

Concluding Remarks:
Next steps and tracking progress

Dato' Hjh. Sutinah binti Sutan

Deputy Chief Commissioner
Malaysian Anti-Corruption Commission (MACC)

MALAYSIA ANTI-CORRUPTION ACADEMY (MACA)



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

DIRECTOR

ACADEMY

**INTERNATIONAL
STUDIES CENTER**

**BASIC TRAINING
CENTER**

**CORPORATE NTEGRITY
DEVELOPMENT CENTER**

**DEPUTY
DIRECTOR**

**PLANNING, RESEARCH &
CORPORATE CENTER**

**ADMINISTRATION
& MANAGEMENT**

SERVICE

**INFORMATION
TECHNOLOGY**

LIBRARY

**SCHOOL OF
INVESTIGATION**

**SCHOOL OF
INTELLIGENCE**

**SCHOOL OF
LAW & PROSECUTION**

**SCHOOL OF
CORRUPTION
PREVENTION
& MANAGEMENT**



FACILITIES

Conference Hall



Lecture Hall



Syndicate Room

02/03/2006

Meeting Room



FACILITIES

Library



Computer Lab



Moot Court



Gymnasium



Dining Hall



02/03/2006

MACA – ACCOMODATION





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**



Back Row (from left to right): Mr. Mike Byfield (Crown Agents), Mr. Ahmad Sofi (Royal Malaysian Police), Mr. Rathakrishnan (CCM), Mr. Md Fauzi (ACA M'sia), Mr. Badrul Shah (ACA M'sia), Mr. Kamaruddin (Royal M'sian Customs), Mr. Mohammad Sobh (ACA M'sia), Mr. Mohd Raffai (Royal M'sian Police), Mr. W.Ramli (ACA M'sia), Mr. Zafar Rashid (Royal M'sian Police), Mr. Abd. Aziz Abas (ACA M'sia), Mr. Subaidi (CCM), Mr. Peter Bony (Crown Agents Facilitator).
Middle Row (from left to right): Mr. Abd Rashid (Press & Political Affairs Of British High Commission), Ms. Halimah Abdulah (Crown Agents), Mr. Akmal (Inland Revenue Borneo M'sia), Mr. Siti Wakidah (Bank Negara), Mr. Sujenarko (KPK Indonesia), Mr. Mariano (Finco Lesell), Mr. H. Rudi (BMR Brunei), Mr. Khalid Mohamed (ACA, Egypt), Mr. Michael Lee (CFJB, S'pore), Dr. Budi Ibrahim (KPK Indonesia), Mr. Ivan Yung (ICAC Hong Kong), Mr. Abd Balim (Bank Negara M'sia), Mr. Mahesh Baral (CIAA Nepal), Mr. Halrusan (ACA M'sia), Mr. Paul Wood (Crown Agents Facilitator).
Front Row (from left to right): Mr. Abu Kasim Mohamad (Dir. Of MACA), Datuk Seri Zulkifli b. Mat Moor (Dir. Gen. Of Malaysia ACA), H.E. Mr. Bruce Clephorn (British High Commissioner), Dato' Seri Musa Hassan (Dep. Inspector General of Royal Malaysian Police), Datuk Dr. Salaiman Mahbob (President of Malaysian Institute Of Integrity)



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.





Majlis Perasmian

Program Pegawai Integriti Bertauliah [CeIO]

OLEH :

YAB DATO' SRI MOHD NAJIB BIN TUN HAJI ABDUL RAZAK

Perdana Menteri Malaysia

Feb 12 [IS 2012]

DIKTIRAF OLEH :



CERTIFIED INTEGRITY OFFICER (CeIO)

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