



TRANSPARENCY
INTERNATIONAL
MALAYSIA

Annual Report 2018



**MALAYSIAN SOCIETY FOR
TRANSPARENCY AND
INTEGRITY**

(Transparency International – Malaysia)

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2017-2019 Executive Committee

No.	Name	Position	Exco Meeting Attendance
1	Dato' Sri Akhbar Satar	President	11/12
2	Tan Sri James Alfred	Deputy President	4/12
3	Dr. Muhammad Mohan	Secretary-General	12/12
4	Kanakaraja Muthusamy	Treasurer	10/12
5	Lawrence Chew Seng Chen	Member	10/12
6	Mohd Yunos Bin Yusop	Member	7/12
7	Chew Phye Keat	Member	7/12
8	Raymon Ram	Member	8/12
9	Nicholas Tan Check Foong	Member	7/12

President's Message

Dear members and friends of Transparency International Malaysia,

It is with much pride and honor that I pen this message to all of you after Malaysia's history-making elections in 2018. And what a year it's been!

From a rapid change in governance, every Malaysian opened their eyes in the dawn of May 10th with light in their eyes and hope in their hearts. I would like to take this opportunity to thank each and every one of you who used your vote to make a difference. This is clear proof that **Every Vote Counts**.

To the Pakatan Harapan government, we welcome you in ushering 'Malaysia Baru'. However, the fight for Transparency and Integrity across the business and public sector must continue. We have been given this golden chance to hold those in the public office accountable for their actions, and this



Dato' Sri Akhbar Satar,
President of TI-M

can only be achieved with constant vigilance on our part.

Many are aware of Pakatan Harapan's election manifesto of 10 Promises in 100 Days. So far, we've seen the abolishment of the Goods & Service Tax (GST), a promising EPF scheme for housewives, the return of fuel subsidies, and more importantly, a Royal Commissions of Inquiry into

scandal-ridden institutions and reviewing all mega projects.

While these promises were kept (to a certain extent), the execution was far from ideal with numerous whispers of cronyism rearing its ugly head again with certain appointments and project grants.

However, change for the better is definitely on the way as we see the new government taking integrity in governance seriously. For instance, the newly-launched National Anti-Corruption Plan (2019-2023) (NACP) is highly commendable five years dedicated fight against corruption with our Prime Minister Tun Dr Mahathir Mohamad sternly warning all- including himself- to steer clear of graft. It will no doubt be an uphill battle as it will have to remove the roots of money politics deeply embedded in the system along with the “you help me, I help you” mentality.

Right now, Malaysia stands at the 61st position out of 180 countries in the 2018 Corruption Perceptions

Index (CPI), a marginal increase from the 62nd place the year before and with the same average score of 47/100. A well-executed NACP will certainly aid in improving our position along with several key changes.

First, a new law on political funding must be introduced as the Election Offences Act falls short in regulating political party funding. We must know where political entities are getting their money to prevent self-interest groups from influencing national decisions. In this, we welcome news from Tun Dr Mahathir Mohamad who announced that the government will be tabling a new law on political funding in parliament in order to curb corruption and lobbying.

Second is the enforcement of corporate liability, as stated by the Malaysian Anti-Corruption Commission will be in force in 2020. Soon, when any person associated with a company commits a corrupt act to obtain a business advantage, this will expose the company to committing a criminal offence as well.

As we can see, important measures in curbing corruption and increasing transparency in matters of governance and business are coming into fruition. It's good news indeed, but we must not rest on our laurels as these changes are all driven by the people who demand a cleaner government. We must continue holding our leaders and institutions to higher standards, because with the collective actions from the citizens, only then we can keep the hope of 'Malaysia Baru' alive!

Best Wishes,



Dato' Sri Akhbar Satar

President

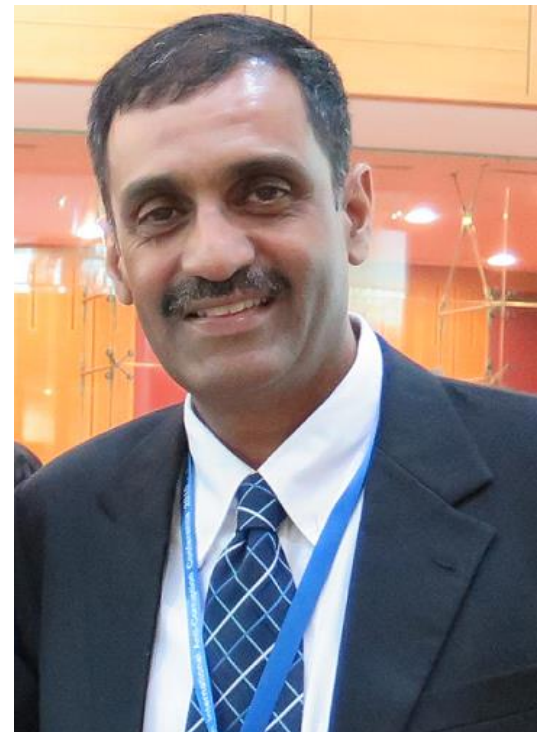
Transparency International Malaysia

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Introduction

TI-M has entered into its 21st anniversary and we are venturing into a new era for Malaysia. New Malaysia - as we may coin it, has promised us a new way of engaging in politics and handling business - free from corruption, free of bribery with integrity and accountability.

For the past few years, 1MDB has been the topic of major interest to many countries and we can see the case is progressing with many revelations and new findings. As we brace ourselves for more and more startling disclosures, it's good to know that with the new government helming Malaysia, things are looking bright and Malaysians can be assured of transparency. With the latest Corruption Perceptions Index (CPI) for 2018, we saw Malaysia moving one step higher, ranked at 61 instead of 62 the year before. The CPI score was still 47, as with Cuba and Romania. A good sign, slowly but surely!



Dr Muhammad Mohan,
Secretary General of TI-M

As TI-M strongly believes in imparting good ethics education and moral values from an early age, our Youth Integrity Program (YIP) aims to promote the awareness on how to combat corruption and create opportunities for youths to learn more on good governance and integrity.

Corporations must also play their part by promoting business integrity within the private sector, as this can promote a healthy working environment for employees and also to foster a stronger community relation and in turn provide a conducive surrounding and an ethical corporate culture healthy for all.

The Corporate Liability Provision that will come into action in June 2020 under the MACC Act 2018 clearly states that any individual committing a corruption offence is liable to have the organisation he's attached to, to be liable as well. The penalty will be ten times the amount or RM1 million, whichever is higher. Also the organization will be exposed to reputational risks. Although a ministerial guideline has been issued the Pakatan Harapan government has yet to conduct road shows or campaigns to prepare especially the private sector to be ready for this provision to kick in.

The government is urged to engage seriously with the corporate sector

As we brace ourselves for more and more startling disclosures, it's good to know that with the new government helming Malaysia, things are looking bright and Malaysians can be assured of transparency.

early so that there will be no room for excuses for being unprepared for this provision and lobbying for delaying for this to be implemented. The government should stand firm on this.

With 2020 just around the corner, let's move forward to make Malaysia a 'Nation Free of Corruption'.

Thank You.



Dr Muhammad Mohan
Secretary-General
Transparency International Malaysia

Projects

Youth Integrity Programme (YIP)

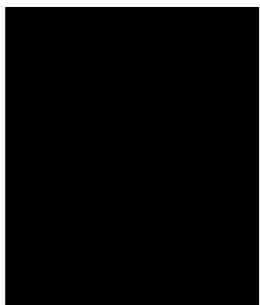
Prevention is better than cure. Not individually but as the future leaders of tomorrow, it is a responsibility for all to educate the youth to change the corrupted system to a better practise in the future. Youth engagement with TI-M is a part of the activity that has been conducted to fight against the cycle of corruption within the youth community. Youth Integrity Programme is one of the ways to counter this issue as TI-M provided an educational programme and awareness-raising for young people and students to participate.

Youth engagement with TI-M is a part of the activities that have been conducted in order to fight against the cycle of corruption within youth.

Youth Empowerment for Transparency and Integrity (YETI) 2018

Transparency International Malaysia (TI-M) is part of the Youth Movement Transparency Asia (YMTA), a joint initiative by TI chapters around the Asia Pacific region. YMTA was established by a group of youths and representatives from the seven chapters of Transparency International (TI) in January 2015 at the International Youth Camp on “Youth Empowerment for Transparency and Integrity (YETI)” – held in Siem Reap, Cambodia. The movement, encompassing Cambodia, Vietnam, Malaysia, Papua New Guinea, the Philippines, Indonesia, and Pakistan aims to increase awareness of corruption among youth in the region and actively engage them in the promotion of transparency and integrity.

TI-Cambodia once again organised and hosted the second round of the



Youth Camp (24th April 2018 – 29th April 2018) in Siem Reap. This time around, TI-Cambodia extended the invitation to TI-Mongolia to join the YMTA camp. Around 70 youths attended the 5 day-camp – 50 youths from the various provinces within Cambodia, 1 participant from Malaysia, 5 participants from Indonesia, 3 from Philippines and 2 participants from each of the following countries: Vietnam, Myanmar and Mongolia.

Participants were selected by the relevant chapters. Out of many Malaysian applicants, TI-M had selected Ms. Gayatri Gunasekaran from Penang.

The 17 year-old Ms. Gayatri had demonstrated much passion, maturity and understanding over the role of youth in the combat against corruption. Attending together with her, was Ms. Bavani Jayadevan. R, TI-M's Senior Executive. Ms. Bavani was a speaker at one of the session and also served as facilitator at the camp activities.

Besides the general subject on the role of youth against corruption and push for integrity, participants were enlightened on topics such as the role of media in the fight against corruption, good governance and social accountability. Besides that, they were also exposed to practical subjects such as project management and proposal writing.

The final two-days of the workshop allowed participants to turn their thoughts to action, where they were required to draft a proposal on how to fight specific issues related to corruption in their home countries. Some of the issues were corrupted teachers and school systems, apathetic youth that are not keen on fighting corruption, private sector corruption and electoral fraud.

Malaysian participant, Ms. Gayatri, worked along with participants from Myanmar, finding common problems within the education system and lack of awareness and concern among students.

Upon returning from the IYC, participating chapters and their representing youths were given the opportunity to send in proposals to conduct programmes/activities within their country. The proposals had to be related to reducing the issues discussed at the camp.

TI-M, with the support of Ms. Gayatri, had submitted its proposal to conduct a School Integrity Programme in SMK Taman Sejahtera, Penang (the former school of Ms. Gayatri). This programme would be similar to the school programme which was conducted in 2016 at SMK Damansara Damai 1.

However, the project did not take off but replaced with a youth briefing event with ADUN YB Michelle Ng.



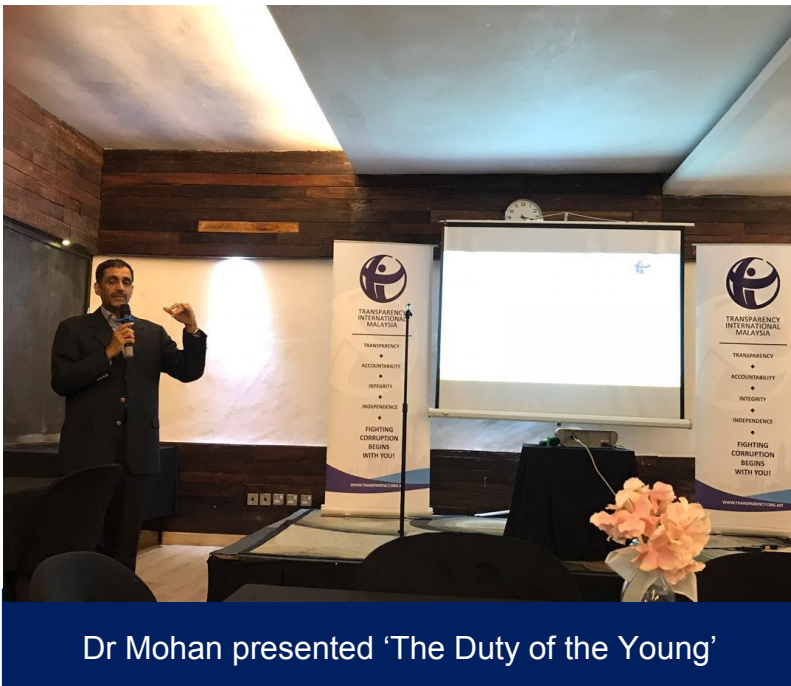
Youth Briefing

On 2nd November 2018 Transparency International Malaysia (TI-M) under the supervision of TI-Cambodia conducted a half-day programme at Ruang, located in Subang Jaya, Selangor. The programme was targeted for the youths and was attended by 30 peoples.

The highlight of the event was the presence of Malaysia's young State Assemblyman, Ms Michelle Ng. The 28 year-old lawyer who had won the 2018 General Elections had given a very inspiring opening speech, encouraging the youth to participate actively in forming a society and nation of integrity that rejects corruption. She also spoke of her personal experiences of rejecting requests to accept gifts/hospitality and refusing to use her power as well as position to resolve her friends' or families personal matters.



Ms Michelle Ng with the opening speech



Dr Mohan presented 'The Duty of the Young'

The event proceeded with a very engaging presentation by Dr Muhammad Mohan, Secretary-General of TI-M titled 'The Duty of the Young'. The presentation briefly gave an introduction on TI-M, projects coordinated by TI-M, types of corruption and the importance of youth participation in the fight against corruption. Dr Mohan also explained the mechanism or platform that can be used by youth to combat corruption. For example, do not accept or give bribe, report any activities of corruption presented, exercise citizen rights such as voting and social accountability.



The participants of Youth Integrity Programme

The event ended with a short film screening – the Borneo Case. This documentary film revealed information on the previous Sarawak administration that highly involved in corruption.

Malaysian Youth Representative, Gayatri Gunasekaran Speaks Youth Empowerment

International Youth Camp in Cambodia was where I learned and experienced new things. It was really refreshing for me to experience new things. I definitely didn't regret going to that camp.

My knowledge on corruption was really low. I didn't really know the meaning of it before this camp. I found it very interesting and very different from what I used to do before. It was the main reason I joined the camp and they didn't disappoint me with the contents. I understood more on corruption, the power of youth can decrease and eventually stop the corruption and the importance of planning and working smart to do it.

Previously, I was blind to all kinds of corruption that was and is happening around me, not to mention I didn't

know a single thing about what had been happening in countries around the world. It was like I had woken up from the long sleep after listening to participants sharing the condition of corruptions at their countries. I realized that it is an issue that needed to be solved not only here in Malaysia but other countries as well.

Other than that, I enjoyed talking with my Cambodian friends, learning about their culture. Even though there was a language barrier between us, we managed to bond well. They were super kind and they made sure I eat enough food, sleep well and made me feel so comfortable. They treated me like their little sister since I was the youngest girl participant who joined the camp. I definitely enjoyed walking around the Angkor Wat temple with my friends who explained to me all the historical events that happened there and they were like my personal guide in the temple.

On the other hand, I also faced a lot of challenges during the camp. Since

I went there alone, I found it hard to not be awkward among new people. It took me roughly two days to get over it.

Until then, it was a rough time for me. It was a good thing because I learned to adapt into new surroundings quickly. Some of the contents of the camp were also quite hard for me to understand because it was the first time I was introduced to it. It would be a lot easier if I had internet connection there but I didn't have access to it until the last 3 days. Those are the challenges that I faced during the camp.



Gayatri Gunasekaran

Engagement with Business Students from INTI International College on Private Sector Corruption

On 16th May 2018, TI-M was invited to give a speech titled “The Nexus between Business and Corruption” at INTI International College Subang. The speech was given by Mr. Chew Phye Keat, an ExCo member of TI-M. The talk was targeted to one hundred business students of that university as it is a relevant topic in this time and age.

The speech was broken down into five subtopics which were the Definition and Types of Corruption, The Negative Consequences of Corruption, Possible Initiatives to Eradicate Corruption, Malaysian Law on Corruption and The Work of Transparency International Malaysia.



Mr Phye Keat presented the contents

Some of the key points that were addressed to the students was the definition of Corruption by Transparency International which is the “abuse of entrusted power for private gain”. Besides that, various forms of corruption in the private sector was presented to the students. These included the definition of collusion, nepotism, embezzlement, and facilitation payment.

Mr Phye Keat also said that corruption might lead to unfair distribution of a country’s wealth in such a way that the rich get richer and the poor get poorer. He also gave some examples on how corruption may affect the environment such as the cases of the uncontrolled bauxite mining in Kuantan, Pahang and the corruption cases in the timber industry in Malaysia.

Furthermore, on the possible initiatives to eradicate corruption, one of the measures mentioned was the separation of roles between the Attorney- General and the Public Prosecutor. This would ensure effective law enforcement which is backed by a strong legal framework and an effective court system.

The MACC Act 2009 Offences was also briefly mentioned to the students to give a general idea of our country's law in dealing with corruption. A few infamous corruption cases in the private sector such as The Perwaja Steel Scandal and the Maminko-Makuwasa Affair were also presented at the talk. The number of arrests made by MACC in the private sector in the last three years was also presented to the students.

Finally, Mr Phye Keat talked about our nation's latest initiative to fight private sector corruption. He then introduced the Corporate Liability Provisions which was mentioned in Section 17A in the MACC Act Amendment, in which commercial

organisations are criminalized if an associated person corruptly gives any gratification with intent to obtain or retain businesses.

The talk was ended with a Q&A session in which one of the questions asked by a student was regarding the culture of our country in dealing with corruption. Mr Phye Keat had responded that we should emulate the culture of more developed countries such as the United Kingdom where everyone, regardless of status, abided the rule law. Transparency International Malaysia's handbook titled 'Speak Up Against Corruption' was distributed to the students to give them a glimpse of the work done at TI-M on combatting corruption. Mr Phye Keat then received a small token of appreciation from behalf of the university.



Business students from INTI International College



Token of appreciation from INTI International College to Mr Phye Keat

MACC Official Tour and Integrity Forum 2018

On the 21st of July 2018, JCI Malaysia together with TI-Malaysia and YOUTH.KLSCAH organized the MACC Official Tour and Integrity Forum 2018 at the MACC headquarter. The tour and forum was conducted by Tuan Jay and Mr. Kumaran from the MACC and lasted for 3 hours, from 9 am to 12 pm.



The event was started off by a brief tour of the new MACC headquarters right after the registration of the participants. Then, the participants were brought to the main lobby of the building which was located at the third floor. Here, they were given a brief description of the MACC and some of the work they do. Tuan Jay mentioned that they conducted investigations on graft related matters and present their findings to the Attorney General's Chambers for further actions to be taken.

Soon after that, the participants were taken to the MACC FM. studio which was also located at the third floor of the building. Mr Kumaran had mentioned that their radio programme is broadcasted in 4 languages which is Bahasa Malaysia, English, Mandarin and Tamil. The programme highlights and creates awareness on anti-corruption measures that are being practiced in our country to combat graft.

Next, the participants were brought to the sky bridge that links two of the buildings together. Participants enjoyed a breath-taking view of Putrajaya via the sky bridge and managed to capture a few snaps of the beautiful view.

Lastly, the participants were brought to the meeting room which was located on the eleventh floor of the building. The Integrity Forum had taken place in this meeting room. The forum kicked off with an overview of the problem of corruption in our country and some of the dilemmas faced by common people with regards to corruption and gratification. For an example, one of the situations that had been presented was 'using the office printer to print documents for oneself/family members' and 'marking up claims on items purchased on behalf of the office'.

The forum was ended by a comprehensive question-and-answer session between the participants and Tuan Jay of the

MACC. Some of the critical questions asked were 'the impact of the corporate liability provisions on the private sector' and 'what are MACC's procedures to start an investigation on an accused perpetrator'.

Finally, a short gift exchange session was carried out between the organizers and the MACC to show support and gratitude for the successful and informative event. Lunch was served at the cafeteria and participants dispersed after.



Participants at the MACC FM



Integrity Forum held at the meeting room

UKM-MACA Students

Visit TI-Malaysia

Professionals who are pursuing a degree in Social Science in Corruption Studies with the Universiti Kebangsaan Malaysia (UKM), in collaboration with the Malaysian Anti-Corruption Academy (MACA), were brought on a tour to visit TI-M as part of their course.

The tour began with the introduction of TI-M's staffs and the workstations within the office. This was followed by a presentation given by Senior Executive, Ms. Bavani Jayadevan on the history of TI-M, and the past and current direction of TI-M in terms of its projects and initiatives.

A brief overview on some of TI-M's programmes were given. Business Integrity Programmes (BIP), Youth Integrity Programmes (YIP), Transparency in Defense sector, public awareness campaign such as annual integrity walk and presentation/workshops at events in universities, schools, private and

public organisations. Valuable study tools such as the Corruption Perceptions Index (CPI), Global Corruption Barometer (GCB), Malaysian Corruption Barometer (MCB) and Business Integrity Country Agenda (BICA) were also discussed.

TI-M helps to establish/improvise policies and systems for good governance and reduce the risk of corruption by working with the private organisations under the BIP. TI-M has also recently released the BICA Malaysian report. The BICA is an initiative developed to enhance national level business integrity and create a body of evidence on business integrity.

Besides discussing the results of the CPI, Ms. Bavani had also provided some insights to some of the questions that respondents of the CPI survey were required to answer. Some of the survey questions include whether clear procedures and accountability governing the allocation of public funds exist, if the

public funds are misappropriated by ministers or public officials for private or political party use, if special funds with no accountability exists and whether an independent judiciary with power to try the ministers or public officers for abuse exists. Though the full report of this surveys are inaccessible, the preview and sometimes the summary of these findings can be retrieved from the website of the sources.

The YIP initiative aims to reach out the youth. Some of the initiatives done under the YIP includes the establishment of the School Integrity Club in SMK Damansara Damai 1, and the Youth Integrity Debate that has been organised annually since 2015. Ms. Bavani pointed out that the youth can and must play a crucial role in ending the culture of corruption, particularly in the long-run. Rather than focusing on anti-corruption programmes for the youth, programmes that focus on character building and leadership development should start early in school. Once core-values such as integrity are

deeply engrained, indulging in corruption will be close to impossible.

The visitors had shown real interest in the works of TIM. They particularly supported the idea of working with the youth and some of them are willing to engage with us in the future for any events pertaining to the youth if such an opportunity arrives.

The tour ended with Ms. Bavani thanking the team for their visit to TI-M and a representative from MACA presented a monumental picture framed as a token of appreciation to TI-M.

Integrity Enhancing Seminar at the Royal Malaysian Police College

On the 1st November 2018, Transparency International Malaysia (TI-M) was invited to the Royal Malaysian Police's (PDRM) Integrity Enhancing Seminar: Corruption-Free PDRM as an exhibitor. This event was held at the Royal Malaysian Police College (Maktab PDRM). The event consisted of presentations and sharing sessions by anti-corruption experts such as Datuk Dr. Anis Yusal Yusoff, Deputy Director General of the National Centre for Governance, Integrity and Anti-Corruption (GIACC) and Dato' Sri Mohd Shukri Abdull, Chief Commissioner of the Malaysian Anti-Corruption Commission (MACC), along with an exhibition.

Among the organisations and departments that joined TI-M in the exhibitions are the Malaysian Institute of Integrity (IIM), Enforcement Agency Integrity Commission, MACC, Bank Negara and various department of PDRM such as the Department of Integrity and Standard Compliance (JIPS) and Department of Narcotics Criminal Investigation. Over 500 PDRM senior officers attended the event. TI-M hopes that through its participation in this event, TI-M was able to cultivate a culture of integrity among the police officers. TI-M is glad and honoured to have been invited to this event and we look forward to more collaboration with PDRM to cultivate a society with integrity.



Seven Skies International School (SSI) Social Theme: Corruption

TI-M was invited to speak at Seven Skies International School (SSI) on the 9th November 2018 for their annual social theme event on the topic of corruption. The manager of TI-M, Chak Tze Chin, was the guest speaker of the event. More than 50 students, aged from 9 to 15, along with teachers and parents attended the event.

The presentation presented by Ms. Chin was aimed to educate the youth about the definition of corruption, its impact on the society and its prevalence in Malaysia and the wider world. This was also an opportunity for TI-M to instill a culture of integrity among the youth in Malaysia and to educate them about their responsibility as a youth in fighting corruption.

The presentation was interactive, with many students being engaged. SSI students were vocal about their

opinions on corruption and have raised many interesting questions during the Q&A session after the presentation. Such questions include questions on corruption within the police department and the government, the role of social experiments in fighting corruption and accountability measures within the school. TI-M is glad and honored to have been invited to speak at this event and we extend our sincere thanks to Ms. Rameesa Sherfudeen, who organised the event. We look forward to more collaboration with SSI to reach out to the youth population.



Bank Rakyat Integrity Day Exhibition

On the 19th December 2018, Transparency International Malaysia (TI-M) was invited to Bank Rakyat's Integrity Day Exhibition.

The aim of this exhibition was to raise awareness of the importance of integrity and to promote a culture of integrity in the workplace. To achieve the aim of the exhibition, TI-M distributed copies of TI-M's 'Speak Up Against Corruption – Employees' Handbook' and 'Business Integrity Country Agenda' report.

Among the agencies and organizations that joined TI-M in this exhibition include the Malaysian Anti-Corruption Commission (MACC) and the Malaysian Communication and Multimedia Commission (MCMC).

TI-M is glad and honoured to have been invited to this exhibition and we look forward to more collaboration with Bank Rakyat to cultivate a society with integrity.

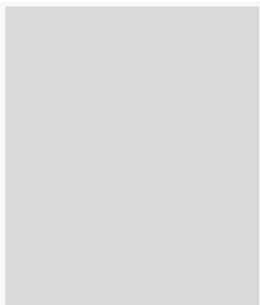
Business Integrity Programme (BIP)

TI-M established the Business Integrity Programme (BIP) to help businesses, governments and civil society to achieve their goals since May 2011. TI works with companies, state enterprise, government departments and charities to help them in protecting their operations against corruption. We work with a wide range of organisations, from those with significant challenges, to those with strong procedures already in place and which seek to push back the boundaries of excellence and integrity further. Much of our work is best practice and used in TI chapters across the region to enhance business and organisational integrity in a wide variety of fields.



The Launching of the Malaysian Business Integrity Country Agenda (BICA)

Transparency International Malaysia (TI-M) has launched its very first Business Integrity Country Agenda (BICA) assessment report on 13 March 2018. Aimed at enhancing national level business integrity, the BICA assessment report is a baseline assessment of public, private and civil society sector efforts to promote business integrity in business practices.





Dato' Sri Akhbar delivered the welcoming speech

The report seeks to further understand the factors and actions that can increase business integrity in Malaysia, in order to facilitate public, private, and civil society efforts to diminish corruption.

15 thematic areas were assessed for the purpose of the report. Each area is given a score between “0” to a

“100”. A full score of “100” indicates that all requirements under the United Nations Convention against Corruption (UNCAC) were met.

Malaysia scored 0 (the lowest) in the area of ‘Prohibiting Undue Influence’ – which covers laws and enforcement on Political contributions, lobbying and other conflict of interest.

Laws on prohibiting bribery of public officials, commercial bribery, laundering of proceeds of crime and collusion received a full score of 100. Although the scores indicate that there are comprehensive laws to address these areas, the enforcement of these laws scored 50.

The overall findings of the BICA indicate that reform is needed in many key areas in order to raise the level of integrity among businesses and improve the overall context in which businesses operate.

Among the key concerns was the absence of the Corporate Liability Provision, prohibition of undue

influence, strengthening of the Whistleblower Protection Act 2010, ensuring that the implementation and reporting of the anti-corruption initiatives are made mandatory by BURSA and also to ensure that media and press remains free and independent.

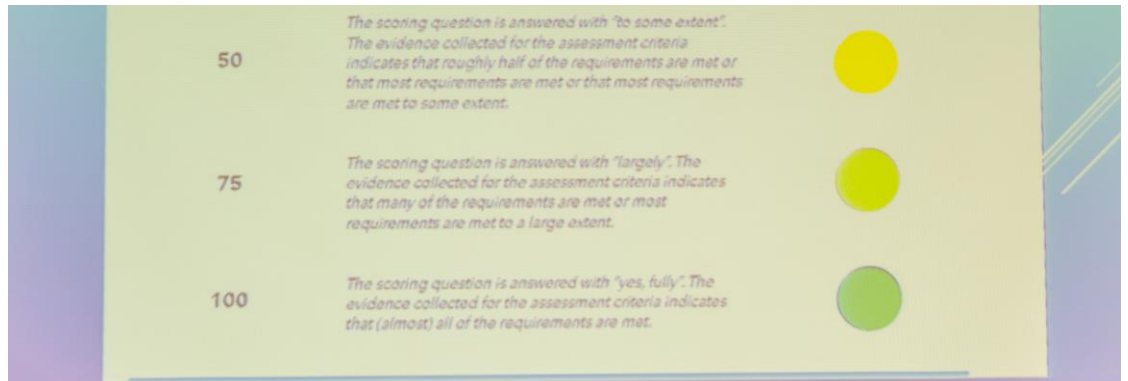
We are glad that one of our major concern, which is the lack of the Corporate Liability Act, has been resolved. What's left for us to do is to ensure we are prepared to embrace

the full effects of the law in about two years' time.

Regulators of companies need to encourage businesses to adopt and practice policies and systems that mitigate corruption risks. Also, to foster a culture of “clean business”, self-driven efforts should be taken by corporations, including SMEs and Non-PLCs.



Ms Suzanne from TI Secretariat gave an overview on TI Business Integrity Work



Dato' Sri Akhbar Satar and Mrs Nurirdzuana announced the BICA results



TI-M BICA project members with the researchers

It is noted that Malaysians generally have a very complacent attitude towards implementing the right business practices. If a certain practice for good business governance and management is not made mandatory by the law and authorities, Malaysian companies do not usually adapt the suggested practices. It is only when the practice is made compulsory by rule/law, companies strive to comply. Malaysian businesses need to move beyond compliance to sustain themselves and attract investors.

Media and CSOs also need to play an active and impartial role of monitoring and engaging with the private business sector – being the eyes and ears.

Following the release of the BICA report, TI-M hopes to collaborate with relevant enforcement agencies, regulators, business associations and other stakeholders to see how these recommendations can be put into practice. We also hope to assist companies to adapt best practices

through workshops and training session.



Breakfast Talk: Corporate Liability Provision – Are you in?

In comparison it was noted that our Malaysian amendment was modelled after the similar provision in the UK Bribery Act 2010.

On 15th May 2018, Transparency International Malaysia (TI-M) held the breakfast talk "Corporate Liability Provision – Are you in?"- This was to brief the participants regarding the inclusion of Corporate Liability Provision into the Malaysian Anti-Corruption Commission (MACC) Act 2009 ("Act").

The program started with TI-M's Deputy President, Tan Sri James Alfred's opening remarks that highlighted the concerns and the purpose of introducing corporate liability provisions under the Act. He shared that the purpose of applying Corporate Liability provision was to criminalize commercial organizations if any associated person had committed an act of corruption with the intention of obtaining, retaining or take advantage in conducting business for the organization.

Tan Sri James told the participants that while the Corruption Perceptions Index 2017 (CPI) shows that

Malaysia has fallen in rank from 55th to 62nd, latest findings from Global Corruption Barometer (GCB) also states that over 59% of Malaysian citizens agree to the rise of corruption. He further disclosed that the recently released Business Integrity Country Agenda 2017 (BICA) had assessed indicators such as prohibiting undue influence, political contribution control and whistleblowing policies, and it has been found that Malaysia has scored unsatisfactorily.

The Deputy President stated that it is imperative that corporate liability be imposed on companies because it helps to prevent private corruption. The corporate liability provision amendment is meant to ensure that Malaysian businesses have a clean and ethical practice.

TI-M's speaker Mr. Chew Phye Keat commenced his presentation with an introduction of TI-M. He also highlighted the key changes which

were made to the current MACC Act 2009. These include the new sections, Section 17A 'Offence by Commercial Organization', Section 41A 'Admissibility of documentary evidence' and other minor changes made to Sections 3, 7, 33, 35, 37, and 38.

Specifically Section 17A of the Act which is called Offence by Commercial Organization, criminalizes an organization for corruption-related actions by associated persons done for the benefit of the company. Before this

amendment to the Act, the penalties were only applicable to individuals who were Malaysian citizens or permanent residents who committed the corrupt acts. However, with the amendment the companies whom these individuals work for will also be held liable for not preventing the corrupt acts from happening.

Mr. Chew Phye Keat also explained the key differences on corporate liability between USA's Foreign Corruption Practices Act (FCPA), UK's Bribery Act 2010 (BA) and this new amendment to MACC Act 2009.



In comparison it was noted that our Malaysian amendment was modelled after the similar provision in the UK Bribery Act 2010. Although the starting point was that the company would be liable for not preventing the corrupt act of the associated person, the company could put forward the defence that it had implemented 'adequate procedures' to prevent corruption although the corrupt act by the individual still occurred.

It was also explained that the definition of a commercial organization in the Act referred to a company incorporated under Malaysian Companies Act 2016 (Act 777) as well as a foreign company carrying on business in Malaysia. The definition also covered partnerships formed under the Partnership Act 1961 (Act 135) or a limited partnership registered under the Limited Liability Partnership Act 2012 (Act 743) or partnerships registered elsewhere but carrying on business in Malaysia.

In terms of who is a "person associated" with "the commercial organization", this would include a director, partner or an employee of the commercial organization or a person who performs services for or on behalf of the commercial organization.

Under Section 17A (3) if the commercial organization is found liable under the corporate liability provisions, a person who is the director, controller, officer or partner of the organization or a person who is concerned with the organization's management affairs at the time of commission of an offence, is deemed to have committed that offence unless such persons can prove that the corrupt act was committed without his consent or connivance and that he exercised due diligence to prevent that commission of the offence as he ought to have exercised, having regard to the nature of his function in that capacity and to the circumstances.

Hence there is a need for the company to put in place adequate procedures so that it can have a defence in case there is proven corruption by the associated person. The MACC has stated that guidelines will be issued soon on what constitutes “adequate procedures”.

An example of such adequate procedures would be for the company to adopt the standards under ISO 37001 which provide requirements and gives guidance in establishing, implementing, maintaining, reviewing and improving an anti-bribery management system for the organization. The MACC will also offer assistance to companies seeking to make themselves compliant with having adequate procedures under the Act.

Some of the participants provided comments and responses to the presentation. Representatives from Top Glove shared on their Top Glove Prevention of Anti-Corruption (TG

PAC) activities and how they have implemented ISO 37001.

A former MACC officer also shared his view on the role of the Chief Integrity Officers who had been seconded to Government Linked Companies (GLCs) previously. Though they have been recalled to the MACC, he believes that the roles of these Chief Integrity Officers within the GLCs were effective as they were equipped with the relevant knowledge and skills, and furthermore they had MACC background, which would allow them to propose appropriate policies and procedures to be in place in a company. The session closed at 11:00 AM.

Representatives from the following organizations had attended:

1. Amanah Raya Berhad
2. Empire Manufacturing Sdn Bhd
3. Enersure Sdn Bhd
4. Graymatter Forensic Advisory Sdn. Bhd
5. KUB Malaysia Bhd
6. Malaysian Anti-Corruption Commission
7. Malaysian Institute of Integrity
8. Minconsultant Sdn Bhd
9. Sime Darby Holdings Bhd
10. Tenaga Nasional Bhd
11. Top Glove Sdn Bhd
12. Tradewinds Plantation Bhd
13. UMW Holdings Bhd
14. Malaysia Anti-Corruption Foundation (YARM) / Malaysia Crime Watch MCW



TI-M Members with representative from respective organisation

Anti-Corruption Summit 2018

Transparency International Malaysia (TI-M) in collaboration with Aram Global Sdn Bhd hosted Anti-Corruption Summit at Hotel Istana Kuala Lumpur on 30th October 2018. This Summit aimed to provide a practical forum of discussion in addressing anti-corruption and integrity topics with various perspectives, to exchange ideas as well as to develop new innovative initiatives in these areas of interest.

Under the theme of Good Governance and Integrity for Sustainable Business Growth, several interesting topics were discussed by the respected figures. It was a great honour to have Prime Minister, Tun Dr Mahathir to deliver the keynote address.



Prime Minister, Tun Dr Mahathir delivered the keynote address



President TI-Malaysia, Dato' Sri Akhbar Satar for opening remark



Dato' Sri Akhbar handed '10 Anti-Corruption Principles for State-Owned Enterprises' book to Tun Dr Mahathir

For the first plenary session, the panellists coming with the remarks on 'The Battle against ill Gotten Money: What need to be done?' that new Malaysian government should be firm in combatting corruption. 1MDB saga scandal left big impact on our nation.

Effective laws should be enacted to avoid too much power and authority in the hands of one person who ultimately made all the decisions at the same time commit money laundering and embezzlement.



From left: Dato Seri Hj Mustafar (Director-General of Immigration Malaysia), Andrew Goledzinowski (High Commissioner of the Australian High Commission Malaysia), Mohd Yunos (Head of AML/CFT Affin Bank Group & ExCo TI-M), Datuk Dr Anis Yusal (Deputy Director-General of National Anti-Corruption, Integrity & Governance Centre), Xavier Andre Justo (Ex-Petro Saudi Employee)



From left: Francesco Checchi (Anti-Corruption Advisor UNODC-South East Asia and Pacific), Giri Suprapdiono (Director of Education and Public Services, Indonesian Corruption Eradication Commission), Mohd Khaidzir (Partner of KPMG), Tan Sri Dr Sulaiman (Chairman & Non-Independent Non-Executive Director of Telekom Malaysia Bhd)

Plenary session two with 'Eliminating Corruption in the Public Sector' topic discussing on more transparent system by the new government.

The declaration of asset by public officers must be done as a kick-off as well as open tender for all forms of procurement.



Section 6, Section 8 (4) and Section 11 (D) must be reviewed and amended for better protection on the reporters.

‘The Need for Better Protection for the Whistle Blowers in Malaysia Baru’ was the issue in the concurrent session one. Rafizi Ramli and Johari Mohamad’s conviction has reveal the flaws in Whistleblower Protection Act (WPA) 2010. Section 6, Section 8 (4) and Section 11 (D) must be reviewed and amended for better protection on the reporters.



From left: YBHG Tan Sri Ambrin (Chair of Special Investigation Committee on Procurement, Governance & Finance), YB Datuk Haji Talib (Minister in Chief Minister's Department in-Charge of Integrity & Ombudsman), Puan Nor'afiza (Senior General Manager, Management System Certification department of SIRIM QAS) & Nik Mohd Hasyudeen (Founder of Inovastra Capital Sdn Bhd)

Anti-corruption Summit continued with the dialogue on 'Anti-corruption in Internal Audits – A Crucial Element of Anti-Corruption Compliance'. Good governance is important in the way to combat corruption. The internal auditors should not only

grasp on the knowledge as well as value of integrity as it play significant role in accessing the effectiveness of the anti-bribery framework and its component as well as how all these components that will work to deter, curtail and eradicate bribery.



From left: Yap Swee Seng (Executive Director of BERSIH 2.0), YB Tuan Mohamed Hanipa (Deputy Minister at Prime Minister Office, Law Department) Dato' Sri Akhbar (President TI-M) & Professor Dr Edmund Terence (Professor Universiti Malaysia)

Concurrent session three with the debate on 'Political Financing Legislation: The way forward' recommended that political parties need to disclose accounts and source of funding. Political financing is needed to set a notion of equality before the law, not just to eliminate corruption and lobbying.

It is highly important to enact a political party act in order to control as well as require parties to make financial reports. Pakatan Harapan should not delay the implementation to avoid them from becoming BN 2.0.

The last session talk on the 'Enforcement of MACC Amendment Act 2018 (Corporate Liability Provision) & Effectiveness of Anti-Bribery Policies in Public & Private Sectors Concurrent'. Malaysian Anti-Corruption Commission (Amendment) Act 2018 was passed by Parliament in April to promote corruption-free environment in business and commercial organizations. A handbook for SME owners will be provided by MACC or better understanding.

Anti-corruption Summit 2018 end well with closing remarks from YB Dato Seri Muhamed Azmin bin Ali, the Minister of Economic Affairs.



Top Glove Sdn Bhd

Transparency International Malaysia (TI-M) has assisted Top Glove Sdn Bhd conducting Business Integrity Program aimed to strengthen the skills and competencies of Top Glove in terms of managing and executing the whistleblowing mechanism, to elevate the awareness and confidence level on existing whistleblowing framework by understanding the assurance and protection to whistle-blowers as well as to generate ideas to refine the existing whistleblowing policy and procedures in accordance to best practices of other organizations.



Training session by Mr Kanakaraja

Three sessions have been arranged, firstly the training session on 6th December 2018 by Mr. Kanakaraja Muthusamy who has over 20 years' experience in the investigation and implementation of governance, risk and compliance framework field. Secondly, Business Integrity Best Practice sharing session on 19th December 2018 by four leading companies namely Petronas, Sime Darby, Telekom Malaysia and UMW. Lastly, a field trip which would be organized soon.

For the first session, Mr. Kanakaraja started his training with the topic of 'Creating an effective whistleblowing policy at workplace'. He explained thoroughly about whistleblowing thus using the case of Enron and Worldcom as an example to demonstrate the importance of whistleblowing system and how badly it had impacted the company.

Mr. Kanakaraja proceeded with elaboration on Whistleblower Protection Act 2010, highlighted the governance enforcement agencies

which have power to investigate and give protection to whistle-blower, and discussed the effectiveness and ineffectiveness of whistleblowing at the workplace followed by a dialogue session on the existing whistleblowing system in Top Glove. The training session ends with few recommendations to enhance the effective system of whistleblowing.

The second session was a closed-door sharing session moderated by Mr. Raymon from TI-M. He started the session by giving his views that whistleblowing mechanisms can sometimes be ineffective due to the fear of retaliation and distrust in the system.

Sharing session then passed to representative from each company; Puan Nurirdzuana Ismail (Petronas), Puan Zaleena (Telekom Malaysia), Mr. Sharma (UMW), lastly Mr. Sallehudin and Ms. Lalitha (Sime Darby). Each of them shared information on the whistleblowing system installed in their company that actually provide appropriate

channel for one individual to report the wrongdoings.

At the end of sharing session, Mr. Raymon concluded that for companies to have effective whistleblowing system, it must consider either using single or multiple channels such as emails, hotline number, phone application, and website. However, most importantly is the channel has to be the easily-reached and user-friendly. Besides that, it is recommended to have small size group of people to handle with whistleblowing related matters as to safeguard the information is private and confidential. Mr. Raymon also suggested to organize proper training for employees on the whistleblowing system and encourage them to whistle-blow when it is needed. He emphasized that companies should create awareness on the whistleblowing protection to its employees. The session ended well at 4.30 pm.



Business Integrity Best Practice training session



TI-M members with Top Glove representative

International Anti-Corruption Day (HARA) 2018

In conjunction with the International Anti-Corruption Day (HARA) 2018, Transparency International Malaysia (TI-M) collaborated with the Malaysian Anti-Corruption Commission (MACC), Malaysian Anti-Corruption Foundation (YARM) and Malaysian Youth Council (MYC) in organizing the Walkabout Program. The theme of this walkabout is 'United against Corruption'. The aim of this walkabout is to raise anti-corruption awareness among the public and to spread the message that fighting corruption is a shared responsibility. According to MACC, about 1,500 people participated in this walkabout.

In addition, a survey was conducted on the same day. The aim of this survey is to gauge the public's perception of corruption in Malaysia. A total of 10 TI-M's volunteers helped to conduct the survey at Alamanda



Shopping Centre in Putrajaya. The summary of the survey results are as follow:

Among the 22,145 respondents that took part in the survey, 48% are male and 52% are female.

92% of the respondents stated that they have never committed any acts of corruption. Only 8% of the respondents have admitted to have committed acts of corruption.

90% of the respondents stated that they will not commit corruption even when such power and opportunity arise. Only 10% of the respondents admitted that they will commit corruption when such power and opportunity arise.

85% of the respondents stated that if they will report the case to MACC if they were offered, given or asked to bribe. Only 15% of the respondents stated that they will not report such cases to MACC.

TI-M would like to extend our sincere thanks to Malaysian Anti-Corruption Commission (MACC), Malaysian Anti-Corruption Foundation (YARM) and Malaysia Youth Council (MYC) for their joint effort in organizing these events. We look forward to more future collaboration.



Opening ceremony of the HARA 2018



TI-M members with the volunteers at Alamanda Putrajaya after conducting street poll



Dato' Sri Akhbar and MACC Chief Commissioner, Dato' Sri Mohd Shukri Abdull



HARA 2018 participants

Transparency International Asia Pacific Regional Meeting and Integrity Conference

Anti-corruption initiatives and programmes were discussed among TI chapters at the TI Asia Pacific Regional Meeting and Integrity Conference that was hosted by TI-Taiwan on 25-28 June 2018. Attending on behalf of TI-Malaysia (TI-M) was Dr Muhammad Mohan, the Sec-Gen of TI-M. The event held in Taipei, was attended by approximately 60 representatives from 18 chapters (including Malaysia) from around the region and also joined by colleagues from TI-Secretariat (Berlin).

The key objective of the meeting was to brainstorm best anti-corruption practices and share knowledge and experiences of implementing innovative initiatives targeted at propagating integrity and curbing corruption across all sectors in the region.

From the Malaysian chapter, Dr Muhammad Mohan shared the success story of the government's implementation of the Corporate Liability Provision (CLP) - given that TI-M has been firmly encouraging for the implementation of the CLP through various means, and most recently, through the BICA assessment report recommendations. TI-M foresees more recommendations from the BICA report to be adopted. Dr Muhammad Mohan also briefly highlighted on TI-M's initiatives on Business Integrity as this is an area where especially the private sector requires a lot of emphasis. This was clearly evident in the BICA assessment report where gaps in the private sector were identified.



Dr Mohan with Chair of TI, Delia Ferreira (left) and Managing Director, Patricia Moreira (right)

20th Annual General Meeting



On 24th March 2018, Transparency International Malaysia (TI-M) held its 20th Annual General Meeting (AGM) at the Royal Selangor Club, Dataran Kuala Lumpur.

The meeting commenced at 10.20am, with a quorum of 22 members present which increased to 25 members before the end of the meeting.

In Dato Akhbar's welcome address, he mentioned that 2017 is the worst year for Malaysia in terms of its score and rank in the Corruption Perceptions Index (CPI). Malaysia has plunged 7 spots in the latest CPI result from 52th (2016) to 62nd (2017) and score at 47/100. He said that CPI is the best tool to be referred to as it have been scientifically proven and recognized worldwide in gauging corruption in the public sector. He also referred the recent Global Corruption Barometer 2017 that have used 1,000 respondents, whereby the study has indicated that more than 60% of respondents said that corruption has increased.



The Secretary-General, Dr Muhammad Mohan then gave a brief overview on the activities carried out by TI-M in 2017. In his opening remarks, Dr Mohan highlighted that 2018 is the 20th anniversary for TI-Malaysia and yet corruption has not be reduced but on a rising trend. In light of the upcoming general election at that time, he shared some of the recent visits made by GIAT Coalition to the political parties proposing on the good governance agenda focusing on institutional reform. The Treasurer, Mr Kanakaraja then presented the Financial Statements to the members.

Upon discussion on various issues in the country, TI-M members unanimously passed the following Resolution: "It is hereby resolved that TI-Malaysia views with grave concern the continuing fall in the ranking of Malaysia in Transparency International's Corruption Perceptions Index (CPI) 2017. TI-Malaysia is deeply perturbed that the powers that be are still in denial with the wide spread corruption in the

country, as reflected in the CPI, and despite all its protests, have avoided addressing the crux of corruption. We, TI-Malaysia members unequivocally support the objectivity of its CPI and the work of the Executive Committee of TI Malaysia headed by its President in pointing out the possible causes of corruption and urgently calls upon the government to directly address the many issues of corruption seriously instead of rationalizing away these issues including forming its own index. TI-M and its members stand by to work with the government to eradicate the many evils of corruption. There must be No Impunity”.

Members also discussed some of the opportunities and challenges faced by TI-M as a society. Additional projects, can be taken on by TI-M if funding can be secured. TI-M has only been able to raise funds through short-term project grants and short-term private engagements.

20th AGM Attendance List (24th March 2018)

Individual Members

1. Balbeer Singh
2. Dorai Sinna
3. Faridah Rohani Rais
4. Lee Chong San
5. Munawar Kabir Mohd B
Zainal Abidin
6. Ong Hock Lai
7. Dr Pola Singh
8. Puvananderan s/o
Ganasamoorthy
9. Ramachandran Raman
10. Tan Sri Salleh Bin Mohd. Nor
11. Ir. Sulaiman bin Hj. Abdul
Rahman
12. Datin Suratmi Ngadi
13. Dato' Dr Syed Jaafar Aznan
14. Dato Akhbar Satar
15. Tan Sri Dato' Prof. Dr. James
Alfred A. David
16. Dr Muhammad Mohan
17. Kanakaraja
18. Lawrence Chew Seng Chen
19. Mohd Yunus Bin Yusop
20. Nicholas Tan Check Foong
21. Nurirdzuana Ismail
22. Raymon Ram

Corporate Members Represented
by:

1. **PKNS**
Norita Mohd Sidek
2. **Top Glove Sdn Bhd**
Eva Mustafa
3. **Telekom Malaysia Berhad**
Mohamad Zamri Zainul
Abidin

In Attendance – TI Malaysia
Secretariat

1. Bavani Jayadevan
2. Chak Tze Chin
3. Maria Christina Stephenson
4. Ahmed Farish Farooq



Launch of the Corruption Perception Index 2018

Transparency International Malaysia (TI-M) has released its 2018 Corruption Perceptions Index (CPI) on 29th January 2019. The annual survey measures the perceived level of corruption in 180 countries around the world. Countries surveyed uses up to 13 different data sources and a minimum of 3 data sources, capturing the perceptions of corruption in the public sector by experts and business people.

This year, Denmark and New Zealand rank highest with scores of 88 and 87 respectively as “clean countries”. South Sudan and Syria ranked at the top three lowest with scorers of 13 each, with Somalia ranked at 180th place with a score of 10. More than two-thirds of countries score below 50, with an average score of only 43.

TI reveals that the continued failure of most countries to significantly control corruption is contributing to a crisis of democracy around the world. According to TI, cross analysis with global democracy data reveals a link between corruption and the health of democracies. Full democracies scored an average of 75 on the CPI; flawed democracies scored an average of 49; hybrid regimes – which show elements of autocratic tendencies – score 35; autocratic regimes perform worst, with an average score of just 30 on the CPI.

Malaysia ranked 61 among 180 countries, a minor increase of 1 rank on the Corruption Perceptions Index (CPI) 2018 with a score of 47 out of 100. In 2017, Malaysia was ranked 62 with a score of 47.

CPI 2018: THE TOP

RANK	COUNTRY/TERRITORY	SCORE
1	DENMARK	88
2	NEW ZEALAND	87
3	FINLAND	85
3	SINGAPORE	85
3	SWEDEN	85
3	SWITZERLAND	85
7	NORWAY	84

Denmark holds first place with a score of 88, with New Zealand, other Nordic countries, Switzerland and Singapore following.

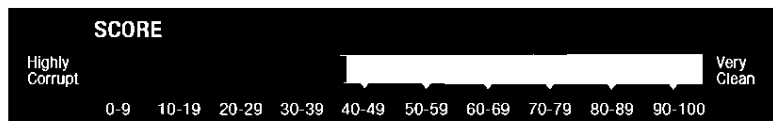
All are helped by **robust rule of law, independent oversight institutions** and a **broad societal consensus** against the misuse of public office and resources for private interests.

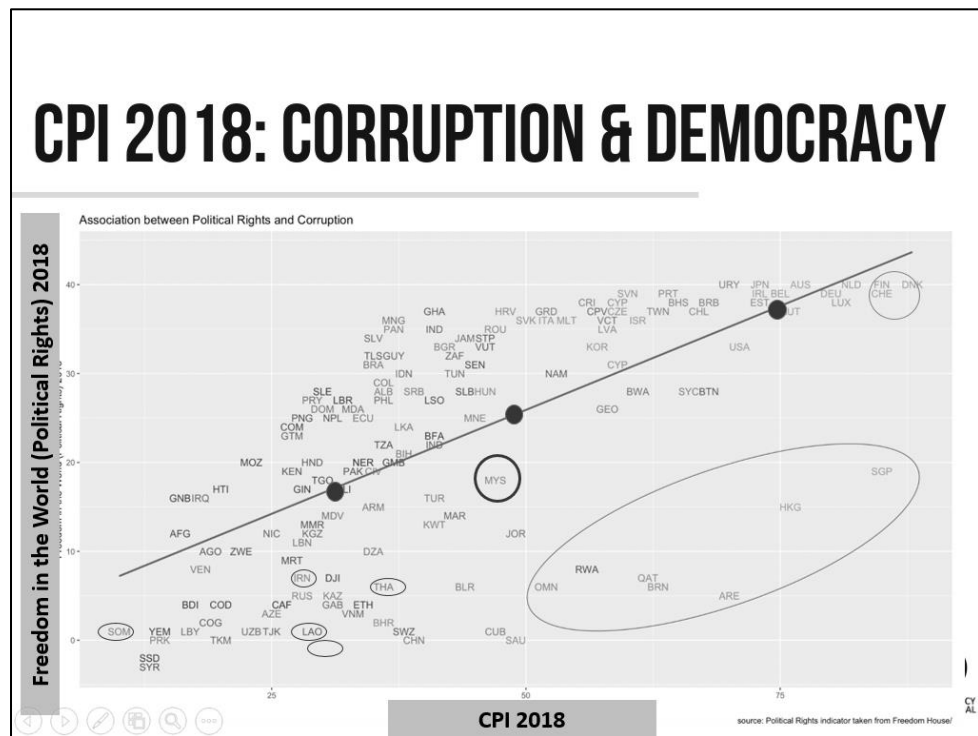
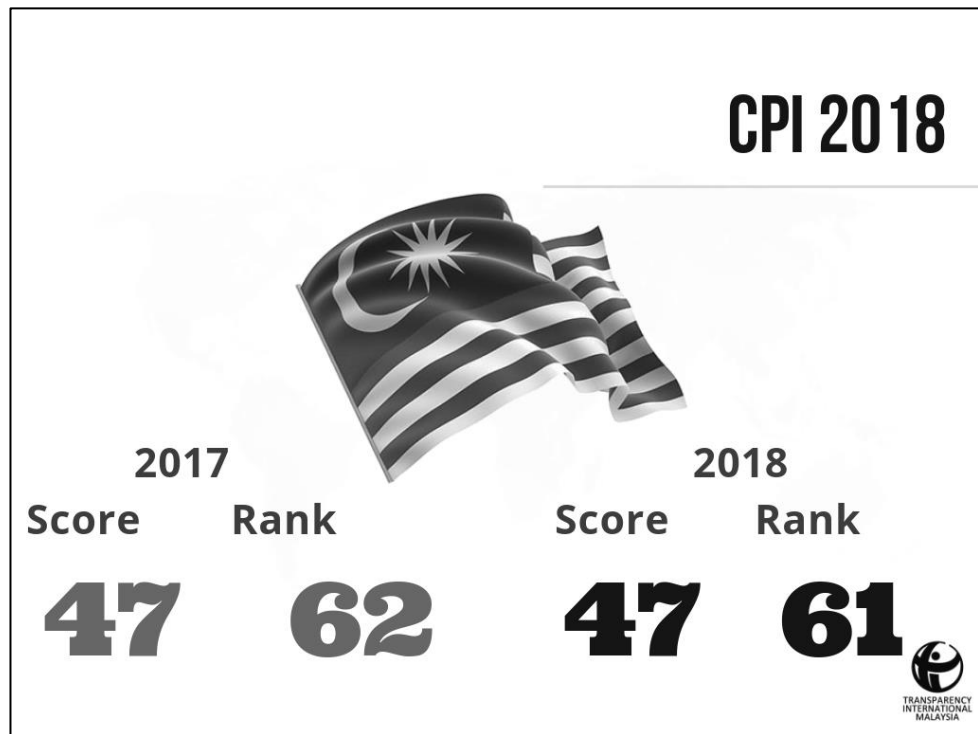


CPI 2018: THE BOTTOM

RANK	COUNTRY/TERRITORY	SCORE
172	SUDAN	16
176	NORTH KOREA	14
176	YEMEN	14
178	SOUTH SUDAN	13
178	SYRIA	13
180	SOMALIA	10

Consistent with results from previous years, the index indicates that corruption tends to **thrive in fragile states and countries enmeshed in conflicts.**





While Malaysians had voted out the previous regime during the last general election and hoping for new government to lead the reforms in anti-corruption, the Rakyat is looking forward to see the end of grand corruption. To make real progress against corruption in Malaysia, Transparency International Malaysia calls on the government, private sector and society at large to do the following:

- 1) The government and the country's leaders must provide the leadership and strong political will to drive the message of zero tolerance for graft through solid actions
- 2) Strengthen the institutions responsible for maintaining checks and balances over political power, and ensure their ability to operate at a federal and state level without intimidation – hence there should be holistic reforms to institutions
- 3) Making the government more transparent by introducing access to information law at federal level and public officials' assets disclosure for Malaysia to be entitled to join Open Government Partnership (OGP) membership
- 4) Private sector must develop effective anti-corruption programme with strong internal controls in enhancing business integrity
- 5) Tackle the root causes of corruption by educating the young generation from home and at school
- 6) To adapt to technological changes by creating more data scientists to prevent corruption with effective tools.

Membership

Category	December 2018	December 2017
Individual	69	62
Corporate	13	12
Total	82	74

Staff and Interns

Staff:

No.	Name	Position
Secretariat		
1	Chak Tze Chin	Senior Manager
2	Nuradlina binti Adnan	Manager
3	Maria Christina Stephenson	Accounts/Admin Executive
4	Nurizzati binti Mohamad Nor	Project Officer
5	Gerry Timothy Paul	Project Officer

The following interns and staff left the organization in 2018. We thank them for their services.

No.	Name	Position
1	Ms Choo Xher Rael	Intern
2	Ms Nurulnabillah Ahmad Hijazu	Intern
3	Mr Ahmed Faris Farooq	Intern
4	Mr Navah Ruban Udaya Surya	Intern
5	Ms Azyan binti Mohamed Ibrahim	Intern
6	Ms Alanna Iman Smart Muzaffar Abdullah @ Christopher Smart	Intern
7	Mr Gamaliel Kan Shiau Guan	Intern
8	Bavani Jayadevan	Senior Executive

Activities, Meetings and Events

No	Dates	Events / Activities	Venue	Participant(s)
1)	15/1/2018	Procurement Fraud	Istana Hotel	Dato' Akhbar
2)	16/1 -17/1 2018	BICA's National Advisory Group Meeting	Pullman Hotel, Bangsar, KL	All NAG members, Nurirdzuana, Dato' Akhbar, Dr Mohan, Bavani, Tze Chin
3)	19/1/2018	Lycée Français Henri FAUCONNIER School, Kuala Lumpur: Interview with TI-M Officers by students	TI-M Office	Tze Chin, Bavani
4)	27/1/2018	Bribery in Malaysia	TV Hijrah	Dato' Akhbar
5)	8/2/2018	CFLI Alumni Networking Cocktail Reception High Commission of Canada	High Commission of Canada, KL	Tze Chin, Xher Rael
6)	13/2/2018	Ahli Panel Program Bual Bicara 'Youth Leaders'	Wisma Majlis Belia Malaysia	Dato' Akhbar
7)	14/2/2018	Integrity and Corruption Strengthening	Shah Alam	Dato' Akhbar
8)	16/2/2018	Integrity in Organization	Sabah Integrity Office	Dato' Akhbar
9)	20/2/2018	Integrity dan Kita	State Government office	Dato' Akhbar
10)	22/2/2018	Release of Transparency International' Corruption Perceptions Index (CPI) 2017 Results	Royal Selangor Club (Dataran)	Dato' Akhbar,Dr Mohan, Chew Phye Keat,Staff, Members, Invitees, Media
11)	26/2/2018	Corruption Perceptions Index (CPI) 2017	Astro Awani	Dato' Akhbar
12)	26/2/2018	Corruption Perceptions Index (CPI) 2017	ABIM Kuala Lumpur	Dato' Akhbar

13)	6/3/2018	FMM Owen Munford :Anti Bribery (1/2 day)	Johor Bahru	Chak Tze Chin
14)	6/3/2018	Jemputan Sebagai Ahli Panel Forum Integriti Angkasa	Hotel Taiping Perdana, 1, Lorong Koperasi 1, Medan Koperasi, 34000, Taiping, Perak	Dato' Akhbar
15)	8/3/2018	Forum Demokrasi, Institut Darul Ehsan	Shah Alam	Dato' Akhbar
16)	12/3-23/3/2018	Panelist Member In Angkasa's Integrity Forum In 4 States:	<ul style="list-style-type: none"> • Negeri Sembilan 12/3/2018 Dato' Akhbar • Sabah 16/3/2018 Raymon Ram • Kelantan 19/3/2018 Dato' Akhbar • Pahang 23/3/2018 Dato' Akhbar & Raymon 	Dato' Akhbar Satar & Raymon Ram
17)	13/3/2018	BICA Launch	Royale Chulan Hotel	NAG Committee, EXCO, TI-M staff and interns, Media
18)	20/3/2018	Integrity	Malaysian Armed Forces Officers Staff College , Padang Tembak, Kuala Lumpur	Dato' Akhbar
19)	23/3/2018	Majlis Diners Club Maktab Turus Angkatan Tentera (MTAT)	Maktab Turus Angkatan Tentera (MTAT)	Dato' Akhbar
20)	24/3/2018	Transparency International Malaysia 20th Annual General Meeting	RSC, Dataran, KL	TI-M Members
21)	27/3/2018	Kempen Lapokani salah laku penguatkuasa EAIC	Terminal Bersepadu Selatan, KL	Dato' Akhbar
22)	9/4/2018	Bribery and Fraud	Universiti Malaysia Pahang	Dato' Akhbar
23)	10/4/2018	Merdeka Award Meeting	PETRONAS	Dato' Akhbar

24)	12/4/2018	Forum Finance Accreditation Agency BNM	Kuala Lumpur	Dato' Akhbar
25)	16/4/2018	Rasuah:Pencegahan dan Impak	RTM	Dato' Akhbar
26)	26/4/2018	Name of Event: Kupasan Ilmiah Sempena Konvensyen JPJ 2018	MITC, Melaka	Dato' Akhbar
27)	26/4/2018	Kupasan Ilmiah Sempena Konvensyen JPJ 2018	MITC, Melaka	Dato' Akhbar
28)	21/4-28/4/2018	Youth Integrity Camp – Cambodia	Cambodia	Facilitator: Bavani Jayadevan
29)	15/5/2018	Post-Election Dialogue	UUM	Dato' Akhbar
30)	15/5/2018	Corporate Liability Provision in Malaysia Breakfast Talk - 15 May 2018	Royal Selangor Club	Dato' Akhbar, Dr Mohan, Chew Phye Keat, Staff and Interns, Members, Invitees
31)	24/5/2018	GIAT Coalition Press Conference	C4 Office, PJ	Tze Chin, Navah
32)	27/6/2018	Presentation at KPD, Help University	Help University	Bavani
33)	27/6/2018	MACC Reform	MACC, Putrajaya	Bavani
34)	2/7-4/7/2018	Understanding Fraud and Red Flags. Seminar on Finances and Audit in Public Sector	Audit Department	Dato' Akhbar
35)	3/7/2018	Perincian Indeks Persepsi Rasuah 2017	Ministry of Women, Family and Community Development	Tze Chin and Bavani
36)	3/7/2018	Public Lecture on “An Institutional Relationship Perspective of Corporations as Responsible Citizens Against Corruption: The Malaysian Experience”	Sunway University, Subang Jaya	Tze Chin, Bavani, Navah
37)	2/7-4/7/2018	Seminar Kewangan dan Pengauditan Sektor Awam by UUM	Hotel Klagan Regency, Kota Kinabalu	Dato' Akhbar

38)	5/7/2018	Italian National Day celebration	J.W. Marriot, KL	Christina, Navah
39)	15/7/2018	'Breakfast Talk INTEGRITI' Ketirisan Dana Awam Menerusi Pemalsuan Dokumen oleh Ejen-ejen Penghantara: Perspektif Integriti	Jabatan Kastam Diraja Malaysia, Putrajaya	Dato' Akhbar Satar
40)	13/7/2018	GIAT Coalition Meeting	C4 Office, Petaling Jaya	Navah, Tze Chin, Bavani
41)	16/7/2018	Mesyuarat Majlis Pembangunan Pelan Anti-Rasuah Nasional	Perdana Putra, GIACC, Aras 3, Blok Barat, Bangunan Perdana Putra, Kompleks A, Jabatan Perdana Menteri, Putrajaya	Dato' Akhbar
42)	17/7/2018	Panel Member in discussion entitled "Leadership and integrity" on July 17	Intercontinental Hotel	Dato' Akhbar
43)	18/7/2018	Meeting with YB Zuraida, Minister of Housing and Local Government on Local Council Elections	Parlimen, Malaysia	Tze Chin and C4
44)	18/7/2018	Panel Discussion on Leadership and Integrity by Henly Alumni Association, University of Reading, KL	Intercontinental Hotel, KL	Dato' Akhbar
45)	24/7/2018	MACA visit to TI-M Office	TI-M Office	13 participants and Bavani, Navah, Farish and Christina
46)	25/7/2018	'Collaboration Initiative between Faculty of Law, UNISMA and Malaysian Institutions', Indonesia	TI-M Office	Tze Chin, Bavani, Navah and Farish
47)	6/8/2018	Meeting with Australian High Commissioner	Kuala Lumpur	Dato' Akhbar

48)	23/8/2018	High-Level Launch of the Regional Project Promoting a Fair Business Environment in ASEAN	Bangkok	Chak Tze Chin
49)	26/8-29/8/2018	ASEAN Responsible Business Forum and Business Integrity Workshop	Singapore	Bavani
50)	28/8/2018	Konvensyen Integriti PKNS Kali Ke 5 - "Pemeriksaan Integriti dan Tadbir Urus Korporat Terbaik"	SACC Mall, Shah Alam	Dato' Akhbar, Christina, Farish
51)	2/9/2018	Scam & Fraud	TV Hijrah	Dato' Akhbar
52)	20/9/2018	BFM Breakaway Programme	Connexion@Nexus, Bangsar South	Tze Chin, Christina
53)	1/10/2018	Promise of Integrity Annual Conference, 1 October 2018 in Penang	Penang	Dato' Akhbar
54)	2/10/2018	Meeting with Canadian Institute for Advanced Research (CIFAR)	Kuala Lumpur	Mr Yunos, Bavani
55)	7/10/2018	Rasuah dan Integrity	Jabatan Bomba, Putrajaya	Dato' Akhbar
56)	8/10/2018	MAXIS ABMS Meeting	MAXIS	Bavani
57)	9/10/2018	FMM 50th Annual Dinner	Sunway Pyramid, Petaling Jaya	Tze Chin, Christina
58)	9/10/2018	Corruption: Causes in Perspective Criminological	INTAN	Dato' Akhbar

59)	10/10/2018	Panel: Persidangan Juru Audit Sektor Awam Tahun 2018 Tajuk: Kebebasan Institut Audit Negara	Kota Bharu	Dato' Akhbar
60)	11/10/2018	Morning Talk PKNS 2018	Ibu Pejabat PKNS, Shah Alam	Mr Yunos Yusop
61)	19/10-22/10/2018	AMM	Copenhagen, Denmark	Dato' Akhbar
62)	24/10/2018	Commemoration of the 73rd Anniversary of the United Nations	Mayang Sari Grand Ballroom, JW Marriott Kuala Lumpur Hotel	Dato' Sri Akhbar
63)	24/10/2018	Interview by R.age	TI-Malaysia Office	Dr Mohan and Prof Dr Terence Gomez
64)	25/10/2018	MIPFM Conference 2018: Bridging PM and FM	MIPFM, SUNWAY PUTRA HOTEL, KL	Dato' Sri Akhbar, Christina, Gamaliel Kan
65)	27/10/2018	SPRM 360	MACC, Putrajaya	Dato' Sri Akhbar
66)	28/10/2018	Scam & Fraud	TV Hijrah	Dato' Sri Akhbar
67)	30/10/2018	Anti-Corruption Summit with the theme "Good Governance and Integrity for Sustainable Business Growth"	Istana Hotel, Kuala Lumpur	TI-Staff and Interns
68)	31/10/2018	Chapter Visit	TI-M office/ CSO/ Corporate member places	Ms Ilham, TI Regional coordinator, TzeChin
69)	2/11/2018	Youth Integrity Development: Practising your rights	Ruang, Subang Jaya	Dato' Sri Akhbar, Dr Mohan, Tze Chin, Bavani, Gamaliel, Alanna, Students, YB Michelle Ng
70)	7/11/2018	Corruption in Malaysia	Universiti Kebangsaan Malaysia (UKM)	Dato' Sri Akhbar

71)	7/11/2018	Program Bicara Integriti	Jabatan Bomba, Putrajaya	Dato' Sri Akhbar
72)	24/11/2018	Seminar Memperkasa Integriti Koperasi, Keperluan Standard & Pematuhan Peringkat Kebangsaan 2018	Angkasa, Bangi	Dato' Sri Akhbar
73)	29/11/2018	Meeting with Deputy Defence Minister	Parliament	Dato' Sri Akhbar
74)	30/11/2018	Kegiatan Rasuah	TV3	Dato' Sri Akhbar
75)	4/12/2018	Membendung Rasuah	Kuala Lumpur	Dato' Sri Akhbar
76)	9/12/2018	Merdeka Award Meeting	Petronas	Dato' Sri Akhbar
77)	10/12/2018	Seminar On Anti-Corruption Champion Ethics and Integrity Sharing :	Institut Integriti Malaysia (IIM) Kuala Lumpur	Dato' Sri Akhbar
78)	16/12/2018	Integrity & Corruption	Universiti Utara Malaysia (UUM), Kedah	Dato' Sri Akhbar
79)	21/12/2018	Kepentingan Budaya Integriti dan Etika Dalam Memperkasakan Budaya Kerja Yang Cemerlang	Universiti Putra Malaysia (UPM)	Dato' Sri Akhbar
80)	21/12/2018	Enhancing Corporate Governance & Integrity	Astro Awani	Dato' Sri Akhbar
81)	22/12/2018	Talk: Enforcement & Impact	Jabatan Pengangkutan Jalan (JPJ)	Dato' Sri Akhbar

Gallery



Siri Forum Demokrasi – Malaysia Menuju Negara Korupsi, Fakta atau Propaganda ?



Seminar with Malaysia Armed Forces Staff College



Merdeka Award Committee



Panel Discussion at Universiti Utara Malaysia



Session with Immigration Department Malaysia



Conference of Public Sector Auditors



Integrity talk with Director General of Custom Malaysia



Promise of Integrity at Intel Office, Penang



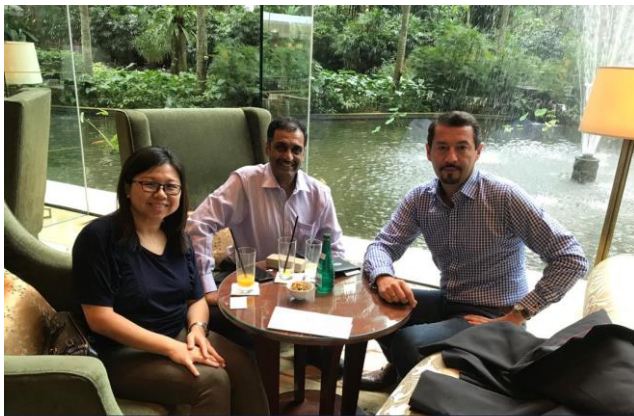
The Source of Corrupt Flow at the Annual Membership Meeting, Copenhagen Denmark



Engagement with UITM



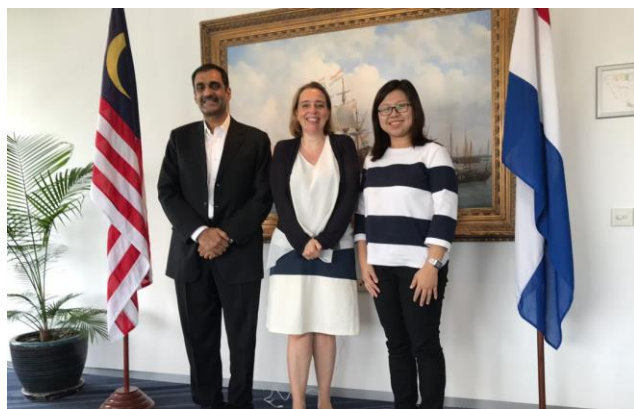
Miss Ilham from TI Secretariat visited Top Glove, Corporate Member



Meeting with Xavier Justo



Meeting with Malaysia Productivity Council with Exco Member Lawrence Chew



Meeting with Dutch Ambassador, HE Karin



GIAT Members had a close door session with the Minister of Housing and Local Council, YB Puan Zuraida Kamaruddin



Tze Chin delivered a training on Business Integrity at Owen Mumford



Dr Mohan delivered a talk to the EU members



Exco Member, Raymon Ram delivered talk at USIM



Interview at Chinese radio station - Cityplus fm



GIAT member presented Good Governance agenda prior to the 14 General Election