<u>Concluding Remarks:</u> Next steps and tracking progress

Dato' Hjh. Sutinah binti Sutan

Deputy Chief Commissioner Malaysian Anti-Corruption Commission (MACC)





MALAYSIA ANTI-CORRUPTION ACADEMY (MACA)



02/03/2006

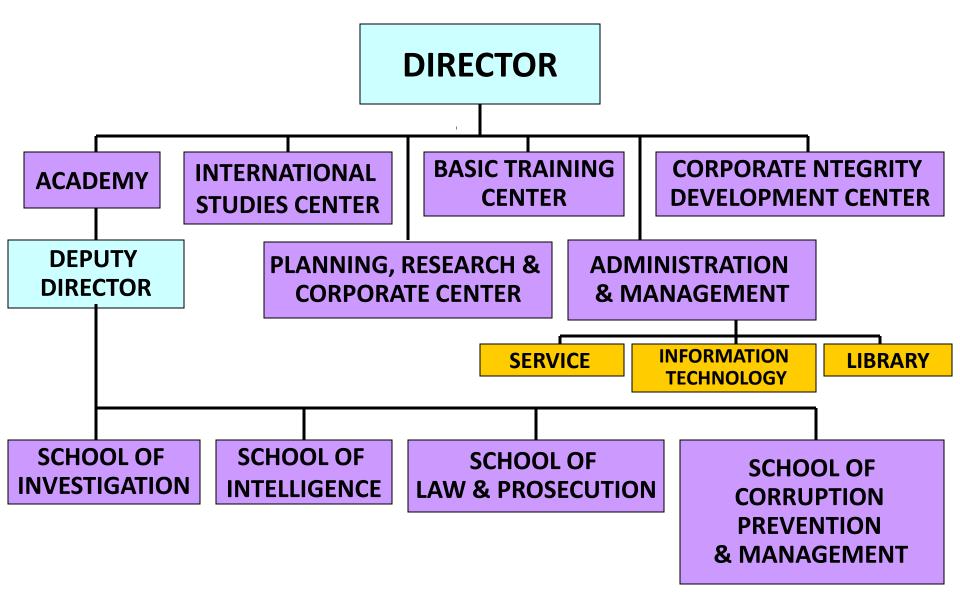
INTRODUCTION

- The establishment of Malaysia Anti-Corruption Academy (MACA) was announced by the Prime Minister of Malaysia during the 4th Steering Group Meeting of ADB-OECD Anti-Corruption Initiatives for Asia & the Pacific held in Kuala Lumpur on 3 December 2003.
- Began operations at MACC's former head-quarters in Kuala Lumpur on 1 December 2005.
- Officially launched by the Prime Minister on 12 April 2007.





STRUCTURE





FACILITIES

Conference Hall

Lecture Hall





FACILITIES

Library 1 02/0 **Computer Lab** 111 02/03/2006

















ROOMS:

20 suites 30 deluxe 20 twin sharing 8 dorms (4 pax each)



SOME OF THE INTERNATIONAL COURSES OFFERED

| 1. | Intelligence Based Investigation Workshop |
|-----|--|
| 2. | Corruption Prevention And Risk Management In Public Sector Organisations Workshop |
| 3. | Executive Certificate Course For Strategic Management Of Anti-Corruption Programme |
| 4. | Senior Executive Certificate Course For Strategic Management Of Anti-Corruption Programme |
| 5. | Asset Recovery Workshop |
| 6. | Community Education in Combating Corruption |
| 7. | Combating Corruption in the Criminal Justice System |
| 8. | Developing Corruption Prevention Program |
| 9. | Forensic Accounting |
| 10. | Witness Protection Program |

Intelligence Based Investigation

INTELLIGENCE BASED INVESTIGATION COURSE FROM 16 - 20 JANUARY 2006 MALAYSIA ANTI-CORRUPTION ACADEMY KUALA LUMPUR MALAYSIA

Bes Row (from inft to right) Mr. Miss Bydial (Crown Agents). Wr Alman Stri (Boyal McIwymin Police). Mr. Battaberginnen (CDM), Mr. Md Fauxi (ACA Muia). Mr. Badrul Shah (ACA Muia) Mr. Ada, Asia Alam (ACA Muia). Mr. Badari (BCM), Mr. Peter Revy (Crown Agents Facilitator). Middle Row (from inft to right) Mr. Add Badai (free Strict Strift). Mr. Battaberginnen (CDM), Mr. Mathaberginnen (CDM), Mr. Mathaberginnen (CDM), Mr. Battaberginnen (Free Revy) (Crown Agents Facilitator). Middle Row (from inft to right) Mr. Badafia (CDM), Mr. Beter Revy (Crown Agents Facilitator). Mr. Bittaberginnen (CDM), Mr. Battaberginnen (Freisen Height), Mr. Mariano (finner Leetc), Kr. Bittaberginnen (CDM), Mr. Battaberginnen (CDM), Kr. Batt



INTELLIGENCE BASED INVESTIGATION COURSE JOINTLY FUNDED BY THE COVERNMENTS ALAYSIA & 6 JANUAR

SEMINAR ON DENYING SAFE HAVEN TO CORRUPTION AND ITS ASSETS: ENHANCING ASIA-PACIFIC COOPERATION ON MLA. EXTRADITION AND THE RECOVERY AND RETURN OF THE PROCEEDS OF CORRUPTION.





CERTIFIED INTEGRITY OFFICER (CelO

Modul 1 – Introduction to Integrity

- Ethics and Integrity
- Integrity Management in the Public Sector
- National Integrity Plan
- Developing Organizational Integrity Plan
- Role and Responsibilities of CeIOs

Modul 2 – Enforcement/Laws/Rules and Regulations

- Laws on Corruption and Corruption Offences
- Fraud and Commercial Crimes
- Offences under the Anti-Money Laundering and Terrorist Financial Act (AMLATFA)
- Whistleblower Protection Act 2010 and Witness Protection Act 2009
- Treasury Instruction on Procurement Processes
- Enforcement and Effective Investigation Management
- Asset Management

Modul 3 – Compliance and Monitoring

- Introduction to Public Sector Auditing
- Internal Audit Functions
- Auditing Techniques
- Internal Control Tools and Management
- Human Rights

Modul 4 – Developing an Organizational Integrity Plan

- Prime Minister's Directive on Public Governance Integrity Committee
- Corruption Risk Assessment and Management
- System Control theory and practical



THANK YOU