTANDING THE LATEST UPDATES ON BENEFICIAL OWNERSHIP (BO) REPORTING FRAMEWORK FOR COMPANIES AND THE NEW PROPOSED GUIDELINES ON BO FOR LIMITED LIABILITY PARTNERSHIPS (LLP): PRACTICAL CHALLENGES, CASE STUDIES, AND COMMON PITFALLS**



**16 NOVEMBER 2024 | SATURDAY**



**9.00 AM - 5.00 PM**



**ZOOM WEBINAR**



[seminar@macs.org.my](mailto:seminar@macs.org.my)



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## **COURSE OBJECTIVES**

At the end of the course, the participants would have a comprehensive understanding of latest updates on Beneficial Ownership (BO) Reporting Framework for Companies and the New proposed Guidelines on BO for Limited Liability Partnership (LLP) and participants will well be equipped with the latest reporting processes of beneficial ownership for both the Companies and LLP.

## **COURSE OUTLINE**

### **✦ The seminar will be covering the following areas:**

- ➔ The new proposed guidelines on BO for Limited Liability Partnership (LLP).
- ➔ Strategies for Identifying Beneficial Owners (BOs) in Companies and LLP.
- ➔ Examining Case Studies and Analyzing Diverse Beneficial Ownership Structures in Companies and LLP.
- ➔ Beneficial ownership reporting processes for companies and LLP.
- ➔ Who bears responsibility for ensuring accuracy of Beneficial Ownership Information?
- ➔ Understanding practical challenges and common pitfalls encountered during BO Reporting.

- Gain knowledge of the BO reporting process, including steps, documentation, and compliance requirements. Knowledge about beneficial ownership reporting processes and their implementation within companies and LLP.
- Identify the stakeholders responsible for ensuring the accuracy of beneficial ownership information and their roles.
- Explore practical applications of the E-BOS system in managing and reporting beneficial ownership information effectively.

## **PROFILE OF SPEAKER**

### **MR TANG CHAN MING CA (M), FCCS, ACTIM**

Mr Tang Chan Ming is a practicing Company Secretary, Chartered Accountant, Income Tax Consultant, and GST Tax Consultant. He has more than 43 years of working experience in Corporate Secretarial works, Financial Accounting, and other professional involvement. He has been speaking on various topics relating to the Companies Act, 2016, GST and tax issue for Malaysian Association of Company Secretaries (MACS) and other organizations. He also is a certified HRDF trainer. He is now the Chairman of Technical Committee of the Association.

## **LEARNING OUTCOMES**

- Understand new guidelines for Beneficial Ownership (BO) in Limited Liability Partnerships (LLPs) and their regulatory impact.
- Learn strategies for identifying BOs in companies and LLPs, focusing on ownership structure differences.
- Analyze various case studies to gain insights into diverse beneficial ownership structures in companies and LLP.

## **WHO WILL BENEFIT?**

- Company secretaries, secretarial assistants, company administrators, accountants and company directors are required to keep abreast with the latest developments/legislations and changes affecting the secretarial profession/business and to maintain professional competency in areas relevant to their work.
- MACS CPD Programme is recognised by SSM for Licensed Company Secretaries in meeting their CPD hours. For members of MACS who act and practise under Sections 236 & 241 of the Companies Act, 2016, it is mandatory to secure a minimum of twenty-four (24) CPD hours per annum.



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## REGISTRATION FEES:

Category	Normal Fee (RM) per person
MACS Member	320.00
Staff Member	320.00
MACS Student	120.00
Non-Member	440.00
State Representative & Committee Member	160.00
The above seminar fee is inclusive of SST 8%. (Inclusive of Certificate of Attendance)	

## PROGRAMME FEE

- Fee is payable to **MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES**.

## PAYMENT MODE

- Payment must be made through the electronic channels i.e. online payment via the MACS member service portal and electronic fund transfer (EFT).
- Payment by cash and cheque is **NOT ACCEPTABLE** effective from 1 January 2024.

## TERMS & CONDITIONS

### Certificate of Attendance:

- Participant will be issued a Certificate of Attendance upon full attendance of the programme and payment is received.
- Please ensure that your name is spelled correctly in the online registration form and also in the attendance list if applicable.
- The certificates will be E-mailed to you within two (2) weeks after the seminar.

### Cancellation:

There will be no refund for cancellation or non-attendance but substitute attendee will be accepted on the condition that the organiser receives prior notice 7 days before the date of seminar. Admittance will not be permitted unless payment is received.

### Disclaimer:

The organiser reserves the right to make changes to the venue, date, speakers, fees, including cancellation of the seminar, if warranted by circumstances beyond the organiser’s control.

### Personal Data Protection Statement:

Your personal information collected in this form is processed, retained and used by MACS in accordance with the Malaysian Personal Data Protection Act 2010. Your personal information may be used for all purposes in relation to the processing of your registration for seminar organised by MACS and to meet statutory obligation but not limited to marketing and promoting other seminars that are offered from time to time.

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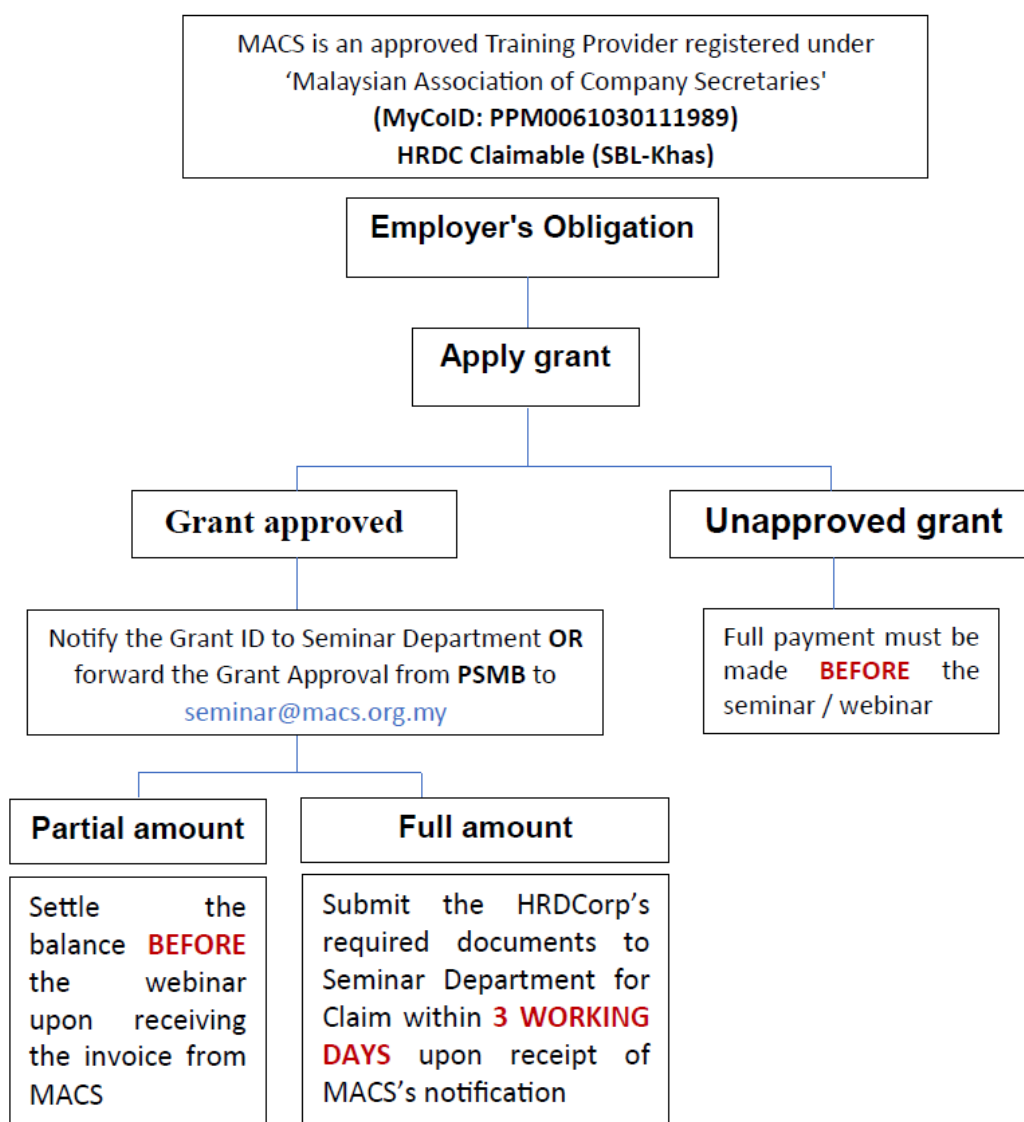
Closing Date:

11 November 2024 (To submit Grant to HRD Corp)  
14 November 2024 (Online Registration)

CONTACT PERSON | ENQUIRIES  
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## HRD CORP (FOR CLAIMABLE EVENTS ONLY)

**Note:** If a member wish to make this event HRDF claimable, please request the supporting documents to apply grant upon submit the online registration form from MACS Membership System to the Secretariat at [seminar@macs.org.my](mailto:seminar@macs.org.my).



To make full payment to MACS as per the issued Invoice within 14 working days upon receipt of MACS's notification in the event the approved training fee is cancelled by HRDCorp due to non-compliance on the part of the participant or his/her employer or any valid reasons stipulated by HRDCorp.