



IN  
COLLABORATION  
WITH



# ANTI- CORRUPTION SUMMIT 2018

**GOOD GOVERNANCE AND INTEGRITY  
FOR SUSTAINABLE BUSINESS GROWTH**



**DATE: 30<sup>th</sup> OCTOBER 2018**  
**VENUE: HOTEL ISTANA**  
**KUALA LUMPUR**  
**TIME: 8:30 AM - 5:00 PM**

**KEYNOTE ADDRESS**  
**YAB TUN DR MAHATHIR BIN MOHAMED**

# FEATURED SPEAKER LINE



**Keynote Address by  
YAB Tun Dr Mahathir bin Mohamed  
Prime Minister**



**YB Gobind Singh Deo  
Minister of Communications  
& Multimedia**



**YB Datuk Haji Talib Zulpilip  
Minister in Chief Minister's  
Department in-charge of  
Integrity & Ombudsman**



**YB Datuk Liew Vui Keong  
Minister in the Prime Minister's  
Department for Legal Affairs**



**YBhg Tan Sri Ambrin Buang  
Chair of Special Investigation  
Committee on Procurement,  
Governance & Finance**



**YB Dato Seri Mohd Azmin bin Ali  
Minister of Economic Affairs**



**H E Andrew Goledzinowski  
High Commissioner of the  
Australian High Commission  
of Malaysia**



**YBhg Datuk Seri Mustafar Ali  
Director-General of  
Immigration Malaysia**



**YBhg Tan Sri Gani Patail  
Former Attorney General**



**YBhg Tan Sri Abu Kassim  
bin Mohamed  
Director-General of National  
Centre for Governance, Integrity  
& Anti-Corruption (GIACC)**



**YBhg Dato Akhbar Satar  
President of Transparency  
International Malaysia (TI-M)**



**YBhg Dato Shamsun Baharin  
Deputy Chief Commissioner  
(Prevention) of Malaysian  
Anti-Corruption Commission  
(MACC)**



**YBhg Datuk Yusli bin  
Mohamed Yusoff  
President of Malaysian  
Institute of Corporate  
Governance (MICG)**



**YBhg Tan Sri Dr Sulaiman Mahbob  
Chairman & Non-Independent  
Non-Executive Director of  
Telekom Malaysia Bhd**



**YBhg Tan Sri Rafidah Aziz  
Senior Independent  
Non-Executive Chairman  
of AirAsia X Bhd**

# FEATURED SPEAKER LINE



**YBhg Datuk John Zinkin**  
Managing Director of  
Zinkin Ettinger Sdn Bhd



**Mr Hasham Esmail Piperdy**  
CEO of Mercer Malaysia



**YB Khairy Jamaluddin**  
Member of Parliament  
Rembau



**Mr Nik Mohd Hasyudeen Yusoff**  
Founder of Inovastra Capital  
Sdn Bhd & Former Chairman of  
the Audit Oversight Board,  
Securities Commission Malaysia



**Dr Mark Lovatt**  
Chief Executive Officer of  
Trident Integrity Sdn Bhd  
& Secretary-General of  
Business Integrity Alliance (BIA)



**Mr Christopher Leong**  
Board Member of Institute  
for Democracy & Economic  
Affairs (IDEAS)



**Mr Peter Viksnins**  
Consulting Director of  
PwC Malaysia



**Mr Eric Paulsen**  
Legal Director of Fortify Rights



**Puan Nur'afiza binti Saim**  
Senior General Manager  
(Management System  
Certification Department)  
of SIRIM QAS Sdn Bhd



**Professor Dr Edmund  
Terence Gomez**  
Professor of Political Economy  
at Faculty of Economics &  
Administration in  
University of Malaya



**Mr Mohd Khaidzir Shahari**  
Partner of KPMG & Vice  
President of the Institute of  
Internal Auditors Malaysia



**Mr Chew Phye Keat**  
Executive Committee  
Member of Transparency  
International Malaysia (TI-M)



**Mr Mohd Shah bin Hashim**  
President of Business Integrity  
Alliance (BIA) & Senior  
Associate of Azmi & Associates,  
Advocates & Solicitors



**Mr Mohd Yunos bin Yusop**  
Head of AML/CFT Affin Bank  
Group & Executive Committee  
Member of Transparency  
International Malaysia (TI-M)



**Mr Agus Rahardjo**  
Chairman of Indonesian  
Corruption Eradication  
Commission



**Dr Muhammad Mohan**  
Secretary-General of  
Transparency International  
Malaysia (TI-M)

# ANTI-CORRUPTION SUMMIT 2018

PROGRAMME ITINERARY (HOTEL ISTANA KUALA LUMPUR - 30<sup>TH</sup> OCTOBER 2018)

TIME	ACTIVITIES	VENUE
7:00 AM - 8:50 AM	REGISTRATION & BREAKFAST	
8:50 AM - 9:00 AM	SAFETY BRIEFING BY HOTEL STAFF	
<b>MORNING SESSION</b>		
9:00 AM - 9:05 AM	WELCOMING ADDRESS BY <b>MR MOHD SHAH BIN HASHIM</b> - PRESIDENT OF BIA & SENIOR ASSOCIATE OF AZMI & ASSOCIATES, ADVOCATES & SOLICITORS	BALLROOM 2
9:05 AM - 9:15 AM	OPENING REMARKS BY <b>YBHG DATO AKHBAR SATAR</b> - PRESIDENT OF TI-M	BALLROOM 2
9:15 AM - 10:00 AM	KEYNOTE ADDRESS BY <b>YAB TUN DR MAHATHIR BIN MOHAMED</b> - PRIME MINISTER OF MALAYSIA - <i>A SUSTAINABLE PATH FOR MALAYSIA TO ERADICATE CORRUPTION</i>	BALLROOM 2
10:00 AM - 10:30 AM	REFRESHMENTS / NETWORKING	BALLROOM 2
10:30 AM - 11:30 AM	<b>PLENARY SESSION 1</b> <i>THE BATTLE AGAINST ILL GOTTEN MONEY: WHAT MORE NEEDS TO BE DONE?</i>	BALLROOM 2
11:30 AM - 1:00 PM	<b>CONCURRENT 1</b> <i>SESSION 1: THE NEED FOR BETTER PROTECTION OF WHISTLE-BLOWERS FOR MALAYSIA BARU</i>	BALLROOM 2
11:30 AM - 1:00 PM	<b>CONCURRENT 1</b> <i>SESSION 2: ANTI-CORRUPTION IN INTERNAL AUDITS - A CRUCIAL ELEMENT OF ANTI-CORRUPTION COMPLIANCE</i>	BALLROOM 3
1:00 PM - 2:00 PM	LUNCH BREAK	
<b>AFTERNOON SESSION</b>		
2:00 PM - 3:00 PM	<b>CONCURRENT 2</b> <i>SESSION 3: POLITICAL FINANCING LEGISLATION - THE WAY FORWARD</i>	BALLROOM 2
2:00 PM - 3:00 PM	<b>CONCURRENT 2</b> <i>SESSION 4: ENFORCEMENT OF MACC AMENDMENT ACT 2018 (CORPORATE LIABILITY PROVISION) &amp; EFFECTIVENESS OF ANTI-BRIBERY POLICIES IN PUBLIC &amp; PRIVATE SECTORS</i>	BALLROOM 3
3:00 PM - 4:30 PM	<b>PLENARY SESSION 2</b> <i>ELIMINATING CORRUPTION IN THE PUBLIC SECTOR</i>	BALLROOM 2
4:30 PM - 4:45 PM	HIGHLIGHTS OF THE ANTI-CORRUPTION SUMMIT 2018 BY <b>DR MUHAMMAD MOHAN</b> - SECRETARY-GENERAL OF TI-M	BALLROOM 2
4:45 PM - 5:15 PM	CLOSING REMARKS BY <b>YB DATO SERI MOHAMED AZMIN BIN ALI</b> - MINISTER OF ECONOMIC AFFAIRS	BALLROOM 2
5:15 PM	END OF SUMMIT & REFRESHMENTS	

# ANTI-CORRUPTION SUMMIT 2018

SPEAKER ITINERARY (HOTEL ISTANA KUALA LUMPUR - 30<sup>TH</sup> OCTOBER 2018)

## PLENARY SESSION 1

**THE BATTLE AGAINST ILL GOTTEN MONEY: WHAT MORE NEEDS TO BE DONE?**

**MODERATOR: MR MOHD YUNOS BIN YUSOP**

**PANELISTS (PROPOSED):**

**YB GOBIND SINGH DEO**

**YBHG DATO SERI HJ MUSTAFAR BIN ALI**

**HE ANDREW GOLEDZINOWSKI**

**YBHG TAN SRI ABU KASSIM BIN MOHAMED**

## CONCURRENT 1

**SESSION 1: THE NEED FOR BETTER PROTECTION OF WHISTLE-BLOWERS FOR MALAYSIA BARU**

**MODERATOR: YBHG DATUK YUSLI BIN MOHAMED YUSOFF**

**PANELISTS (PROPOSED):**

**YBHG DATUK JOHN ZINKIN**

**MR ERIC PAULSEN**

**MR CHRISTOPHER LEONG**

**MR HASHAM ESMAIL PIPERDY**

## CONCURRENT 1

**SESSION 2: ANTI-CORRUPTION IN INTERNAL AUDITS - A CRUCIAL ELEMENT OF ANTI-CORRUPTION COMPLIANCE**

**MODERATOR: PUAN NUR'AFIZA BINTI SAIM**

**PANELISTS (PROPOSED):**

**YBHG TAN SRI AMBRIN BUANG**

**YB DATUK HAJI TALIB ZULPILIP**

**MR NIK MOHD HASYUDEEN YUSOFF**

## CONCURRENT 2

**SESSION 3: POLITICAL FINANCING LEGISLATION - THE WAY FORWARD**

**MODERATOR: PROFESSOR DR EDMUND TERENCE GOMEZ**

**PANELISTS (PROPOSED):**

**YB KHAIRY JAMALUDDIN**

**YB DATUK LIEW VUI KEONG**

**YBHG DATO AKHBAR SATAR**

## CONCURRENT 2

**SESSION 4: ENFORCEMENT OF MACC AMENDMENT ACT 2018 (CORPORATE LIABILITY PROVISION) & EFFECTIVENESS OF ANTI-BRIBERY POLICIES IN PUBLIC & PRIVATE SECTORS**

**MODERATOR: MR CHEW PHYE KEAT**

**PANELISTS (PROPOSED):**

**DR MARK LOVATT**

**YBHG DATO SHAMSUN BAHARIN**

**MR PETER VIKSNINS**

## PLENARY SESSION 2

**ELIMINATING CORRUPTION IN THE PUBLIC SECTOR**

**MODERATOR: MR MOHD KHAIDZIR SHAHARI**

**PANELISTS (PROPOSED):**

**YBHG TAN SRI RAFIDAH AZIZ**

**YBHG TAN SRI DR SULAIMAN MAHBOB**

**YBHG TAN SRI GANI PATAIL**

**MR AGUS RAHARDJO**