



TRANSPARENCY
INTERNATIONAL
MALAYSIA

MALAYSIAN SOCIETY FOR TRANSPARENCY AND INTEGRITY (TRANSPARENCY INTERNATIONAL – MALAYSIA)

(PPM-007-10-28081999 – Established since 24th December 1998)

319, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor

• Tel: +603 7887 9505

• E-mail: ti-malaysia@transparency.org.my • Website: www.transparency.org.my

TRANSPARENCY INTERNATIONAL MALAYSIA (TI-M) Corruption Risk Assessment Policy

Transparency International Malaysia (“TI-M”) is committed to the highest standards of integrity, transparency and accountability. To address bribery and corruption risks, TI-M has adopted a corruption risk assessment approach to identify, analyse and assess internal and external bribery and corruption risks related to TI-M.

Corruption risk assessment provides a realistic and comprehensive overview of key areas of bribery risk to assist with the design of mitigating processes and controls, training and other communications, and monitoring and review activities.

The Secretary-General, managers and those responsible for dealing with bribery and corruption will undertake a Corruption Risk Assessment once every 2 years, within 6 months of the new start of term of the Executive Committee. The outcome of the risk assessment will be reported to the Executive Committee accordingly.

The risks identified from the Corruption Risk Assessment will be recorded and maintained in TI-M’s Register of Risks.