



TRANSPARENCY
INTERNATIONAL
MALAYSIA

ANNUAL REPORT 2014

**MALAYSIA SOCIETY FOR TRANSPARENCY AND INTEGRITY
(Transparency International – Malaysia)
ROS No: PPM-007-10-28081999**

**No: 23, Jalan Pantai 9/7
46000 Petaling Jaya
Selangor, MALAYSIA
Tel : +603 – 7960 6630
Fax : +603 – 7960 6690
Email : ti-malaysia@transparency.org.my
Website : www.transparency.org.my**

President's Message

Dear TI-M Members,

Welcome to this 17th Annual General Meeting.

Malaysia's 2014 country rank (50/175) in the Corruption Perceptions Index (CPI) represents a gradual rate of improvement for Malaysia since its significant drop in 2011 (60/183). While systematic structures have been implemented to enhance anti-graft practices by the government, public perceptions are not reflecting the intended impact of these efforts. Key findings from our 2014 Malaysian Corruption Barometer (MCB) convey such gaps. For example, the respondents perceived political parties to be the most corrupt out of six top institutions, and, in terms of reporting corruption, 49% confirmed they were unwilling to report graft due to fear of reprisals, or they felt it would not make a difference or they did not know where to report.

Transparency International-Malaysia (TI-M) plays a crucial role in strengthening engagement between government agencies and civil society to address such concerns. We are working to increase public confidence in the impact of their engagement through outreach activities and educational workshops on reporting corruption. We also provide a confidential toll-free hotline for citizens to seek assistance on corruption issues. Simultaneously, TI-M is working with Civil Society Organisations (CSOs), the Malaysian Bar and Malaysian Anti-Corruption Commission (MACC) in developing proposed amendments to the MACC Act in order to strengthen autonomy and independence.

Strengthened collaboration amongst the CSO community has been key to streamlining all of our respective anti-corruption efforts, and has helped to increase our collective voice. With the launch of the Coalition for Governance, Integrity, Accountability and Transparency (GIAT), led by TI-M in partnership with six CSOs, the consolidation of our focus areas and different strengths will help broaden the extent of our impact in the fight against corruption.

TI-M's Business Integrity Programme (BIP) continues to make strong headway in promoting integrity programmes and implementing measurable anti-corruption standards and practices to the public and private sector. BIP's experience and best practices have been set as a learning standard for other Chapter's around the globe who are implementing the programme. TI-M BIP hosted the first international BIP meeting in Kuala Lumpur, bringing together 23 TI representatives from 10 different countries.

On behalf of the Executive Committee and TI-M staff, I would like to extend our deepest appreciation to the commitment and support shown by our members. We will continue to strive for a better nation. It is this shared vision that you, the members, hold with us, TI-M, that sustains the hope for Malaysia's future as a transparent, fair and just nation.

Thank you.



Dato' Akhbar Satar
President
Transparency International-Malaysia

Transparency International - Malaysia's (TI-M)
Annual Report 2014 - 2015

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1.0 Introduction

One cannot protect democratic freedoms and human rights without addressing corruption. And one cannot end corruption without working towards democratic accountability and respect for human rights.

- TI-M Strategy 2012-2015

Transparency International-Malaysia's (TI-M) 2012-2015 strategy prioritizes 'people', 'institutions' and 'impact' as the focus areas to achieve its vision and mission. For 2014, TI-M's key focus has been to strengthen the **collaboration** between **people** and **institutions** to increase accountability and empower citizens through their engagement. TI-M's people-centered approach has been streamlined throughout our initiatives, from addressing corruption in forestry, the business sector, engaging with the youth and conducting outreach visits to marginalized communities. This is the only way to ensure the effective **impact** of our advocacy initiatives.

The Forest Governance Integrity (FGI) project (June 2013-May 2014) has continued its engagement with government, communities, policy experts and non-governmental organizations to reduce forest sector corruption and strengthen forest governance systems. The FGI project conferences and workshops have facilitated collaboration among key stakeholders namely government officials from Ministry of Natural Resources and Environment, forestry departments, anti-corruption agencies, community and NGO leaders for review of policies, legislation and regulations related to sustainable forest management. The involvement and active participation of forest-dependent indigenous communities and the interaction with the relevant authorities provided further opportunity for institutional and policy reforms consideration in the forestry sector.

For corporate governance, the Business Integrity Programme's (BIP) work in facilitating the delivery of integrity projects to address corruption in the private sector has produced key outcomes for 2014. BIP is the strategic implementation partner to the government's Corporate Integrity System Malaysia (CISM) initiative. Furthermore, BIP has successfully implemented integrity projects in eight companies with four others still currently ongoing. Through consultations, trainings, seminars and the development of handbooks and materials, BIP continues to provide stakeholders from the public and private sector with practical working solutions to improve integrity.

One year on from Malaysia's historic 2013 General Election (GE13), TI-M released the 2014 Malaysian Corruption Barometer (MCB) which surveyed the public's experiences and views on corruption and their willingness to combat the issue. One of the key concerns of these findings was the percentage of respondents which were unwilling to report corruption (49%), due to fear of reprisals, not knowing where to report or feeling it would not make a difference. TI-M has started the 'Speak Up' campaign in order to address this issue directly.

The 'Speak Up' campaign aims to strengthen the corruption reporting culture in Malaysia and increase public confidence in the impact of their role in addressing and reporting corruption. A toll-free helpline was set up to provide free assistance to citizens regarding their corruption complaints and educate citizens on the legal redress mechanisms available. By engaging directly with and supporting the public, it will help both empower citizens to voice and seek redress on individual complaints and help gather real time data to identify areas in which corruption prevails. TI-M has also conducted outreach visits and workshops with the Orang Asli communities in three different states in Peninsular Malaysia.

These awareness raising initiatives and educational outreach programmes have been conducted in collaboration with the Malaysian Anti-Corruption Commission (MACC), to develop direct engagement between the enforcement agency and vulnerable communities experiencing the devastating effects of corruption.

Further to TI-M's people-centred approach is the priority to engage with the youth. With a large and growing percentage of youth in Malaysia, they are a key target for long-term anti-corruption efforts. Through the Youth Integrity Promotion (YIP) programme, TI-M seeks to mobilise young people in Malaysia in the fight against corruption. This is a new initiative at its early stages and is being spearheaded by enthusiastic and passionate youth representative volunteers. TI-M's youth representatives have been engaging with youth at the national level, to implement their first local initiative, and at the regional level with a wider youth movement, to carry out a joint regional initiative in 2015.

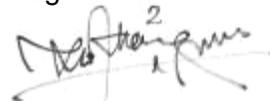
International Anti-corruption Day, which falls on 9th December every year, is a day when concerned citizens of each and every country come together to declare themselves against corruption. This year, TI-M in collaboration with the Malaysian Anti-Corruption Commission (MACC), National Key Result Areas (NKRA) Against Corruption, Performance Management and Delivery Unit (PEMANDU) and United Nations Development Programme (UNDP) organized the third public walk against corruption themed "A Nation Free of Corruption Starts with You". Over 700 Malaysians participated in the 1.4km Walk at Taman Tasik Titiwangsa on 13th December 2014 symbolising their commitment to end corruption.

The last year has provided TI-M with some significant achievements. As 2014 has drawn to a close, 2015 is a significant year for TI-M, and Malaysia as a whole, as the country assumes ASEAN Chairmanship. This time is more crucial than ever for an anti-corruption programme be included as one of the top priorities at the regional level during the summit. In the 2014 Corruption Perceptions Index (CPI), all the ASEAN countries, bar Malaysia and Singapore, scored below 38/100. Malaysia's 52/100 country score placed the country second, behind Singapore, among ASEAN countries. As the world's fastest growing region, these scores send a resounding message to leaders that despite many public declarations and commitments, not enough is being done to fight corruption.

In addition to ASEAN Chairmanship, Malaysia will also be hosting the largest international anti-corruption conference in 2015. TI-M, Transparency International and the Malaysian Government will host the International Anti-Corruption Conference (**IACC**) in September 2015. The IACC is the world's premier global forum which brings together heads of state, civil society, the private sector. It serves as a platform for advocacy and a forum for the creation of new coalitions, information exchange, cross fertilisation of work and to influence the international governance agenda.

TI-M will continue to focus on pursuing partnerships with key stakeholders and playing our part in strengthening and broadening our collaboration to focus on our eventful target to have a corruption-free Malaysia.

Regards



Dr KM Loi
Secretary-General
TI-Malaysia

2.0 Projects

2.1 Forest Governance Integrity (FGI) Project

2.1.1 PROGRAMME DURATION: June 2013 – May 2014

The Forest Governance Integrity (FGI) project serves to contribute to improved and strengthened transparency, integrity and accountability of forest governance systems and related target groups in national, transnational and sub-national forest sector governance in Asia Pacific.

The objectives of this phase of the FGI project are as follows: -

- Increasing awareness and knowledge of the challenges and systemic structure of forest sector corruption;
- Fostering the development and application of monitoring tools such as ‘Forest Watch’ mobile applications and web reporting and strengthening cooperation among relevant stakeholders in addressing corruption in the forestry sector;
- Capacity building for civil society, including non-governmental organizations (NGOs), local communities and indigenous people with the aim of strengthening their capacity to identify corruption threatened areas in the forestry sector through the [‘Forest Watch’](#) initiative.

The FGI project has further adopted a holistic approach through engagement with the government, marginalized communities, policy experts and NGOs to reduce forest sector corruption and strengthen forest governance systems. Relevant Government Ministries, such as the Ministry of Natural Resources and Environment (MNRE) and Forestry Department, have responded positively and constructively during the project duration. One of the important deliverables of the project is the preparation of a Memorandum to the Government entitled **“Towards Good Governance and Integrity in the Malaysian Forestry Sector and Harmonising State Policies on Land Use”**. TI-M is proposing the review of land use policies to promote greater transparency and accountability for corrupt-free governance in land-use policies and forest conversions that has resulted in loss of country’s forests.

The FGI project conferences and workshops have facilitated collaboration among key stakeholders namely government officials from MNRE, forestry departments, anti-corruption agencies, community and NGO leaders for review of policies, legislation and regulations related to sustainable forest management. The involvement and active participation of forest-dependent indigenous communities and the interaction with the relevant authorities provided further opportunity for institutional and policy reforms consideration in the forestry sector.

The FGI project spread its wings to Sabah and Sarawak with the appointment of a full-time officer in each state effective 1st November 2013. TI-M has also initiated good working relationships with the Forestry Department of Sabah and Sarawak and NGOs in these states. FGI’s work in Sabah and Sarawak built further confidence both at the government agency level as well as with indigenous communities and NGOs.

Forest Department Sarawak acknowledged the need to have more community engagement activities and dialogue with regard to forestry issues. TI-M provided this neutral platform for Government agencies, the public and NGOs to engage and highlight relevant issues with regard to good forest governance.

The establishment and the development of a working Task Force in Peninsular Malaysia and Sarawak consisting of TI-M, the Forest Department, the Malaysian Anti-corruption Commission, the Institute of Foresters Malaysia and the Department of Wildlife and National Parks to review public complaints on the Forest Watch website has also created a platform for public participation in forest governance.

As at end of May 2014, 742 volunteers have signed up as Voluntary Forest Monitors (VFM) under the 'Forest Watch' Project, of which the project has been boosted by the participation of the indigenous communities. State monitoring units, currently consisting of indigenous communities, have been formed in several states in Peninsular Malaysia. There is much potential to develop these monitoring units to provide support to the forestry department to provide information and monitor forested area against encroachment and other illegal activities. TI-M has recommended that both the 'Forest Vision' and 'Forest Watch' Initiative be continued by the government.

Media partnering (involvement of media reporters in the project) and media coverage of the FGI project activities has created greater public awareness on their role in the governance of forests and to stop corruption and improve governance in the forestry sector. The impact of the FGI project played a role in the raising of concerns over serious forest degradation and is the prime focus area under the National Physical Plan 2 (NPP2). Theme 6 of NPP2 lays down important strategic policies that concerns conserving natural resources, biodiversity and the environment.

The FGI project has created opportunities for regional work with TI chapters on 'Forest Watch' and for compilation of best practices in forest management practices. The visit by the TI-Madagascar's National Coordinator, Mr Florent Andriamahavonjy, is a case in point.

Several publications by the FGI project such as the guidebook on forest monitoring are being used for community based trainings. The publication of the 'Malaysian Forestry Sector Fact Sheet' and 'Best Practices in the Forestry Sector in Peninsular Malaysia' has further assisted in information sharing.

Other major activities for this phase of Project includes the '2013 Anti-Corruption & Forest Governance Walk', production of a FGI video, publication of four FGI newsletters & development of the FGI website.

2.1.2 FUNDING

This phase of the FGI project was funded by the Royal Norwegian Embassy, Kuala Lumpur. The amount was NOK1,250,000 or equivalent to RM621,307.50

2.1.3 ACTIVITIES

The main FGI activities were centred on the following:

- (a) Engagement with relevant government agencies and stakeholders
- (b) Public awareness campaigns and indigenous community engagement, such as 'Forest Vision' & 'Forest Watch Initiative'
- (c) Production of advocacy materials and planning for workshops and conferences

2.1.4 KEY DELIVERABLES AND ACTIVITIES

The following were the deliverables and some of the key events of the project:

1. Memorandum to the Government of Malaysia titled “Towards Good Governance and Integrity in the Malaysian Forestry Sector and Harmonising State Policies on Land Use”
2. Report on Best Practices in Peninsular Malaysia Forestry Sector
3. Report on Forest Law Enforcement, Governance and Trade (FLEGT) Action Plan and its Link-up with European Union Timber Regulation, and Voluntary Partnership Agreement (VPA) and Malaysia's Timber Legality Assurance System (TILAS)
4. Report on Reducing Emissions from Deforestation and Forest Degradation (REDD+)
5. Report on TI-M's Involvement in Developing Integrity Barometer for Forestry
6. Report on Forest Vision
7. Report on Forest Watch Initiative
8. Report on FGI project (June 2013 – May 2014)
9. Malaysian Forestry Fact Sheet
10. FGI video. The video can be accessed on YouTube at:
<https://www.youtube.com/watch?v=KpeR8G-9u4>
11. Development on Forest Watch Mobile Application on Apple Smart Phones
12. Conference on “Harmonising States Land Use's Policies” , 7 January 2014
13. Capacity building Workshop on Forest Watch initiative in Kuching, Sarawak, 1 April 2014
14. Issuance of four quarterly FGI newsletters to the public:
 - (a) FGI Newsletter September – October (Issue 01)
<http://fqi.transparency.org.my/fqi-news-bulletin/>
 - (b) FGI Newsletter November – December (Issue 02)
<http://fqi.transparency.org.my/fqi-news-bulletin-issue-2-november-december/>
 - (c) FGI Newsletter January – February (Issue 03)
<http://fqi.transparency.org.my/fqi-news-bulletin-issue-january-february-2014/>
 - (d) FGI Newsletter March – May (Issue 04)
<http://fqi.transparency.org.my/fqi-newsletter-issue-march-may-2014/>



From Left: Y.Bhg Dato' Prof Dr Hj Abdul Rahman bin Hj Abdul Rahim, Director General, Forestry Department Peninsular Malaysia, Y.Bhg Dato' Akhbar Satar , TI-M President, YB Dato' Sri Dr. James Dawos Mamit, Deputy Minister of Natural Resources and Environment, His Excellency Mr. Hans Ola Urstad, the Norwegian Ambassador of Malaysia, Dr Pola Singh, TI-M Exco Member.

2.1.5 TOOL DEVELOPMENT

- (a) Mobile applications for the Android Operating System (AOS) and iPhone Operating System (iOS) have been developed to assist in the 'Forest Watch' Initiative.
- (b) Manual reporting of suspected illegal forest clearing that the indigenous community come across has been implemented so that their reports can be keyed in as a Forest Watch report.

2.1.6 CAPACITY BUILDING FOR INDIGENOUS COMMUNITIES

The Project held the following workshops with the forest-dependent indigenous communities to raise awareness on FGI's objectives and programmes, increase citizen engagement and build capacities in establishing a grassroots network to help monitor illegal forest activities:

1. In Peninsular Malaysia, two workshops were held in early 2014. The response from the *Orang Asli* was encouraging bringing participants from Kelantan, Kedah, Pahang, Perak, Selangor, Negeri Sembilan, Malacca and Johor.
2. In Sarawak, a workshop was held in April 2014. TI-M has provided a platform for local communities to engage with the government agencies, particularly the Sarawak Forest Department, in relation to reporting and monitoring forest activities in Sarawak. A conducive and approachable link for the communities with the authorities is now being created between the Forestry Department, the Malaysian Anti-Corruption Commission, Institute of Foresters (IRIM) and the Wildlife Department to facilitate the indigenous communities both in Peninsular Malaysia and Sarawak

2.1.7 VOLUNTARY FOREST MONITORS (VFMs)

As part of FGI's Forest Watch initiative, TI-M have been recruiting volunteers (Voluntary Forest Monitors/VFMs) to become guardians of the forests to address suspicious activities that pose threats to sustainable management of forestry. As of end of May 2014, 764 VFMs have signed up. A photo contest was launched for VFMs on the topic "The Beautiful Rainforest". The winning entries were published in the January-February 2014 FGI newsletter.



**Capacity
Building
Workshop with
Indigenous
Communities on
Forest Watch
Initiative in
TI-M Office
Jan. 2014**

2.1.8 TABLE VOLUNTARY FOREST MONITORS (VFM) DISTRIBUTION BY STATE

Number of Voluntary Forest Monitors		
Country Region	States	Number of Voluntary Forest Monitors
West Malaysia	Sarawak	185
	Sabah	15
	Johor	34
East Malaysia	Kedah	14
	Kelantan	15
	Melaka	15
	Negeri Sembilan	62
	Pahang	50
	Perak	40
	Perlis	4
	Pulau Pinang	7
	Selangor	178
	Terengganu	22
	Wilayah Persekutuan Kuala Lumpur	112
	Wilayah Persekutuan Labuan	1
	Wilayah Persekutuan Putrajaya	10
Total		764

2.1.9 PERSONNEL

- (a) 2 Exco-In-Charge: Dr. Pola Singh and Dr KM Loi
- (b) 5 Team Members: Victor Soosai; Tze Chin Chak; Maria Christina Stephenson; Marathamuthu Suppainainar (Sabah) and Krystle Amanda Rabai (Sarawak)
- (c) 2 Consultants: Dato' Baharuddin Haji Ghazali and Dr. Razali Bin Abd. Kader
- (d) 1 Intern: Muhammad Fuad Shah Bin Abdullah



**Capacity
Building
Workshop on
Forest Watch
Initiative in
Sarawak**

April 2014

2.2 Business Integrity Programme (BIP)

2.2.1 BACKGROUND

The TI Malaysia BIP (TI-M BIP) project was established to address corruption in the private sector and complement TI Malaysia's advocacy in anti-corruption and transparency work with practical, working solutions through paid advisory services. Apart from addressing corruption issues in the private sector, BIP also provided assistance and consultation services to public sector organisations such as government agencies and GLCs, and NGOs. The BIP Unit aims to improve good governance practices through promotion of integrity programmes and implementation of measurable anti-corruption standards and practices to both public and private sector.

In March 2013, TI Malaysia Sdn Bhd was formed as a social enterprise to manage the growing work of the BIP Unit and facilitate the delivery of integrity projects and initiatives. The company is a wholly-owned subsidiary of TI Malaysia, with oversight provided by the TI Malaysia Executive Committee and chaired by the TI-M President, Dato' Akhbar Satar.

2.2.2 START DATE - The Business Integrity Programme was established in May 2011.

2.2.3 OBJECTIVES

- To improve governance, accountability, integrity and transparency in the business sector, government departments and NGOs
- To introduce global best practices in corporate integrity to Malaysian organisations in both public and private sectors
- To develop courseware and modules on business integrity, and offer these training modules to companies and other interested parties

2.2.4 KEY OUTCOMES FOR 2014

- Strategic implementation partner to the government's Corporate Integrity System Malaysia (CISM) initiative
- Successfully implemented integrity projects in 8 companies with 4 other integrity projects currently on-going.
- Hosting and management of 1st Business Integrity Programme Meeting, with 23 representatives from 10 countries including TI Secretariat and Columbia, South America.
- Workshop member for development of Business Integrity Country Assessment (BICA) programme, at TI Secretariat, Berlin.
- Increased awareness via presenting at many conferences and seminars, both nationally and internationally on the importance of Corporate Integrity System.
- Initial engagement with UNDP, UNODC and UN Global Compact Local Network (Malaysia) to progress integrity in the private sector.
- Scoping visit to Bhutan to consider the possibility of working with the Bhutan Anti-Corruption Commission on developing a private sector integrity programme.

2.2.5 PERSONNEL

The core team consists of three full time staff including Dr Lovatt, the Programme Manager, with one part time consultant employed on a project basis. Interns are also taken on for periods of 6 weeks – 4 months when suitable applicants are available.

- 2 Exco-in-Charge - Dr. Muhammad Mohan and Tam Wah Fiong
- Dr Mark Lovatt, Business Integrity Programme Manager and Managing Director, TI BIP Malaysia Sdn Bhd;
- Ms Rachel Chow, Project Manager TI BIP Malaysia Sdn Bhd;

2.2.6 2014 OUTPUTS

Research and Documentation

1. TI-M BIP provided many of the materials used in the Suruhanjaya Syarikat Malaysia (SSM) Toolkit, “From Pledge to Practice: A Guideline to Implement the Corporate Integrity System Malaysia”. The toolkit was launched in April.
2. Updated general templates for the CIS, developed during implementation of projects.
3. Further development of expertise in tendering & procurement integrity practices, with publication of ‘*Guidance for Transparent Tendering in Local Governments*’
4. Participated in the discussion with PEMANDU and National Key Result Areas (NKRA) Against Corruption on development of new ISO 37001 standard “Anti-bribery Management System”

Impact: Improved materials available for integrity initiatives



Business Integrity Program Training in Sime Darby

Projects Completed in Jan 2014-Feb 2015

1. Production of a handbook on tendering best practices for local authorities funded by the Minister of Governance and Integrity under the Prime Minister's Department
2. Benchmarking report on gifts, expenses and travel guidelines with Sime Darby Holdings Berhad
3. Gifts, expenses and travel guidance principals with Sime Darby Holdings Berhad
4. Church Integrity Programme with The Methodist Church in Malaysia
5. CIS with PKNS Engineering & Construction Bhd
6. CIS with SACC Convec Sdn Bhd
7. CIS with Selaman Sdn Bhd
8. CIS with De Palma Management Services Sdn Bhd
9. Purchasing Policy Review with SACC Convec Sdn Bhd
10. Integrity & Ethics Survey Telekom Malaysia Berhad
11. CIS with Encorp Berhad
12. CIS with EP Plus Group Sdn Bhd
13. CIS with Worldwide Holdings Berhad
14. CIS with PKNS Infra Berhad
15. CIS with PKNS Holdings Sdn Bhd

Current Projects (as of 3rd February 2015)

1. Akademi PKNS Sdn Bhd (CIS)
2. PKNS Real Estate Sdn Bhd (CIS)
3. Datumcorp International Sdn Bhd (CIS)
4. Tendering and Procurement Best Practice Review and Corporate Integrity System for PLUS Berhad
5. BIP Chapters support for TI Cambodia & Vietnam



Business Integrity Program Training in Petronas

2.3 'Speak Up Against Corruption' Campaign

Empowering citizens to report corruption by providing free and confidential support, and education on the redress mechanisms available, and carry out strategic advocacy for systemic change.

2.3.1 BACKGROUND

When TI-M launched the [Malaysian Corruption Barometer](#) results in May 2014, the findings on corruption reporting were concerning. Of the 2,000 people surveyed, 49% answered 'No' to reporting corruption and out of that, 46% stated it was because they were 'afraid of reprisals', 27% said they 'do not know where to report and 27% felt it wouldn't make any difference.

To strengthen the corruption reporting culture in Malaysia and increase public confidence in the impact of their engagement, TI-M has set up a new toll free "Speak Up" hotline - **1800 220 122**. The new toll free service will provide an avenue for the public to speak up on issues concerning corruption. The long-term goal is to impact behavioral change.

TI-M in turn will provide free and confidential advice and educate citizens on: the redress mechanisms available; the process involved in submitting a corruption complaint; and follow up on their corruption report; the protection given under the Whistleblower Protection Act 2010 and what their rights consist of under this Act. Details of the complaint will be filed in an internal database as a point of reference, helping to track the steps taken by the complainant once they have gone through the official avenues available. Such tracking will help map the gaps and causes driving corruption.

By engaging directly with and supporting the public, TI-M empowers citizens to voice and seek redress on individual complaints and consequentially strengthen democracy and the rule of law. The real-time data gathered will identify corruption hotspots that can then be used for strategic advocacy to demand reforms, in turn, bringing about systemic change in public policy and practice.



Dr Muhammad Mohan putting up the toll-free "Speak Up" hotline - 1800 220 122 poster.

2.3.2 START DATE – October 2014

2.3.3 OBJECTIVES

- Strengthen the corruption reporting culture in Malaysia;
- Increase public confidence in the impact of their engagement;
- Promote freedom of expression, transparency and accountability;
- Enable corruption practices to be exposed, monitored and resolved whilst taking effective action to advocate against and tackle impunity;
- Empower citizens to voice and seek redress on individual complaints;
- Gather real-time data and identify corruption hotspots to demand reforms and bring systemic change in public policy and practice.

2.3.4 ACTIVITIES

- Set up of the toll free “Speak Up” hotline, Monday to Friday, 9am-4pm, which will be fully operational in the first quarter of 2015.
- Developed posters and brochures on reporting corruption in English, Bahasa Malaysia, Mandarin and Tamil for distribution to the public to raise awareness and to speak up on corruption.
- Mobile visit and “Speak Up Against Corruption” Workshop with the Orang Asli community in Bidor, Perak.
- Engagement with MACC to collaborate with TI-M on outreach programmes and workshops.
- Established a Partners Forum called “Coalition for Good Governance, Integrity, Accountability and Transparency”, (“GIAT”) consisting of 6 members from CSOs, i.e. TI-M, Centre to Combat Corruption and Cronyism (C4), IDEAS, Citizens Network for a Better Malaysia (CNBM), Friends of Kota Damansara and Sinar Project to assist TI-M with information sharing, promote the Speak Up Hotline and collaborate on advocacy and case referral.
- TI database set up, capturing data on complaints received on corruption.

2.3.5 UPCOMING ACTIVITIES

- Producing a handbook on corruption, reporting avenues and anti-corruption laws for distribution to the public.
- Conducting workshops and mobile visits with other Orang Asli communities in the States of Negri Sembilan and Selangor.
- Signing a Memorandum of Understanding with MACC to collaborate and co-ordinate efforts to encourage the public to report corruption.
- Official launch of the “Speak Up” campaign.

2.3.5 UPCOMING ACTIVITIES

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- Conducting workshops and mobile visits with other Orang Asli communities in the States of Negri Sembilan and Selangor.
- Signing a Memorandum of Understanding with MACC to collaborate and co-ordinate efforts to encourage the public to report corruption.
- Official launch of the “Speak Up” campaign.

2.3.6 PERSONNEL

- (a) 2 Exco-In-Charge: Dato’ Akhbar Satar and Dr Muhammad Mohan
- (b) 4 Team Members: Jessica Sercombe, Harbans Kaur, Tze Chin Chak, Sheetaljit Kaur,
- (c) 1 Intern: Nurul Hidayah Binti Mohamed Hashim

2.3.7 FUNDING

- (a) High Commission of Canada, Canada Fund For Local Initiatives (CFLI) – RM80,000
- (b) Transparency International – Secretariat (TI-S) – RM123,172 (€30,000.00)



“Speak Up Against Corruption” workshop and mobile visit to Orang Asli community in Bidor, Perak.

2.4 Youth Engagement – Youth Integrity Promotion (YIP) Programme

Youth Integrity Promotion (YIP): Encouraging and Enabling Youth and Young Leaders to Act with Integrity and Reject Corruption

2.4.1 BACKGROUND

Corruption is recognised as a problem that needs to be tackled through generational change. With a large and growing percentage of youth in Malaysia, they are a key target for long-term anti-corruption efforts.

Integrity, like corruption, is learned. Unfortunately, in many countries for rich and poor alike, positive examples of integrity for youth to emulate are few and far between. Whereas older generations may have a vested interest in maintaining the status quo - rendering changes in attitudes are difficult – youth are usually more open to change and possess the courage and vitality that can bring that change to fruition. A greater mobilisation of various stakeholders, including youth itself, is necessary to ensure the rejection of corruption and the practice of integrity among youth is not only achieved but sustained.

2.4.2 START DATE - October 2014

2.4.3 OBJECTIVE

The Youth Integrity Promotion (YIP) programme seeks to mobilise young people in Malaysia in the fight against corruption on two levels:

- 1) First, as a force against current corruption in government, private sector, and other parts of society,
- 2) And, secondly as a new generation of leadership that needs to learn to make ethical choices and act.



**TI International
Youth Camp
(IYC) for 'Youth
Empowerment
for
Transparency
and Integrity'**

2.4.4 KEY OUTCOMES FOR 2014

- During this initial startup phase, TI-M recruited and sponsored three youth to attend the first TI International Youth Camp (IYC) for 'Youth Empowerment for Transparency and Integrity' on 4-10th January 2015 in Siem Reap, Cambodia. With participants from six other Asian countries (Cambodia, Bangladesh, Pakistan, Philippines, Vietnam and Indonesia), TI-M's youth representatives embarked on a five day camp to develop their skills and increase their knowledge on transparency, integrity and the causes and consequences of corruption.
- In order to establish an effective Youth network and collaboration on upcoming activities with Youth, TI-M has been engaging with different stakeholders to identify areas of collaboration, and as avenues to promote our work and engage with a larger number of Youth. These have included the MACC (particularly the University Corruption Prevention Secretariats), AIESEC, Empowering Youth Endeavours (EYE), the United Nations Development Programme (UNDP) and the Malaysian Youth Council (MYC). TI-M is continuing to broaden its stakeholder relations for this initiative.
- This year's Walk Against Corruption focused on mobilizing the youth and aimed for a stronger youth presence at the event. Please refer to **Section 3.0** for more information.

2.4.5 UPCOMING ACTIVITIES

Two main outcomes of the International Youth Camp include:

1) **The participants developed a project proposal on a youth engagement initiative to implement back in their home countries;**

1a) Youth Debate for Transparency and Integrity, Malaysia

In late April 2015 TI-M will host a 1-day debate contest, involving 8 university debate teams and 4 Chief Adjudicators (C.A) to judge and set the motions of the competition. The themes of the debates will be provided by TI-M, and set by the C.As on the day of the event, all pertaining to issues of transparency, integrity and corruption in Malaysia. During the competition, a series of side activities will be held in order to develop the participation and impact of the event, such as: a pledge signing board for the youth to declare they will not engage in corruption; booths for participants to be photographed with anti-corruption messages; and interview corners for participants and the audience to share their opinions and perspectives on the event and youth engagement against corruption.

TI-M will reach out to the general public, youth and the media to promote the competition, with the long term objective of establishing the contest as an annual event and initiating the momentum for a wider youth network.

Objectives:

- To provide a platform to empower the youth to openly discuss and engage on issues pertaining to corruption, transparency and integrity in Malaysia in a free, fair and non-violent environment;

- Participants (young debaters and the public audience) increase their skills for debate and critical thinking;
 - Participants increase their understanding of corruption issues.
- 2) **And, the youth delegates establishing themselves as a regional movement – the Youth Movement for Transparency Asia (YMTA), in which they are collaborating to promote and raise awareness on corruption issues and the significant role of the youth in combating its prevalence across the region.**

YMTA's first regional initiative includes the launch of 'Arts for Transparency'. Each of the 7 countries will launch the regional, online competition for youth to submit videos and photographs which advocate for greater transparency in their home countries or in the region. The online competition will be launched in the first quarter of 2015, and the winning applications will be announced through a physical exhibition in each of the host countries as an awareness raising campaign in mid-2015.

2.4.6 PERSONNEL

- (a) 1 Exco-In-Charge: Mr Tam Wah Fiong
- (b) 2 Team Members: Jessica Sercombe, Sheetaljit Kaur
- (c) 3 Youth Representatives: Wong Mei Hwa, Ong Cheng Ken and Nicholas Tan Check Foong. Three youth volunteers were selected as TI-M's Youth Representatives, and are initiating the start of a wider youth engagement strategy with TI-M.



TI International Youth Camp (IYC) for 'Youth Empowerment for Transparency and Integrity'

2.5 Unmask the Corrupt Campaign

2.5.1 BACKGROUND

The overarching goal of the campaign is to end the secrecy that aids and abets the shifting of the proceeds of corruption across borders. The 24 month international initiative aims to make it more difficult, complicated, troublesome and illegal for the corrupt and their facilitators to move and enjoy their illicit assets, ultimately reducing the scope and incentive for large-scale theft of public money and/or solicitation of bribes and other facilitation payments.

TI launched the international campaign on the 1st September 2014, calling for our governments (particularly the G20 governments) to unmask the corrupt. The public can put pressure on governments to adopt effective reforms to end the illicit flows of embezzled funds and extorted bribes, as well as the travel of corrupt officials across foreign borders.

Actions towards key reforms being advocated to the G20 governments by TI include:

1. **Increase bank scrutiny of potentially corrupt public officials as customers**
A key reform is to adopt a law placing the onus on the individual Politically Exposed Persons (PEPs) to demonstrate to a bank that any disproportionate wealth is derived from legitimate sources, especially if they are investing their assets from another country.
2. **End the secrecy of company ownership**
Each government should take concrete steps to end corporate secrecy by enforcing existing requirements to collect beneficial ownership information regarding the true identity of the human beings who own and profit from companies



Dato Akhbar Satar. President TI-M, giving a thumb-up for our “Unmask The Corrupt” Campaign Launch.

TI-M launched “Unmask The Corrupt” nationally on the 2nd September 2014, whereby TI-M urged the government to advance the struggle against impunity, particularly towards addressing illicit money outflows, money laundering and eliminate secret tax havens, such as in the case of Labuan¹.

According to Global Financial Integrity (GFI), Malaysia was listed fourth among the top 25 countries with the highest amount of illicit financial flows between 2001 and 2011². GFI stated the cumulative figure to have flowed out of Malaysia was USD\$370.38 billion. Moreover, KPMG’s ‘2013 Fraud, Bribery and Corruption Survey’ reported that 71% of its respondents believe that bribery and corruption is an inevitable cost of doing business, while 64% believe that business cannot be done in Malaysia without paying bribes³.

Furthermore, the Open Company Data Index scored Malaysia 0 out of 100⁴ in terms of how open company data is in the country to the public. The index reviewed six different components ranging from licensing to shareholders, and in each category Malaysia scored nil.

Therefore, in the context of Malaysia, TI-M is advocating for a registry of beneficial owners of all parties dealing with government agencies or with Government Linked Companies (GLCs) to be made publicly accessible.

TI-M organised a roundtable discussion for the launch of the campaign, which was opened with a speech by President Dato’ Akhbar Satar, in which he stated:

TI-M calls on our government to advance the struggle against impunity, there is much work to be done to address illicit money outflows, money laundering and eliminate secret tax havens and opaque beneficial ownership ... TI-M will work to establish a Civil Society Organization (CSO) coalition to work together and draw on each other’s expertise and knowledge to achieve the objective of the campaign, calling on the government to unmask the corrupt.

TI-M called on the government to implement the following:

1. As an interim step, governments must require companies bidding for government contracts to disclose their beneficial ownership and the use of proxies. This helps ensure corrupt officials are not awarding themselves or their friends’ government contracts without proper scrutiny.
2. Investigate information on beneficial ownership of companies are freely and publicly in machine-readable formats. As a first step towards full disclosure, all collected information should be shared with law enforcement bodies.
3. Countries with influence over secrecy jurisdictions such as Hong Kong, the UK in the case of the Cayman Islands or Jersey, to name just a few, should push them to establish public registers of beneficial ownership.
4. Ultimately, public records are not the only solution. Banker, lawyers, accountants and others who must themselves be ethical, ensure they do proper background checks and due diligence on the people and companies they work with.

A panel of distinguished speakers also took to the stage, sharing their expertise on issues pertaining to the “Unmask the Corrupt” campaign in Malaysia.

¹ http://www.financialsecrecyindex.com/PDF/Malaysia_Labuan.pdf

² http://iff.gfintegrity.org/iff2013/Illicit_Financial_Flows_from_Developing_Countries_2002-2011-HighRes.pdf

³ <https://www.kpmg.com/MY/en/IssuesAndInsights/ArticlesPublications/Documents/2013/fraud-survey-report.pdf>

⁴ <http://registries.opencorporates.com/jurisdiction/my>

Mr Ravindran Devagunam, Director of the Performance Management Delivery Unit (PEMANDU), shared current initiatives being undertaken by the government to curb illicit outflow stemming from illegal gambling and foreign labour applications. Mr Christopher Leong, President of the Malaysian Bar stressed how current Malaysian legislation is highly protective of individual privacy. He addressed how Malaysia's Anti-Money Laundering and Anti-Terrorism Financing Act is effective in providing a paper trail, but more needs to be done beyond the Act to curb corruption. Mr Wan Saiful Wan Jan, Founding Chief Executive of the Institute for Democracy and Economic Affairs (IDEAS), proposed the need to utilize the Open Government Partnership to institutionalize discussions and collaborations between government and civil society. From the Malaysian Association of Certified Fraud Examiners, Vice-President Mr Yunus Bin Yusop provided a succinct overview on the requirement for banks to conduct enhanced due diligence on local politically exposed persons (PEPs) as well as on foreign PEPs. He highlighted how reporting suspicious activity of local PEPs to the banking sector, is however, problematic due to political influence over the financial institution.

2.5.2 LAUNCH DATE: 2nd September 2014

2.5.3 PERSONNEL

- (a) 2 Exco-In-Charge: Dato' Akhbar Satar and Dr KM Loi
- (b) 3 Team Members: Jessica Sercombe, Tze Chin Chak, Azuan Bin Abdul Gani
- (c) 1 Intern: Muhammad Hidayat Bin Azman



From left: Dr Loi Kheng Min , Secretary-General TI-M, Mr Ravindran Devagunam, Director of the Performance Management Delivery Unit (PEMANDU), Mr Christopher Leong, President of the Malaysian Bar, Mr Wan Saiful Wan Jan, Founding Chief Executive of the Institute for Democracy and Economic Affairs (IDEAS), Mr Yunus Bin Yusop, Vice-President, Malaysian Association of Certified Fraud Examiners.

2.6 TI-M and TI-UK's Defence and Security Programme (TI-DSP)

2.6.1 BACKGROUND

Transparency International UK (TI-UK)'s Defence and Security Programme (TI-DSP) is seeking TI-M to assist in the assessment of their Government Defence Anti-Corruption Index (GI) 2015. This GI survey some 135 countries on the global analysis of corruption risks in defence establishments. The core of the index methodology consists of a lead country assessor scoring and answering 77 questions spanning a range of corruption risks relevant to the defence and security sector. These responses are then reviewed by two independent peer reviewers and a government reviewer (Principal Assistant Secretary, Policy and Strategic Planning Division, MINDEF) and TI-Malaysia.

2.6.2 OUTPUT

The assessment was conducted in April-May 2014 and peer review was conducted in October 2014. The Government Defence Anti-Corruption Index 2015 will be released in Spring 2015.

At the same time, TI-UK will also publishes the Defence Companies Anti-Corruption Index 2015 in April 2015.

2.6.3 PERSONNEL

- (a) 2 Exco-In-Charge: Major (R) Rozni Hashim and Dr KM Loi
- (b) 1 Team Member: Jessica Sercombe



3.0 Walk Against Corruption 2014

“A Collaboration between Civil Society and Government”

For the Transparency International (TI) movement, International Anti-Corruption Day is a unique opportunity for the TI Chapters, anti-corruption activists and civil society around the world to come together and hold public events to raise awareness about the need to wake up to corruption. This year’s 2014 Walk Against Corruption was the third annual event organised by TI-M since 2012, to commemorate the significant day, and was held on the 13th December at Taman Tasik Titawangsa.

Over 700 Malaysians participated in the Walk, organised in collaboration with Malaysian Anti-Corruption Commission (MACC), NKRA Against Corruption, Performance Management and Delivery Unit (PEMANDU) and United Nations Development Programme (UNDP). The Walk’s aim was to demonstrate public support in fighting corruption across all strata of society, with a particular focus in mobilizing the youth in advocating against corruption and spreading awareness on the negative impact of corruption on their future. TI-M aimed to bring together young people from all walks of life to one platform and provide them with a chance to network and engage with other likeminded participants where they will be encouraged to become agents of change.

The number of youth at this year’s Walk was inspiring. Around 140 university students from the Corruption Prevention Secretariats (established in University’s by the MACC) participated from Universiti Teknologi MARA (UiTM), International Islamic University Malaysia (UIAM) and International Languages Teacher Training Institute (IPBA). UIAM students also performed a dance sequence and a sketch highlighting the destructive effects of corruption on people’s lives. Around 50 enthusiastic representatives from the Malaysian Anti-Corruption Academy (MACA) also attended the Walk, contributing to the numbers of youth participants. Youth civil society organisations (CSOs), such as AIESEC and 1Malaysia for Youth (1M4U), also participated in the Walk and set up an exhibition booth alongside other CSOs and government agencies such as Berish 2.0, TI-M, the MACC and NKRA Against Corruption. The booths were very effective in helping to showcase the great work Youth are conducting in promoting integrity to the younger participants.



**Walk Against
Corruption 2014**
**“A Nation Free
of Corruption
Starts with You”,
as Dato Akhbar
Satar pointed
out!**

Another key theme of the day was “collaboration”, particularly between civil society and government bodies, coming together for the same objective – to show solidarity against corruption. Speakers at the event included:

- Key youth representatives: Akmal Saufi Mohamed Khaled (member of the Malaysian Youth Parliament) and Jufitri bin Joha (Vice President of Angkatan Belia Islam Malaysia);
- Deputy Chief Commissioner of Prevention from the MACC, Y.Bhg Datuk Haji Mustafar bin Ali;
- And leading social activists: Y.Bhg Dato’ Akhbar Satar (President of TI-M), Y.Bhg Dato’ Ambiga Sreenevasan (Patron of Negara-Ku), Maria Chin Abdullah (Chairman of Bersih 2.0) and Cynthia Gabriel (Director of C4);

The Coalition for Governance, Integrity, Accountability and Transparency (GIAT) was officially launched at the Walk by TI-M President, Dato’ Akhbar, with a mission to “promote and advocate for governance, integrity, accountability in Malaysia”. Dato Akhbar stated “We are going to work together and form a stronger voice so that it will be heard, and all of us understand that it is important to come up with ways to curb corruption in our country.” The Coalition includes the Institute for Democracy and Economic Affairs (IDEAS), Sinar Project, Citizens Network for a Better Malaysia (CNBM), the Centre to Combat Corruption and Cronyism (C4) and Friends of Kota Damansara. Please see **Section 6.0** for more details.

The Walk also received great support from the following sponsors: Nestlé, Celebrity Fitness, Perskindol and Saucony, who contributed free product samples and lucky draw gifts.

This year’s Walk was widely covered in the national and local media:

- **TI, five other NGOs form coalition to curb and eradicate corruption**, The Star Online, 13th December 2014 by D. Kanyakumari
<http://www.thestar.com.my/News/Nation/2014/12/13/GIAT-TI-Corruption/>
- **New provision to curb corporate graft**, New Straits Times Online, 15th December 2014 by New Straits Times Online Reporter <http://www.nst.com.my/node/62369>
- **MACC needs more bite to reduce graft, says DAP MP**, The Malaysian Insider, 4th December 2014 <http://www.themalaysianinsider.com/malaysia/article/macc-needs-more-bite-to-reduce-graft-says-dap-mp>
- **MACC to work with AG Chambers to introduce Corporate Liability Provision**, The Sun Daily, 13th December 2014 by Nabilah Hamudin
<http://www.thesundaily.my/node/285564>
- **"Walk Against Corruption" Semai Sikap Cegah Rasuah**, TV3 Portal, 13th December 2014 by Syuhada Rais
http://www.tv3.com.my/beritatv3/tajuk_utama/Walk_Against_Corruption_Semai_Sikap_Cegah_Rasuah.html

TI-M would like to thank all the secretariat staff and the Organising Chairman, Dr. Muhammad Mohan (Exco Member), who worked exceedingly hard to make the Walk a success.



A crowd from 750 participants who braved the Sunday morning on 13th December 2014 to walk the talk – Walk Against Corruption!



Finale: TI-M Exco, staff and volunteers at the Walk Against Corruption 2014.

4.0 Activities Report

Date	Event/Activity	Attended By
14 January 2014	National Oversight and Whistleblowers Forum on "Living Beyond Means: A Legal Perspective" - Discussion on "Comparing legal laws and experiences of others countries to overcome corruption effectively".	Dato' Akhbar Satar, (President) participated as a panel member in the forum and Major (R) Rozni Hashim.
20 January 2014	Jabatan Imigresen Malaysia – Jemputan Sebagai Penceramah Bagi Program Bicara Integriti Jabatan Imigresen Malaysia - Jabatan Imigresen Malaysia organized a programme on practicing ethics, culture and integrity amongst immigration staff.	Dato Akhbar (President) as the guest speaker
21 January 2014	TI-M and Sinar Project's Fix My Street / Aduanku Launch - TI-M and Sinar Project launched Fix My Street / Aduanku at the Subang Summit USJ for residents in the Subang area. Aduanku.my is an online reporting site encouraging citizens to monitor their local councils in dealing with issues in their area.	Dato Akhbar (President) launched the website
21 January 2014	Immigration Department Monthly Talk " Bicara Integrity Jabatan Inmigresen Malaysia " Integriti di Dalam Jabatan Perkhidmatan Awam" at Putrajaya.	Dato Akhbar (President) as the guest speaker
27 January 2014	Lecture at Federal Land Development Authority (FELDA) - Lecture at FELDA on "Integrity as a driver of business growth".	Dato Akhbar (President) gave a lecture
07 January 2014	Conference on HARMONISING STATES' LAND USE POLICIES" - Forest conservation in the face of competing claims for land - The event was organized at the The Royal Selangor Club, Bukit Kiara, Kuala Lumpur. The Deputy Minister of the Ministry of Natural Resources and Environment, YB Dato' Sri Dr James Dawos Mamit officiated the Conference. A total number of 75 participants including TI-M Exco and FGI staff attended the event.	The Deputy Minister of the Ministry of Natural Resources and Environment YB Dato' Sri Dr James Dawos Mamit, TI-M Exco and FGI staff attended the event
23 January 2014	Workshop on Enhancing Participation of Indigenous Communities in Forest Watch Activities - The meeting with the indigenous communities from Peninsular Malaysia was held at TI-M's office. The response from the Orang Asli people was encouraging bringing 27 people from Kelantan, Kedah, Pahang, Perak, Selangor, Negeri Sembilan, Malacca and Johor. A total number of 38 participants	TI-M & Jaringan Kampung Orang Asli Semenanjung Malaysia (JKOASM)

	attended the workshop including the representatives from Jaringan Kampung-Kampung Orang Asli Semenanjung Malaysia (JKOASM) as well as the members of the FGI team.	
29 January 2014	Expert Group Discussion on Land Use and land use change -The discussion focused on the output and recommendations that were made during the Conference on Harmonizing States' Land Use Policies. The draft report of the conference which was distributed earlier was discussed.	Dato' Baharuddin Hj Ghazali (FGI Team Consultant)
06 February 2014	Environment Sector Stakeholders Workshop -Held by the Academy of Sciences Malaysia, the workshop provided a briefing on Malaysia's current situation on the Environment sector and wanted to obtain feedback from participants on Sector Findings.	Dr KM Loi, (Secretary- General) Dato' Baharuddin Hj Ghazali & Dr Razali (FGI Team)
07 February 2014	Launching of the Country Review Report - Review report on Chapters II and IV of the United Nations Convention Against Corruption (UNCAC)	Dr KM Loi, (Secretary- General) and Jessica Sercombe (Manager)
08 February 2014	IDEAS' 4th Anniversary Celebration Ensuring continuity of reforms - IDEAS special panel discussion on "Is the Malaysian Government Serious about reforms?"	Dr KM Loi, (Secretary- General)
10 February 2014	National Day of the Islamic Republic of Iran Dinner - The Embassy of the Islamic Republic of Iran celebrated the 35th Anniversary of the victory of the Islamic Revolution of Iran	Dr KM Loi, (Secretary- General)
10 February 2014	MACC Today, Moving Together" - In collaboration with the Centre to Combat Corruption and Cronyism, MACC held a forum which aimed to bridge the gap between the MACC and civil society and to expand the efforts in fighting corruption through greater communication and cooperation	Prof. Datuk Haji Mohamad Ali Hasan (Deputy President); Dr KM Loi, (Secretary- General) & Major (R) Rozni (Exco)
11 February 2014	Inter-Agency Planning Group (IAGP) on Governance and Institutional Reform - Held at the Prime Minister's Department, the IAGP's participants took part in the discussing 4th Chapter of the 11th Malaysia Plan on Accountability and Integrity	Dr KM Loi, (Secretary- General) & Jessica Sercombe, (Manager)
11 February 2014	Konvensyen Jaminan Kualiti, Topik: "Keburukan Rasuah" TNB Research Sdn Bhd, Kajang,	Dato Akhbar (President) as guest speaker

13 February 2014	The Asian Strategy and Leadership Institute and Centre for Public Policy Studies held a roundtable discussion - It was on: Reform and Transform, the new face of Malaysian civil service	Dr KM Loi (Secretary-General and Jessica Sercombe (Manager)
24 – 27 February 2014	UNODC training to strengthen civil society's capacity on the United Nations Convention against Corruption and its review mechanism. - The UNODC and UNCAC Coalition provided CSO and government participants with substantive expertise on UNCAC provisions, enabling them to contribute to the review alongside governments and other relevant stakeholders	Jessica Sercombe, (Manager) , Dr KM Loi, (Secretary-General)
17 February 2014	A briefing organised by the Malaysian Anti-Corruption Commission (MACC) in Putrajaya. - The briefing focused on the proposed amendment to the MACC Act 2009: inclusion of a corporate liability clause and its impact.	Dato Akhbar (President), Dr. Mark Lovatt, (BIP Programme Manager), Dr. Muhammad Mohan, (Exco Head of BIP)
26 February 2014	'Forest Watch' Application Workshop with Indigenous Communities and Dialogue with MACC on reporting illegal activities - This event provided the indigenous communities with the opportunity to develop their understanding on the current reporting tools available for forest monitoring. Representatives from the Malaysian Anti-Corruption Commission (MACC) also attended the workshop to inform the participants of the contact point they have available and train participants on MACC reporting mechanism to help them report forest offences effectively.	MACC representatives, TI-M FGI Team, Representatives from Jaringan Kampung Orang Asli Semenanjung Malaysia(JKOASM)
26 February 2014	Formation of Forest Monitoring Units - To obtain credible reports and feedback on forest offences from indigenous people and experts, Forest Monitoring Units are being formed in the different states of Malaysia. These units will be able to provide first-hand information to the Forest Watch Task Force on what is happening on the ground and induce swift counter measures to address the problems.	MACC representatives, TI-M FGI Team, Representatives from Jaringan Kampung Orang Asli Malaysia(JKOASM)
06 March 2014	Training For Attorney General's Office of Afghanistan "Topic: "Sharing of Experience on Element of Fraud & Corruption Prevention" & " Integrity and transparency in the Public Service" , MACA, Kuala Lumpur	Dato Akhbar (President), as guest speaker
11 March 2014	Meeting at the MACC on Anti-Corruption Walk with NGOs - The MACC planned to hold an anti-corruption walk with NGOs, labeling the events as an NGO initiative on 5th April.	Jessica Sercombe (Manager)

12 March 2014	<p>Invited a representative from TI-M to become a member of the EBPC Federation of Malaysian Manufacturers (FMM) Ethical Business Practice Committee (EBPC)</p> <p>- FMM EBPC invited a representative from TI-M to become a member of the EBPC and provide experience on ethical business practice to enhance the Committee's understanding of the industry's interests, so that representative feedback could be provided to the Government as well as to guide industrial policies and strategies relating back to ethical business.</p>	Dr. Mark Lovatt, (BIP Programme Manager), Dr. Muhammad Mohan, (Exco Head of BIP)
13 March 2014	<p>CSR Asia Network Forum on Business and Anti-Corruption in ASEAN</p> <p>- CSR Network held a forum to discuss international principles and frameworks on business and anti-corruption, share best practices and ideas on addressing corruption, and gather recommendations and commitments on regional collective action against corruption. The event was organized in collaboration and with support from the Foreign and Commonwealth Office, the UNODC and the UN Global Compact</p>	Jessica Sercombe, (Manager), Dr. Mark Lovatt, (BIP Programme Manager), Dr. Muhammad Mohan, (Exco Head of BIP)
22 March 2014	<p>Transparency International Malaysia (TI-M) and Integrity Institute Malaysia (IIM) Meeting to discuss CPI-IPIN ASEAN</p> <p>- President, the Manager along with Sam Grant and Ben Elers from TI-S met with the representatives from IIM to continue discussions on CPI-IPIN ASEAN and engaging in regional collaboration and support with TI.</p>	Dato Akhbar (President), Jessica Sercombe (Manager), Sam Grant and Ben Elers from TI-S
28 March 2014	<p>TI-M Meeting with the new Deputy Head of Misson from Germany</p> <p>- President met the new Deputy Head of Mission from the German Embassy Mr. Jan Hendrik can Thiel.</p>	Dato Akhbar (President)
7 March 2014	<p>Meeting with the American Malaysian Chamber of Commerce (AMCC) on the Trans-Pacific Partnership Agreement.</p> <p>- TI-M was invited for a discussion with AMCC representatives as a follow up to a press statement issued by TI-M which urged the Malaysian government not to sign the agreement unless anti-corruption tools were included in the agreement.</p>	Dato Akhbar (President), Dr. Mark Lovatt, (BIP Programme Manager), Dr. Muhammad Mohan, (Exco & Head of BIP)
10 March 2014	<p>Meeting with the new PKNS GM.</p> <p>- It was an introductory meeting and focused on the progress of the extension of Corporate Integrity System to PKNS's subsidiaries. The GM was very pleased with TI-M's work and requested that TI-M complete PKNS's subsidiaries CIS extension as soon as possible</p>	Dato Akhbar (President), Dr. Mark Lovatt, (BIP Programme Manager), Joseph Tong (BIP Programme Manager)

12 March 2014	Preventive Measures in Fighting Corruption for Administrative Control Authority (ACA), Cairo, Egypt: "Political will is vital to ensure the effectiveness of Corruption Prevention Efforts", at MACA, Kuala Lumpur	Dato Akhbar (President), as guest speaker
17 – 20 March 2014	TI-M BIP hosted the first BIP regional meeting at Petaling Jaya. The four-day seminar was attended by 23 representatives from 10 countries, including TI-Secretariat (TI-S) - The seminar provided a platform for national chapters to share their experiences, understand, shape and engage in upcoming TI-S work in the area of business integrity. The key outcome of the seminar was the development of a concrete BIP work plan for ASEAN and cross regional collaboration.	TI-M BIP Team
05 March 2014	Seminar "Persatuan Pentadbir Universiti Putra Malaysia" - The President presented two papers on: Topic 1 – Transparency and integrity in an organization and Topic 2 – Fraud: A criminological perspective.	Dato' Akhbar (President)
07 April 2014	Centre for Public Policy Studies (CPPS) Closed Door Roundtable Meeting on "Corruption in Malaysia: The Making of an Unequal Society" - The roundtable was an evolving debate about the framework of the Anti-Corruption NKRA. Issues specific to monopolies, high level corruption, unexplained wealth and illicit financial outflow were discussed	Prof. Datuk Haji Mohamad Ali Hasan (The Deputy President) as a Panel Speaker, and Dr. Pola and Exco Major (R) Rozni Hashim.
7 – 8 April 2014	ALAC and Youth Engagement Chapter Exchange Visit to Cambodia - As part of a Chapter exchange workshop, TI-Cambodia hosted a 2 day workshop on their ALAC and Youth Engagement programmes for TI-Malaysia, TT Vietnam and TI Bhutan to come and learn from their experiences. Knowledge was shared and the two days gave the Chapter representatives the opportunity to engage and learn from each other's experiences. TI-S also gave a presentation via Webanair on ALAC and recommendations for new ALACs.	Dr. Mohan from Exco, and Jessica Sercombe, the Manager represented TI-Malaysia.
8 – 10 April 2014	National Colloquium on Malaysia's Chairmanship of ASEAN 2015 - The Ministry of Foreign Affairs organised a National Colloquium on Malaysia's Chairmanship of ASEAN 2015 in preparing Malaysia for the challenges that awaits Malaysia next year	Prof. Datuk Haji Mohamad Ali Hasan (Deputy President)

15 April 2014	<p>IDEAS meeting on collaborating on upcoming forums concerning Extractive Industries Transparency Initiative (EITI)</p> <p>- Jessica Sercombe (Manager), met with IDEAS to discuss their upcoming forums on EITI to share ideas on how TI-M and IDEAS can collaborate and provide any leads or contacts that might be helpful for IDEAS to get in touch with participants.</p>	Jessica Sercombe (Manager)
22 April 2014	<p>From Pledge to Practice: A Guide to Implement the Corporate Integrity System Malaysia</p> <p>- Organised by the Companies Commission of Malaysia, at SSM Sentral, the launch of the Toolkit entitled "From Pledge to Practice: A Guide to Implement the Corporate Integrity System Malaysia" was launched</p>	Dato Akhbar (President), Dr. Mark Lovatt, (BIP Programme Manager), Dr. Muhammad Mohan, (Exco & Head of BIP)
24 April 2014	<p>IDEAS Forum on Improving the Governance of Oil and Gas Sector in Malaysia</p> <p>- IDEAS hosted a forum to discuss ways to improve transparency and accountability in the whole value chain of petroleum in Malaysia and identify roles that CSOs in Malaysia can play to advocate for greater transparency</p>	Dr KM Loi (Secretary-General), Dr. Pola (Exco) & Jessica Sercombe (Manager)
7 – 8 April 2014	<p>Joseph Tong (BIP Programme Manager) attended training on Results-Based Management organised by ASEAN CSR Network in Bangkok, Thailand, funded by the Swedish International Development Cooperation Agency (SIDA) via ASEAN CSR.</p> <p>- The two-day training was aimed at refining the ASEAN CSR Vision 2020 strand developing a concrete action plan.</p>	Joseph Tong (BIP Programme Manager)
01 April 2014	<p>Capacity Building Workshop on Forest Watch Initiative in Sarawak</p> <p>- It was held in Kuching, Sarawak. The Workshop's objective was to provide an avenue for forest-related stakeholders in Sarawak to gather to showcase their efforts in forest and forest related activities, in addition to fostering and strengthening stakeholder networking.</p>	Dato' Akhbar (President), Tuan Haji Sapuan Ahmad (Director of Sarawak Forest Department), Dr Pola Singh (Exco), Zulhairy bin Zadel (Assistant Commissioner of Malaysia)
15 April 2014	<p>10th Forest Watch Task Force Meeting (Peninsular Malaysia)</p> <p>- The 10th Task Force Meeting was held at Transparency International Malaysia's office.</p>	Senior officers from Forestry Department Peninsular Malaysia(FDPM), Institut Rimbawan Malaysia(IRIM), Voluntary Forest Monitors(VFM)

22 April 2014	Meeting with the Ambassador of the Royal Norwegian Embassy - The discussion with the Norwegian Ambassador and 2 other staff (interns) went well. The Ambassador reiterated his support to somehow see the FGI project move on.	Dato' Baharuddin Hj Ghazali (FGI Team Consultant), Norwegian Ambassador
14 May 2014	Malaysian Corruption Barometer Launch by TI-M - 2014 MCB results were released, held at the PJ Hilton at 2:00pm	Dato Akhbar (President), Dr KM Loi, (Secretary-General) and Exco Team.
03 May 2014	Seminar Pentadbiran UPM, " Corruption: Causes, Prevention and Control " Palau Langkawi. Kedah.	Dato Akhbar (President), as guest speaker
18 – 22 May 2014	TI-S Regional Programme Meeting, Kathmandu, Nepal - Regional Programme Meeting,	Dato Akhbar (President) & Jessica Sercombe, (Manager).
23 May 2014	Malaysian Anti-Corruption Academy(MACA) International Forum - MACA hosted an international Forum on "The Political Will: National, Regional & International".	Faridah Rohani Rais (Exco)
26 May 2014	The IIM held an international roundtable to involve anti-corruption agencies, TI representatives, academic institutions and government bodies in an exploratory discourse on the subject matter of "Integrity Measures for ASEAN Member Countries". - Dato Akhbar (President) gave a presentation on TI-M's Malaysian Corruption Barometer.	Dato Akhbar (President) , Major (R) Rozni Hashim and Faridah Rohani Rais (Exco Members)
14 May 2014	CIP signing ceremony. - Three PKNS subsidiaries, namely, PKNS Engineering Sdn Bhd, Selaman Sdn Bhd and Datumcorp International Sdn Bhd signed the pledge. The signing ceremony was witnessed by MACC Deputy Commissioner (Prevention) Dato' Sutinah and PKNS GM. In the afternoon, ML attended the launch of Malaysia Corruption Barometer 2014	Joseph Tong (BIP Programme Manager) ,Dr. Mark Lovatt, (BIP Programme Manager), Dato'Sutinah (Deputy Commissioner (Prevention)
May 2014	Completion of Deliverables for the project - A memorandum to the Government on Forestry issues was brought to the Minister of Natural Resources and Environment on two major areas of forestry issues. The first is about the threat of land use on forest - an outcome of the TI-M Forest Governance Integrity (FGI) Project conference held in January 2014: "Harmonising States' Land Use Policies - Forest conservation in the face of competing claims for land." The second is a re-statement of recommendations arising from TI-M FGI Project study (2011):	Minister of Natural Resources and Environment

	"Developing a Mechanism to Promote Good Governance in Forestry for Peninsular Malaysia."	
04 – 07 June 2014	United Nations Convention Against Corruption (UNCAC) Implementation Review Group (IRG) Meeting, Vienna - TI-M was invited to attend the UNCAC IRG meeting to present on Malaysia's current UNCAC context and the level of engagement between the government and CSOs during the UNCAC reviews.	Dato Akhbar (President) represented TI-M and presented on UNCAC in Malaysia and TI-M's experience during the UNCAC review and next steps moving forward for the second review cycle
09 June 2014	Meeting with IDEAS and the Head of Secretariat of Extractive Industries Transparency Initiative (EITI), at TI-M Office - EITI requested to meet with TI-M and IDEAS on EITI and the next steps taking the EITI framework to the relevant stakeholders and government bodies.	Dr KM Loi (Secretary-General), Jessica Sercombe (Manager) and Dr. Mark Lovatt, (BIP Programme Manager) attended a meeting with Sri Urnie and Tricie Yeoh from IDEAS and with Jonas Moberg from EITI.
11 June 2014	Meeting with Sustainable Energy Development Authority (SEDA) - SEDA requested to meet with TI-M to invite TI-M to observe the balloting process of the FiT Mechanism, allocation of renewable energy quota to bidding companies. They have invited TI-M to observe on the balloting day itself on the 18th June. TI-M engaged in a discussion on the organisation and objectives of the FiT Mechanism and balloting process, providing input on how to ensure the independence, effectiveness and transparency of a fair and reliable process was best achieved.	Dr KM Loi, (Secretary- General), Jessica Sercombe (Manager) and Joseph Tong (BIP Programme Manager.
16 June 2014	Invitation as a facilitator/teacher for a Programme Under the Centre of Corporate Integrity Development - Academy for Prevention of Bribery Malaysia Dato Akhbar (President) was invited to present on TI-M's Malaysian Corruption Barometer (MCB) as training to integrity officers of the 8th series. The session was held at the Academy for Prevention of Bribery.	Dato Akhbar (President)
26 June 2014	Malaysian-German Chamber of Commerce & Industry Annual General Meeting	Dato Akhbar (President)

27 June 2014	<p>Korean Students Visit TI-M</p> <p>- Four students from the University of South Korea, visited TI-M to find out more about the FGI project, and the issue of forest governance in Malaysia. This contributed to the background research they were conducting for a comparative study between S. Korea and Malaysia</p>	<p>Dr KM Loi, (Secretary- General), Jessica Sercombe (Manager) chaired the discussion with the students.</p>
28 June 2014	<p>International Senior Executive Certificate For Strategic Certificate For Strategic Management of Anti-Corruption Program: "Sharing of Experience on Element of Fraud & Corruption Prevention", MACA, Kuala Lumpur</p>	<p>Dato Akhbar (President), as guest speaker</p>
12 – 13 June 2014	<p>A workshop organised by United Nations Development Programme in Bangkok. The workshop focused on developing strategic collaborations in combating corruption in developing countries.</p> <p>- The UN were positive about working with TI at a regional level, which Mark Lovatt, (BIP Programme Manager) discussed at the regional centre workshop in Berlin 1- 4 July.</p>	<p>Mark Lovatt, (BIP Programme Manager)</p>
9 July 2014	<p>Meeting with the Bar Council, IDEAS and C4 on Reforming the MACC Act</p> <p>- The Bar Council and IDEAS held a meeting with C4 and TI-M to discuss the drafting of a report recommending reforms to be made to the MACC and MACC Act. The Bar Council is taking the lead in drafting the paper, and wanted to present the concept for CSO input and support. The report will be finalised at the end of August, where follow on steps will be discussed in a subsequent meeting.</p>	<p>Dr KM Loi, (Secretary- General), Jessica Sercombe (Manager), and Exco Member Chew Phye Keat attended and Choo and Company at Menara BRDB.</p>
10 July 2014	<p>UCSI launch of the University Anti-Corruption Club (POLAC)</p> <p>- UCSI officially launched their University Anti-Corruption club, officiated by Datuk Paul Low. TI-M was invited to set up a booth to display merchandise and discuss its work with students. Secretary-General participated in a panel discussion on UCSI's findings of a corruption survey they conducted, based on the model of TI-M's Corruption Barometer.</p>	<p>Dr KM Loi (Secretary-General) was a panel speaker and the event was attended by Jessica Sercombe (Manager) & Intern Hidayat bin Azaman attended.</p>
14 July 2014	<p>SUHAKAM's Briefing on Malaysia's 2nd Universal Periodic Review (UPR)</p> <p>- SUHAKAM provided a briefing on the outcome of Malaysia's 2nd UPR, providing a brief analysis and overview of SUHAKAM's plan of action for the second UPR cycle.</p>	<p>Jessica Sercombe (Manager)</p>

22 July 2014	Meeting with the Canadian High Commission's Second Secretary, Robb Stewart - Mr Robb Stewart requested to meet TI-M's Manager, to find out more information on TI-M's previous, current and future activities. He also enquired about TI-M's funding and provided more details on the upcoming call for proposal the Canadian High Commission would be releasing.	Jessica Sercombe (Manager)
23 July 2014	Centre for Public Policy Studies (CPPS) Malaysian Youth Public Policy Roundtable - CPPS provided a platform to bring youth together to share their ideas on nation-building policies, in relation to the 11th Malaysia Plan.	Jessica Sercombe (Manager), and Exco Member Mr Tam WF.
24 July 2014	Meeting with UNDP to discuss the Anti-Corruption Walk and Youth Integrity Promotion (YIP) Project - UNDP representative Mr James Chacko provided critical feedback on TI-M's YIP concept note, and confirmed the UNDP's support of TI-M's 2014 Anti-Corruption Walk. He pledged UNDP would provide USD\$3,000 towards the walk	Jessica Sercombe (Manager), and Exco Member Dr. Mohan attended at the UNDP office.
04 August 2014	FGI Research Meeting with MSc Student, Rik van Vilet, Utrecht University. Dr Pola presented on FGI, forest governance, the issues in Malaysia's context, and provided some leads on additional contacts Rik could get in touch with. - FGI Research Meeting with MSc Student, Rik van Vilet, Utrecht University Exco Member and head of FGI Project, Dr. Pola and the Terence Chan (Executive Director) met with MSc Student, Rik van Vilet, from Utrecht University who wanted to retrieve more information on the political economy of sustainable forests in Malaysia	Terence Chan (Executive Director) & Dr Pola (Exco)
07 August 2014	Bar Council meeting on an Independent Police Complaints and Misconduct Commission (IPCMC) with NGOs and Ad Hoc Committee - The Bar Council task force engaged with various stakeholders on the setting up of the IPCMC to discuss the way forward with NGOs. The meeting was held at the Raja Aziz Addruse Auditorium	Terence Chan (Executive Director) and Exco Member Dr. Pola Singh.
16 August 2014	Bar Council's Police Accountability in Malaysia Forum - The Bar Council held a public forum on renewing the drive for the IPCMC, focusing on "Police Accountability in Malaysia".	Terence Chan (Executive Director), Jessica Sercombe (Manager)
26 August 2014	Felda Global Ventures (FGV) Holding Berhad "Governance – Conform & Perform: Towards Business Excellence" - FGV organized FGV Governance Day with a theme "Towards Business Excellence: Conform & Perform" to strengthen the practices and principles that guides FGV's businesses and ensures FGV	Dato Akhbar (President) and Exco Members Ms Faridah Rohani, Dr Pola Singh and Major (R) Rozni Hashim.

	Group's accountability to the shareholders and stakeholders	
02 September 2014	TI-M's Unmask the Corrupt Launch - TI-M held the national launch for the 'Unmask the Corrupt' campaign. This included a presentation on the campaign and a panel discussion of experts relating to the issue of illicit financial flows	Terance Chan (Executive Director), Jessica Sercombe, (Manager), Sheetaljit Kaur (Project Officer), Hidayat bin Azaman (Intern), Tze Chin Chak (Project Manager), Dato' Akhbar (President), Rachel Chow (BIP Programme Manager), Dr. Mark Lovatt (BIP Programme Manager), Exco Members
02 September 2014	Executive Certificate for Strategic Management of Anti-Corruption Program "Sharing of Experience on Element of Fraud & Corruption Prevention" MACA, Kuala Lumpur.	Dato Akhbar (President), as guest speaker
04 September 2014	MyWATCH-SEATCA Seminar "Good Governance & Ethical Corporate Social Responsibility" - MyWATCH-SEATCA's seminar aimed to raise awareness about corporate social responsibility conducted by contentions industries, in accordance with ISO 26000.	Exco Member Dr. Pola Singh.
04 September 2014	Asian Professional Security Association (APSA) Topic: "Cybercrime: Evolving with growing opportunities", PICC, Kuala Lumpur, KLCC Convention Centre	Dato Akhbar (President), as Moderator
04 – 07 September 2014	TI ALAC Workshop in Cambodia - TI held a capacity building workshop on ALAC.	TI Chapter delegates and Secretariat staff, including Jessica Sercombe (Manager) and Exco Member Dr. Mohan.
05 September 2014	Meeting with Royal Norwegian Embassy Mr. Constantin Nicolaysen Karamé, First Secretary - Mr Constantin requested a courtesy call to meet with TI-M President.	Dato Akhbar (President) & Terence Chan (Executive Director),

08 - 10 September 2014	TI Anti-Bribery Workshop in KL - TI hosted an Anti-Bribery Workshop, as the first of its kind. The objective of the workshop is to work with TI Chapter delegates to determine national and regional advocacy strategies to tackle the issue	Dato' Akhbar Satar (President), Dr. KM Loi (Secretary-General), Terence Chan (Executive Director), Jessica Sercombe (Manager)
18 –20 September 2014	ASEAN Roundtable Expert Dialogue, Nyapitaw - TI and ASEAN held an ASEAN expert dialogue roundtable in advance of the November ASEAN summit to determine anti-corruption trends in the region and develop a proposal to submit to the ASEAN Economic Community coming into effect in 2015	Terance Chan (Executive Director),
24 – 27 September 2014	TI-Thailand (TI-Th) visited to Malaysia on “Ethics, Governance and Anti-Corruption” - TI-Malaysia hosted	TI-Malaysia staffs, TI-Thailand
03 – 04 September 2014	TI-M BIP 8th Regional Conference of the Asia Development Bank (ADB) and Organisation for Economic Co-operation and Development (OECD) Anti-Corruption Initiative for Asia Pacific - Dr. Mark Lovatt, (BIP Programme Manager) presented TI-M and it was held in Phnom Penh, Cambodia.	Dr. Mark Lovatt, (BIP Programme Manager)
06 – 08 September 2014	Global Economic Symposium (GES), Shangri La, Kuala Lumpur. - GES 2014 brought together major global players in politics, business, academic and civil society to address the most pressing issues affecting the world today. The event was organised by the Kiel Institute for the World Economy, with the theme ‘Restructuring Economies, Transforming Societies’.	Dr. Mark Lovatt, (BIP Programme Manager),
17 - 20 October 2014	TI Annual Members Meeting (AMM)	Terance Chan (Executive Director)
21 October 2014	International Chief Integrity Officers(Ceio) 2014 MACC Course : Corruption Perception Index 2014 , MACA Kuala Lumpur	Dato Akhbar (President), as guest speaker
01 November 2014	Fraud & Corruption : A Criminological Perspective, Seminar in Fraud, UITM Kota Bharu	Dato Akhbar (President), as guest speaker
15 November 2014	Universiti Malaysia Terengganu “ Fraud & Corruption in Malaysia “, Kuala Terengganu	Dato Akhbar (President), as guest speaker

03 December 2014	2014 Corruptions Perceptions Index(CPI) Launch	President & Exco Members
13 December 2014	Anti-Corruption Walk - Over 700 Malaysians participated in Transparency International-Malaysia's (TI-M) Walk Against Corruption at Taman Tasik Titiwangsa, organised in collaboration with the Malaysian Anti-Corruption Commission (MACC), NKRA Against Corruption, Performance Management and Delivery Unit (PEMANDU) and United Nations Development Programme (UNDP). The large turnout supported the Walk's theme "A Nation Free of Corruption Starts with You", as families and individuals participated in the 1.4km Walk, symbolising their commitment to end corruption. Organised for the third year running, the Walk's aim was to demonstrate public support in fighting corruption across all strata of society as well as to raise awareness, particularly to the youth, on the issue.	Dato' Akhbar (President), Dr KM Loi (Secretary-General); Dr Pola Singh (Exco), Faridah Rohani Rais (Exco), Dr. Muhammad Mohan (Exco Head of BIP), Mr Tam Wah Fiong (Exco) & TI-M Staff.
15 December 2014	Commissioner of Police Conference, Integrity and Standards Compliance Department	Dato' Akhbar (President)
4-10 January 2015	TI International Youth Camp for Youth Empowerment, Transparency and Integrity	Jessica Sercombe and TI-M's three youth representatives
20-21 January 2015	Speak Up campaign mobile visit and workshop with the Orang Asli community	Dr Mohan, Jessica Sercombe, Harbans Kaur, Tze Chin Chak, Sheetaljit Kaur, Hidayah Binti Mohamed Hashim
23 January 2015	MACC Act Reform Meeting	Dato' Akhbar Satar, Dr. Loi, Chew Phye Keat
26-28 January 2015	Anti-Corruption NKRA GTP2.1 Workshop Scoping, organised by PEMANDU	Dato' Akhbar Satar and Mr Ngooi
28 January 2015	Institute of Integrity Malaysia (IIM) 'Fraud: A Criminological Perspective'	Dato' Akhbar Satar
29 January 2015	TI-M, Federation of Malaysian Manufacturers (FMM), Suruhanjaya Syarikat Malaysia (SSM), Seminary on Delivering Business Value through Integrity <ul style="list-style-type: none"> • TI-M President gave the opening remarks; • Mr Tam was a speaker at the event. 	Dato' Akhbar, Dr Mark Lovatt, Mr Tam Wah Fiong



Delegates from the European Free Trade Association (EFTA) Parliamentary Committee made an official visit to TI-M's office on 20th February 2014. They made a personal request to come by and learn more about TI-M's initiatives on tackling corruption in Malaysia.



TI-M hosted 16 Ethics Officers and delegates from Transparency International-Thailand (TI-TH) on 24 September at TI-M office during their visit to Malaysia from the 24th – 26th of September. Their visit intends to widen the views of the Ethics Officers and learn from the best practices and challenges experienced by TI-M in working on issues of ethics, integrity and anti-corruption in Malaysia.

5.0 Launch of TI Indexes

TI-M released the 2014 Malaysian Corruption Barometer (MCB) on 14th May 2014 and the 2014 Corruption Perceptions Index (CPI) on the 3rd December 2014.

5.1 Malaysian Corruption Barometer (MCB) 2014

The 2014 [Malaysian Corruption Barometer](#) (MCB) surveyed 2,032 respondents across Malaysia's 13 states on their experiences and views on corruption and their willingness to combat the issue. The MCB also surveyed citizens' perceptions on the government's effectiveness in tackling corruption over the last 12 months. The MCB findings are salient, particularly as we are one year on from Malaysia's historic 2013 general election (GE13).

Perceptions of Corruption

Positive results found by the MCB include: a decrease in the perceived levels of corruption in Malaysia compared to 2013, along with a decline in the belief that corruption in the public sector in Malaysia is a problem. And, the perception that Malaysia's government is run by a few big interests looking out for themselves also rated better this year compared to 2013.

With regard to the perceived levels of corruption, the MCB results found that 30% of the respondents felt corruption had increased over the last two years, 33% believed it had stayed the same and 36% said corruption had decreased a little. For the 2013 GCB survey, 39% of respondents felt corruption had increased.

Referring to the perception of corruption in the public sector, the MCB results show that 49% felt that corruption was an issue compared to 58% in 2013, and 24% believed corruption to not be a problem in 2014 compared to 6% reported by the GCB.

The MCB conveyed that 21% of those interviewed felt that Malaysia's government was largely run by a few big interests looking out for themselves, 38% said this was somewhat the case, and 33% believed this was happening to a limited extent. In 2013, 31% of the respondents felt that Government Officials largely looked after their own interests.

However, a year on from GE13 and the public's perceptions of the government's anti-corruption efforts has declined compared to the 2013 GCB findings. When asked how effective they felt the government's actions are in the fight against corruption, 38% of the respondents answered ineffective compared to 25% in 2013. The number of respondents who felt anti-corruption efforts were effective in Malaysia, lessened from 31% in 2013 to 28% in 2014.

The top six institutions perceived to be the most affected by corruption were almost identical to last year's results. However, political parties were perceived to be the most corrupt by 45% of the respondents, replacing the police at last year's top spot. The police still scored a close second, followed by public officials/civil servants, parliament/legislature, business/private sector and the judiciary.

Incidences of Bribery

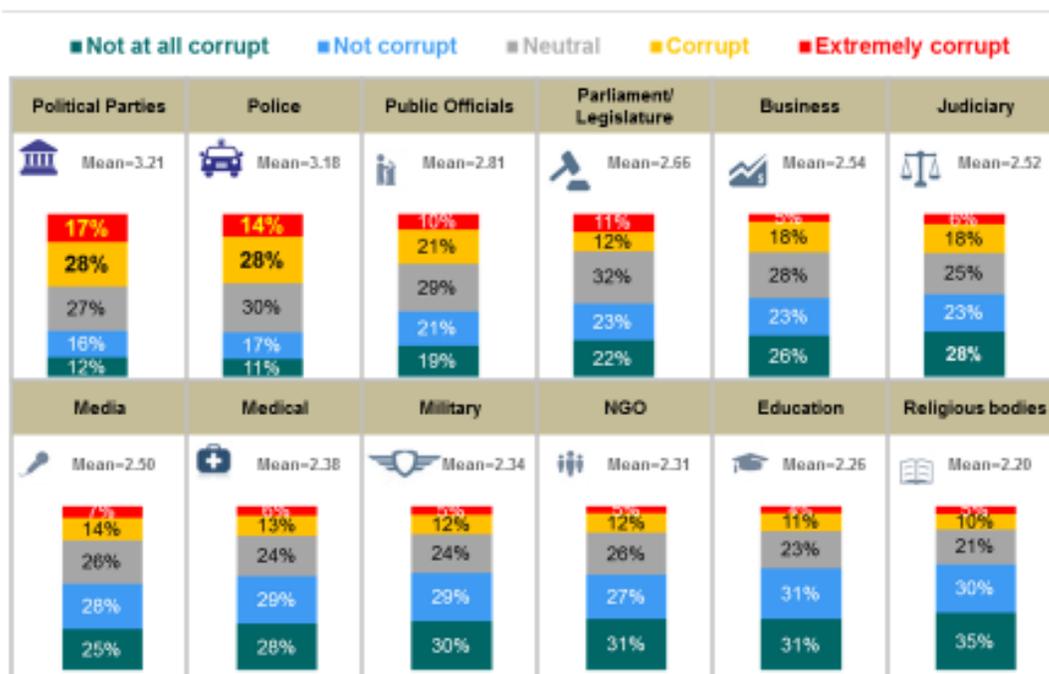
The top three institutions which the interviewees reported paying a bribe to over the last 12 months are the police, registry/permit services and land services. Of the respondents that had come into contact with the police, 11% had paid a bribe, 8% said they paid a bribe to the registry/permit services, and 5% to the land services. Furthermore, 22% of the respondents who had paid a bribe to an education institution said that was the only way to obtain a service, 20% gave the same reason for medical institutions and 30% for utilities services.

Citizen's Willingness to Report

The MCB results found that citizen's willingness to report corruption had declined. Of the interviewees, 51% said 'Yes' to report an incident of corruption, whereas 79% answered 'Yes' last year. For those respondents that were unwilling to report, 46% said this was due to being afraid of reprisals, 27% answered because they do not know where to report, and 27% felt it would not make a difference.

Yet, 73% of the respondents believe that ordinary people can make a difference in the fight against corruption, which is still an encouraging quantity, despite this decreasing from 87% last year. As much as 54% said they were willing to sign a petition asking the government to do more to fight corruption.

Perceived Corruption of Key Institutions - 2014



Q6. To what extent do you see the following institutions/organizations in Malaysia to be affected by corruption?
Please answer on a scale from 1 to 5 where 1 means not at all corrupt and 5 means extremely corrupt.

大馬貪污印象指數 政黨首度超越警方

(八打灵再也讯) 国际透明组织大马分会公布“2014年大马贪污趋势指数”(MCB) 调查报告显示, 受访者认为, 我国政党(45%)是涉贪最严重的单位, 其次才是警方(42%), 这也是有史以来首次出现政党的贪污印象指数高于警方的现象。

国际透明组织大马分会主席拿督阿克巴沙达尔指出, 若与去年的全球贪污调查报告相比, 去年我国警方的涉贪印象指数以76%位居榜首, 再来才是政党(69%); 惟今年的调查报告却意外显示, 人民认为政党的贪污问题比警方更严重。

他披露, 除了政党及警方, 受访者认为其他涉贪的单位还包括公务员(31%)、国会(23%)、司法部(24%)、媒体(21%)、非政府组织(17%)、宗教团体(15%)及教育系统(15%)等。

45%受访者曾被要求贿赂

阿克巴沙达尔周三在记者会上指出, “2014年大马贪污趋势指数”(MCB) 调查报告显示, 在2032名来自全国各州的受访者之中, 约有30%的人认为我国的贪污问题在过去两年出现恶化趋势, 但当与去年的调查报告所显示39%相比, 人民对我国的整体贪污印象却出现明显的改善现象。

“而且, 今年有更多的人(39%)觉得政府官员没有以利益为先; 不过, 同时却有38%的受访者认为政府打击贪污的效率不理想, 比去年高出了13%。”

他补充, 当中仅有28%的受访者觉得政府的反贪效率理想, 但我国政府明年欲达到的关键绩效指标是70%, 因此政府还需加倍努力。

此外, 他指出, 有45%的受访者表明过去曾被要求给予贿赂, 而过去12个月最多的贿赂对象是警察(35%), 其次则是当注册或申请准证时(23%), 至于贿赂的主要目的是“加速”事情处理。

“约有49%的人表明不会作出贪污投报, 主要是担心日后会遭到报复(46%), 再来是有各别27%的人是不晓得投报管道及不认为投报会带来改变。”(CD)

吁高等學府助尋貪腐根源

阿克巴沙达尔说, 我国的贪腐问题难以根治, 原因在于“不知道贪腐的根源”, 因此, 他呼吁我国的高等学府展开研究, 寻找我国贪腐的根源, 以根治我国的贪腐问题。

此外, 他认为, 政府及反贪会也应听取非政府组织及公众提供的意见, 进而拟定更有效的反贪策略, 以便反贪努力可以取得更好的效果。

阿克巴沙达尔在记者会上被问及我国为何难以全面遏制贪腐时, 如此回应。一同出席记者会的尚有该组织总书记雷庆民。

他披露, 我国的公立和私立大学, 及各高等学府不应该只是专注在研究及探讨政治, 也应该对贪腐课题展

源。
他强调, 我国的贪腐问题不能良好解决, 主因是不知道贪腐的根源在哪儿。

“这是确实的, 虽然贪腐问题长久存在, 可是我们根本不知道贪腐发生的真正原因。”

他说, 我国的贪腐问题因为民族、文化多元性而显得更复杂, 因此不能只是参考其他国家, 而是必须找出真正的根源。

他补充, 我国并没有针对这方面的研究, 国际透明组织主要进行调查工作, 没有资源和人手进行研究, 但我国的高等学府却可以展开这些研究。



单位	贪污印象指数
政党	45%
警察	42%
公共官员/公务员	31%
司法机构	24%
国会/立法机构	23%
生意/私人界领域	23%
媒体	21%
医药/健康服务	19%
军事	17%
非政府组织	17%
教育系统	15%
宗教团体	15%

阿克巴沙达尔(左)与国际透明组织大马分会总书记雷庆民一同公布“2014年大马贪污趋势指数”(MCB) 调查报告。

促政府加強宣傳 鼓勵公眾投報

阿克巴沙达尔促请政府加强宣传, 纠正公众害怕受到对付或陷害, 而不敢投报贪腐的错误观念。

他说, 在吹哨者保护法令下, 揭发贪腐行为或其他犯罪活动的投报人将会受到保护, 可是有许多人对这项法令不了解或不知情而不敢投报, 以致投报贪腐率依旧偏低。

他指出, 我国政党的贪污印象指数首次超越警察, 相信是因为政党在补选及政治活动上过于挥霍所致。

“政党在补选中大事印刷海报、竞选旗帜等开销过大, 致使政党必须寻找更多的政治基金, 在这个过程中制造了贪腐机会。”

“再有, 政党的政治献金和个人基金界线模糊, 很多政治人物把政治献金当成个人基金, 也是致使政党成为公众印象中最贪腐的单位。”

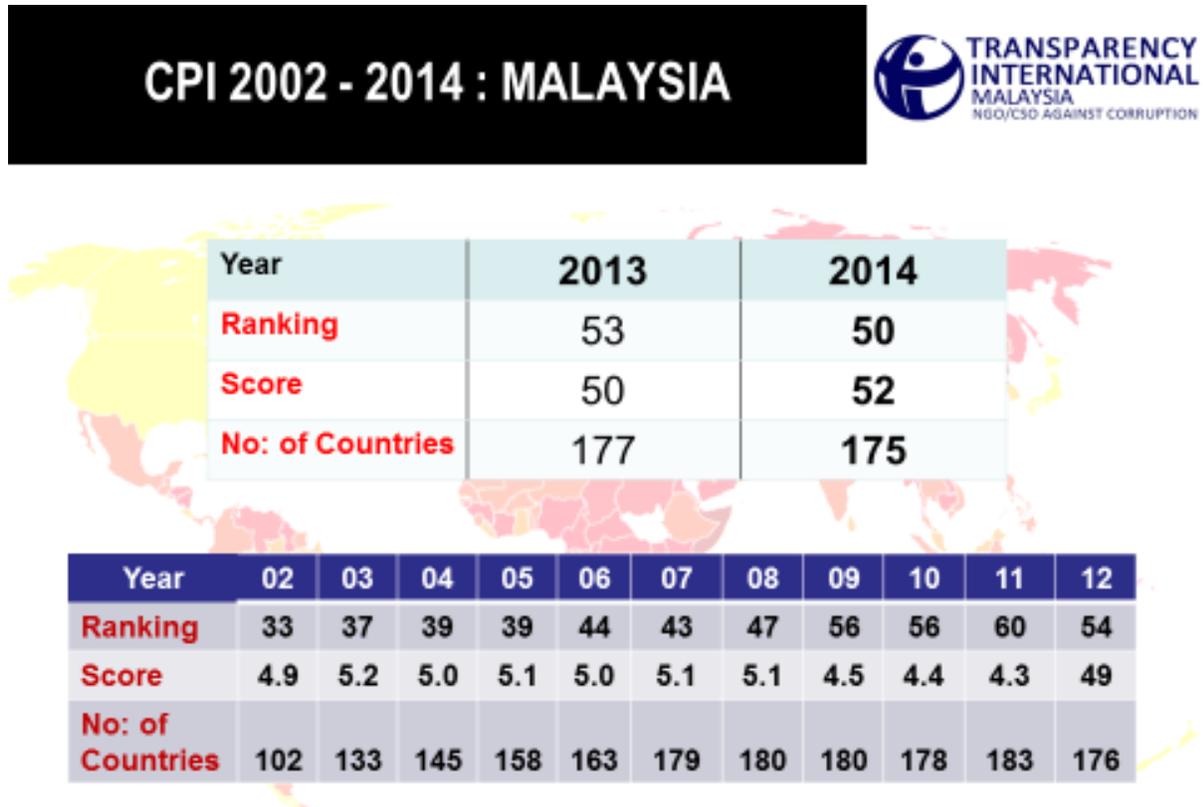
他认为, 如果要认真肃贪, 国阵和民联都必须少花钱, 同时强调政府必须更严正看待年度总稽查司报告, 而各个部长必须对报告中的弊病负起责任。

他承诺, 国际透明组织将会致力首推相关新策略, 要求

Dato Akhbar Satar, TI-M President, and Dr KM Loi, TI-M Secretary-General, releasing the Malaysian Corruption Barometer 2014 on 14th May 2014 as appeared in the Chinese daily.

5.2 Corruption Perceptions Index (CPI) 2014

For the 20th edition of the Corruption Perceptions Index (CPI), the score for Malaysia improved marginally:



Malaysia ranked second behind Singapore (CPI score: 84) among ASEAN countries. The worst performers are Myanmar and Cambodia with identical scores of 21.

Corruption in emerging economies

China's score fell to 36 in 2014 from 40 in 2013, despite the fact the Chinese government launched an anti-corruption campaign targeting corrupt public officials. The government has recognized the need to follow officials who hide ill-gotten gains overseas. This January 2014, leaked documents revealed 22,000 offshore clients from China and Hong Kong, including many of the country's leaders.

The score matches a poor performance by Chinese companies in Transparency International's recent report on corporate disclosure practices where all eight Chinese companies scored less than three out of ten.

Corruption and money laundering are also problems for the other BRIC countries. This year has seen questions raised related to a major oil company using secret companies to bribe politicians in Brazil (which scores 43), questions about Indians (38) using bank accounts in Mauritius (54) and Russians (27) doing the same in Cyprus (63).

Countries on top must fight global corruption

Transparency International called on countries at the top of the index where public sector corruption is limited to stop encouraging it elsewhere by doing more to prevent money laundering and to stop secret companies from masking corruption.

While top performer Denmark has strong rule of law, support for civil society and clear rules governing the behaviour of those in public positions, it also set an example this November, announcing plans to create a public register including beneficial ownership information for all companies incorporated in Denmark. This measure, similar to those announced by Ukraine and the UK, will make it harder for the corrupt to hide behind companies registered in another person's name.

TI-M's Recommendations

Among the recommendations put forth, TI-M stressed upon a comprehensive regulation on political financing. It is imperative that political contributions be channelled into party accounts and not individuals. Dato' Akhbar stressed that "both political divides must comply with these recommendations." He added that there must be stronger political will whereby Section 23 and 36 of the MACC Act be amended to close loopholes for abuse.

Likewise, TI-M urged the Government to establish a public registry of beneficial owners' information for all Malaysian companies to uncover the real owners. To achieve a more open, transparent, effective and accountable Government which is responsive to citizens by utilizing cutting edge technology to fight graft. Malaysia's score can be further helped by open government where the public can hold their leaders to account, while a poor score is a sign of prevalent bribery, lack of punishment for corruption and public institutions that don't respond to citizens' needs.

In response to the Auditor-General's reports, TI-M recommends that a Multi-Disciplinary Task Force be established by the A-G Department that works closely with the Integrity Units of each Ministries. To be effective, the Task Force must possess intervention powers. Additionally, all projects and contracts should be awarded through open tenders and competitive bidding.

The full list of recommendations includes:

1. Tone at the Top
 - Lead by example and show stronger political will;
 - Amend Section 36 of the MACC Act allowing the investigation of illicit enrichment to be pursued without an investigation of another offence under the Act underway.

2. Political Financing
 - Implement TI-M's recommendations for reforms of political financing for political parties to be more transparency and accountable in how they received and spend political donations.

3. Beneficial Ownership
 - Establish a public registry of beneficial owners' information for all Malaysian companies to uncover the real owners.

4. Open Government Partnership
 - Pursue meeting the eligibility criteria (such as implementing a federal Freedom of Information Act) for Malaysia to join as a member of the partnership.
5. Procurement
 - Practice open tender – all projects/contracts should be awarded through open tenders and competitive bidding.
 - MoF and UKAS should be more transparency and publish all contracts (including direct negotiation) online.
 - Ensure full implementation of TI's Integrity Pacts in all public procurement.
 - Amend Section 23 of the MACC Act to close the loopholes in awarding projects/contracts.
6. Task Force
 - Establish a multi-disciplinary task force with intervention powers, by the Auditor General's department to work collectively with the Integrity Units of each Ministry.
7. Stronger Regional Governance
 - Malaysia should spearhead an ASEAN Anti-Corruption Action Plan, when it takes over the Chairmanship of ASEAN.

The full results can be found here:

http://transparency.org.my/wp-content/uploads/2014/12/CPI-2014-Presentation_Final.pdf



Dato Akhbar Satar, TI-M President, announcing the Corruption Perception Index 2014 results on Wednesday, 3rd. December 2014 in Petaling Jaya, Selangor.



Dato Akhbar Satar, TI-M President, releasing the Corruption Perception Index 2014 results on Wednesday, 3rd. December 2014 in Petaling Jaya, Selangor.



Dr KM Loi, TI-M Secretary-General, addressing the public at our TI's Corruption Perception Index 2014 release on Wednesday, 3rd. December 2014 in Petaling Jaya, Selangor.

6.0 Coalition for Governance, Integrity, Accountability and Transparency (GIAT)



TRANSPARENCY INTERNATIONAL MALAYSIA



CNBM
FOR A BETTER MALAYSIA



The Center to Combat Corruption & Cronyism



Sinar Project
Empowering Malaysian Citizens



IDEAS
Institute for Democracy and Economic Affairs



KOTA DAMANSARA

THE COALITION FOR GOVERNANCE, INTEGRITY, ACCOUNTABILITY AND TRANSPARENCY (GIAT)

[*VISION*]

A transparent, open and corruption free Malaysia

[*PRINCIPLES*]

**Impartiality
Justice
Openness
Solidarity
Honesty**

[*MISSION*]

To promote and advocate for governance, integrity, accountability and transparency in Malaysia.

The Coalition for Governance, Integrity, Accountability and Transparency (GIAT) was officially launched on the 13th December 2014, by President Dato' Akhbar Satar, at TI-M's 'Walk Against Corruption'.

GIAT's terms of reference consist of the following:-

VISION: A transparency, open and corruption free Malaysia.

MISSION: To promote and advocate for governance, integrity, accountability and transparency in Malaysia.

PRINCIPLES:

- Impartiality
- Justice
- Openness
- Solidarity
- Honesty

FOCUS AREAS:

- To push for Malaysia's eligible participation in the Open Government Partnership (OGP), focusing specifically on improving access to information by advocating for a federal Freedom of Information Law;
- To participate in and monitor the United Nations Convention Against Corruption (UNCAC) country reviews;
- To lobby for the implementation of a public register of company beneficial owners;
- To advocate for efficient, accountable and transparent public procurement planning and processes;
- To push for legal reforms of the Malaysian Anti-Corruption Commission (MACC) Act;
- To strengthen key public institutions which work on curbing grand corruption;
- Reforming the Whistleblower Protection Act.

COLLABORATION:

- Release joint press statements;
- Propose joint initiatives and/or areas of collaboration to be endorsed by the Coalition;
- An online forum to share and exchange information and experiences on separate projects, initiatives and research;
- Raise awareness of international anti-corruption initiatives and standards;
- Help promote and raise awareness of each other's work and activities amongst our different networks, based on the approval of the Coalition.

CORE MEMBERS:

The core founding members are (a) Transparency International-Malaysia, (b) Centre to Combat Corruption and Cronyism (C4), (c) Citizens Network for a Better Malaysia (CNBM), (d) Friends of Kota Damansara, (e) Institute for Democracy and Economic Affairs (IDEAS), and (f) Sinar Project.



The Coalition for Governance, Integrity, Accountability and Transparency (GIAT) was officially launched on the 13th December 2014, by President Dato' Akhbar Satar, at TI-M's 'Walk Against Corruption'

7.0 Upcoming Key Events in 2015

7.1 Transparency International Annual Membership Meeting (TI AMM)



The Annual Membership Meeting of Transparency International (TI) is scheduled to be held from August 30 – September 1, 2015. TI representatives from over 100 countries will be attending this AMM. Dato Akhbar Satar and Dr KM Loi are championing for this project.

7.2 16th International Anti-Corruption Conference (IACC)



The Malaysian Government and the Malaysian Anti-Corruption Commission (MACC) will become the host of the 16th IACC, to be held in Putrajaya from September 2 – 4, 2015. The Conference theme remains “Ending Impunity: People, Integrity, Action” and we are delighted to be able take the event to a key country in the fight against corruption in Asia. About 1,000 local and foreign participants are expected to turn up for this annual event. Dato Akhbar Satar and Dr KM Loi are championing for this project.

7.3 ISO/PC 278 Anti-Bribery Management System (ISO 37001) Plenary Meeting



The ISO/PC 278 Project Committee, which is responsible for the development of ISO 37001 anti-bribery management system, will have its plenary meeting scheduled from September 28 - October 02, 2015. Some 120 ISO experts will be attending this meeting. Dr KM Loi (Secretary-General TI-M) is the Vice-Chair of this Project Committee. Datuk Mustafar Ali (Deputy Chief Commissioner MACC) is the Malaysian National Mirror Committee Working Group Chairman. Dr KM Loi is championing for this project.

8.0 Membership

Category	Subscription Members as Feb 2015	December 2014	December 2013
Individual	36	28	63
Corporate	13	08	15
Friends	0	0	5
Total	49	36	83

9.0 Funding

TI-M wishes to thank the funders and donors : (a) Prime Minister's Department - (RM120,000); (b) Performance Management & Delivery Unit (PEMANDU) - (RM20,000 + RM4,000); United Nations Development Programmes (UNDP) - (RM9,400); Malaysian Anti-Corruption Commission and NKRA - (RM5,830), High Commission of Canada - (RM72,000), TI-Secretariat - (RM61,075) and Royal Norwegian Embassy - (RM621,307.50 from July 2013 – May 2014) and many others donors and contributions.

10.0 Acknowledgements

We wish to acknowledge and thank the strong support and contributions from the following organizations:

The Royal Norwegian Embassy in Kuala Lumpur; Petronas; Malaysian Anti-Corruption Commission (MACC); Performance Management & Delivery Unit JPM (PEMANDU); Institut Integriti Malaysia (IIM); United Nations Office on Drugs and Crime (UNODC); United Nations Development Programme (UNDP); Geometry Global; ICSI University; E Information Society Innovation Fund (ISIF Asia); Sinar Project; SJ Echo; Nestle; Thiam Lai Yean Foundation, Extractive Industries Transparency Initiative (EITI); Celebrity Fitness; Saucony; St John Ambulance Malaysia WP; Perskindol; Professor Dr. Edmund Terence Gomez and host of many others.

11.0 Executive Committee, Staff and Consultants

The 2013-2015 Executive Committee:

No.	Name	Position	Exco Meeting Attendance	
			2014	YTD Feb 2015
1	Dato' Akhbar Satar	President	19/19	20/20
2	Prof. Datuk Haji Mohamad Ali Hasan	Deputy-President	9/18	Resignation accepted in October 2014
3	Dr. Loi Kheng Min	Secretary-General	19/19	20/20
4	Mohamed Raslan Abdul Rahman	Treasurer	11/19	11/20
5	Mejar (B) Rozni Hashim	Member	14/19	14/20
6	Dr. Muhammad Mohan	Member	18/19	20/20
7	Dr. Pola Singh	Member	17/19	18/20
8	Tam Wah Fiong	Member	11/19	12/20
9	Faridah Rohani Rais	Member	4/5	4/6
10	Chew Phye Keat	Member	5/5	6/6

Staff:

No.	Name	Position
Secretariat		
1	Jessica Sercombe	Manager
2	Harbans Kaur	'Speak Up' Campaign Lawyer
3	Sheetaljit Kaur	Project Officer
4	Azuan Bin Abdul Gani	Accounts Assistant
5	Teoh Tien Shern	Intern
Forest Governance Integrity (FGI) Project		
6	Tze Chin Chak	Project Officer
Business Integrity Project (BIP) Unit		
7	Dr. Mark Lovatt	Project Manager / Managing Director

8	Rachel Chow	Project Manager
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Consultants:

No.	Name	Position
1	Angeline Chivapathy	BIP Consultant
2	Bernadette Yow	BIP Consultant
3	Dato' Baharuddin Haji Ghazali	FGI Consultant
4	Dr. Razali Bin Abd. Kader	FGI Consultant

The following staff and interns left the organization in 2013. We thank them for their services.

No.	Name	Position
1	Victor A/L Soosai	Project Manager
2	Izma Yazlina Yacob	Administrative Executive
3	Terance Chan	Executive Director
4	Tze Imm Teoh	Project Officer
5	Maria Christina Stephenson	FGI Project Officer
6	Krystle Amanda Rabai	FGI Project Coordinator, Sarawak
7	Marathamuthu Suppanainar	FGI Project Coordinator, Sabah
8	Joanne Lai Mun Tong	FGI Junior Project Officer
9	Stephen Ng	Editor for FGI
10	Muhammad Fuad Shah	FGI Intern
11	Arsalan Ahmed	Intern
12	Muhamad Hidayat Bin Azman	Intern
13	Tahmina Aktar Daizy	Intern
14	Joseph Tong	BIP Project Manager
15	Michelle Phang	BIP Intern
16	Grace Borsellino	BIP Intern