

# ANNUAL REPORT

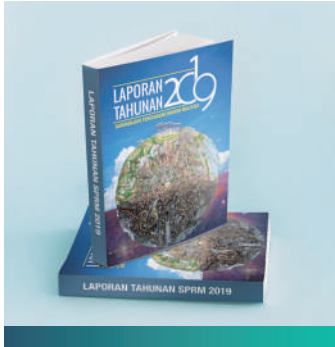
MALAYSIAN ANTI-CORRUPTION COMMISSION

# 2019





# REJECT CORRUPTION FOR A CLEANER MALAYSIA



## Front page rationale

The Sketch shows two different sides of the country. The presence of the iconic building in Putrajaya, the MACC Headquarters symbolizes the developing country. This signifies the great contributions of the MACC to ensure that our country continues to progress in all aspects. In line with the country's aspiration for 'Malaysia to be known for its integrity and not corruption'.

## COMMUNITY EDUCATION DIVISION MALAYSIAN ANTI-CORRUPTION COMMISSION

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Your Honourable  
Members of Special Committee on Corruption  
Parliament of Malaysia  
Kuala Lumpur

Your Honourable,

**Malaysian Anti-Corruption Commission Annual Report 2019**

In accordance with the provision under section 11(2) Malaysian Anti-Corruption Commission Act 2009 (Act 694), 1, Datuk Seri Azam bin Baki, the Chief Commissioner of the Malaysian Anti-Corruption Commission hereby submit the annual report on the activities of the Commission throughout the year 2019 to the Special Committee on Corruption to be examined.

I Who Have Been Entrusted



**Datuk Seri Azam bin Baki**  
Chief Commissioner  
Malaysian Anti-Corruption Commission

Date : 01 Jun 2020

**REJECT CORRUPTION FOR A CLEANER MALAYSIA**





# EDITORIAL TEAM

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Division/state of Directors

MACC Division Desk officer



# LOGO RATIONAL



## Gold

Symbolizes the most valuable crusade, i.e., to eradicate corruption in order to attain an invaluable victory, namely, a corruption-free Nation.



## Yellow

Symbolizes fairness, i.e., justice is one of the MACC Client's Charter in all its decisions irrespective of status or race.



## Blue

Reflects trust and harmony. It means that in addition to law enforcement, the Commission also plans and carries out anti-corruption campaigns through information, educational and community relation programs.



## Black

Symbolizes enduring spirit of accuracy and stability and striving to overcome.



## Dark Grey

The gray tone balancing between black and white, symbolizes freedom and transparency of MACC in its efforts to stamp out corruption without interference from any quarters.



## Red

Symbolizes the fighting spirit to defend the sovereignty and dignity of the Nation even if it requires the spilling of one's blood.

## White

Symbolizes a clean heart in a holy endeavor to uphold truth and eradicate deviation.



## Star (14 Point)

Reflects the excellence and glory of 14 States and the Federal Government that are free of corruption, whose citizens are strong on religious and spiritual values and guided by the highest ethical standards.



## Crescent

The crescent symbolizes Islam as the national religion. Religions knowledge and practices can only bring about abeyance from corrupt practices.



## Interlocking Kris

Symbolizes the authority accorded to MACC officers, as prescribed in the laws of the Nation, in executing their duties to combat corruption and their readiness to shoulder the people's aspiration to go forth even in the face of a thousand obstacles and challenges.



## Shield

Symbolizes a gear for self-defence. It signifies that covert operations are carried out efficiently and of quality, with the assurance that the identities of complainants are protected.



## Paddy Flower

Symbolizes progressiveness, prosperity and achievement attained within a moral and ethical society. Every complaint received will be appropriately investigated without prejudice but with trust, firmness and fairness.



## Tiger

Symbolizes bravery and strength in executing every entrusted responsibility and to surge forward even if facing a thousand obstacles and challenges.



## 14 White & Red Stripes

Reflects educational activity throughout the whole of Malaysia in regards to corruption and its evil consequences.



## Jawi Script

Symbolizes the spirit to preserve the tradition and heritage of the nation for the future generation.

|             |                           |              |                                     |              |                                       |
|-------------|---------------------------|--------------|-------------------------------------|--------------|---------------------------------------|
| <b>KPj</b>  | Chief Commissioner        | <b>KPKPj</b> | Chief Senior Assistant Commissioner | <b>Ps</b>    | Superintendent                        |
| <b>TKPj</b> | Deputy Chief Commissioner | <b>PKPj</b>  | Assistant Commissioner              | <b>KPKPs</b> | Chief Senior Assistant Superintendent |
| <b>Pj</b>   | Commissioner              | <b>PPj</b>   | Assistant Commissioner              | <b>PKPs</b>  | Senior Assistant Superintendent       |
| <b>TPj</b>  | Deputy Commissioner       | <b>PsK</b>   | Senior Superintendent               | <b>PPs</b>   | Assistant Superintendent              |



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The background consists of several overlapping rectangular blocks in two shades of orange: a lighter, peach-like orange and a darker, burnt orange. These blocks are arranged in a non-uniform, geometric pattern, creating a modern, abstract look. The central text is positioned within a horizontal band of the lighter orange color.

## **MESSAGE OF THE CHIEF COMMISSIONER**





## MESSAGE OF THE CHIEF COMMISSIONER

***Assalamualaikum warahmatullahi wabarakatuh,  
salam sejahtera dan salam perangi rasuah***

*Alhamdulillah*, praise be to Allah S.W.T for with his grace, the Malaysian Anti-Corruption Commission (MACC) has successfully fulfilled its responsibility to eradicate corruption throughout 2019 as manifested in this annual report.

2. During the first half of 2019, MACC was led by a high-calibre leader, Dato' Sri Mohd Shukri bin Abdull. On behalf of MACC, I convey the highest gratitude to him for completing his tasks excellently, especially in completing the investigations of several high-profile cases. Dato' Sri Mohd Shukri has also placed a strong foundation for MACC to continue its journey towards becoming the world's best corruption fighting agency.

3. 2019 was a challenging yet meaningful year for MACC. We achieved many developments and significant achievements at both the domestic and international levels thanks to the hard work and support from everyone.

## THE GOVERNMENT'S COMMITMENT TO EMPOWER MACC

4. I am deeply grateful to the government for their clear commitment towards empowering the corruption prevention effort in this country. For the year 2019, the government allocated an operating budget of RM286,774,900 to the MACC. This amount is an increase of RM44,640,400 or 18.44% compared to RM242,134,500 for the previous year.

5. The human resources aspect is also strengthened, with the addition of 100 posts to MACC. This totals the number of overall posts in MACC to 3,037. The number of filled posts as of 31st December 2019 is 2,750 officers, or 91%.

6. In the future, I hope the government maintains its commitment in consolidating this agency in the aspect of financial allocation and human resources.

## NATIONAL ANTI-CORRUPTION PLAN

7. The government's seriousness in eradicating corruption is also translated into the introduction of the National Anti-Corruption Plan (NACP) 2019-2023. This five-year policy was launched on 29<sup>th</sup> January 2019 by the Prime Minister, YAB Tun Mahathir bin Mohamad. The aspiration of NACP is for 'Malaysia to be known for her integrity and not corruption' and the vision 'Towards becoming a corrupt-free nation'.

8. MACC supports the NACP and believes that this plan is capable of making Malaysia a better nation. MACC is responsible as the leader for 12 NACP initiatives and providing a supporting role to 32 other initiatives. In line with this new policy, MACC introduced a new slogan, "Reject Corruption for a Cleaner Malaysia" effective 1st October 2019, in conjunction with its 52nd anniversary celebration.

9. MACC continuously boosts its corruption prevention effort, be it in the aspect of operation, prevention as well as education. MACC is also attentive to the concerns of the people regarding corruption issues, and works hard to create the best, corruption-free environment for the public.

## INTERNATIONAL ACKNOWLEDGEMENT

10. I am immensely proud when our corruption prevention efforts bear fruit. The increase in Malaysia's score in the Corruption Perception Index (CPI) 2019 to 53 from 47 in 2018 is a testament to the success of the initiatives implemented by the country. This score is the best we have achieved since 2004. With this score, Malaysia is placed at rank 51 out of 180 countries. It is hoped that Malaysia's score and rank in the CPI will jump to a higher level in the coming years.

11. I am also honoured that MACC's effort in corruption prevention frequently garners world attention. In 2019, the United Nations Office of Drugs and Crime (UNODC) acknowledged 11 good practices in Malaysia's implementation of the United Nations Convention Against Corruption (UNCAC), for Chapter II: Prevention and Chapter V: Asset Recovery.

12. Among the good practices are the roles of MACC oversight bodies, the establishment of Integrity Units at public agencies, cooperation with domestic and international agencies in corruption prevention as well as the national procedures and laws in recovering proceeds of illegal activities. For the record, in 2013, the UNODC acknowledged 23 of Malaysia's good practices for Chapter III: Criminalisation and Law Enforcement and Chapter IV: International Cooperation. Documents on the review of Malaysia's implementation can be accessed from the UNODC website.

“The increase in Malaysia's score in the Corruption Perception Index (CPI) 2019 to 53 from 47 is a testament to the success of the initiatives implemented by the country.”

“UNODC acknowledged 15 good practices in Malaysia’s implementation of UNCAC Chapter II: Preventive measures and Chapter V: Asset recovery.”

13. Next year, Malaysia will host the Asia Pacific Economic Cooperation (APEC) Conference 2020. In conjunction with this conference, MACC has been given the trust to conduct an Anti-Corruption and Transparency Working Group (ACTWG) meeting and APEC Network on Anti-Corruption Authorities and Law Enforcement Agencies (ACT-NET) scheduled for February and August 2020. This important responsibility is a huge honour for MACC.

14. We should be proud that many nations look onto Malaysia as a reference for corruption prevention. This year, 20 overseas agencies paid working visits and courtesy calls to the MACC office. These visits are a clear indicator of how the world highly regards the nation and MACC in particular.

## SUCCESS IN OPERATION

15. I am extremely thankful to officers involved in intelligence gathering, investigation and prosecution who have displayed excellent performance.

16. In 2019, MACC opened 1,039 Investigation Papers (IP). Efficacy in investigation is exhibited in the completion of 951 IPs or 91.53% in the current year. Investigation for the remaining 88 (8.47%) IPs is continued in the following year. Complex transactions are the main factor for the inability to complete an investigation in the current year.

17. MACC recorded its highest number of arrests in history. As a result of aggressive action in investigative operation, 1,101 individuals were arrested, compared to 894 individuals in 2018. One of the operations that contributed to the increase in the number of arrests was ‘Ops Sarat’ which involved corruption among enforcers from the Road Transport Department (RTD). In this operation, 165 individuals arrested were among RTD enforcers, private sector employees and civilians.

18. I am also proud of another highest record in the history of MACC, which involves forfeiture of properties. In 2019, the MACC successfully forfeited proceeds of corruption amounting to RM1,285,273,511.63. The total amount of forfeiture in 2018 was RM37,655,788.27. Two operations that contributed to the increase in the total forfeiture were Ops SSER (forfeiture value of RM1,146,711,148.56) and Ops 1MDB (forfeiture value of RM40,702,109.84).

“91.53% of Investigation Papers were successfully completed in the current year. Aggressive action in investigative operation led to the arrest of 1,101 individuals.”



19. In the aspect of prosecution, the conviction rate is still on a good level at 78% conviction. This percentage is based on 217 cases that have completed trials at the lower court. A total fine of RM9,198,700 was imposed on the offender.

“MACC successfully forfeited proceeds of corruption amounting to RM1,285,273,511.63.”

20. MACC also continues the success in conducting investigations of high-profile cases, up to successfully bringing them to court. Among these cases are the former Chief Minister of Sabah, Tan Sri Musa bin Aman who faces 35 corruption charges worth US\$63.3 million (RM263,460,962); member of Parliament for Kinabatangan, Bung Moktar and his wife who are charged with accepting a RM2.8 million bribe; Riza Aziz who was charged with money laundering amounting to RM1.25 billion related to 1MDB misappropriation; an entrepreneur who was charged for cheating RM19 million to stop MACC's probe into the Pulau Pinang undersea tunnel; UMNO's Legal Advisor, Datuk Mohd Hafarizam bin Harun was charged with money laundering amounting to RM15 million; former Chairman of Tabung Haji, Datuk Seri Abdul Azeez bin Abdul Rahim was charged with graft and money laundering totalling RM5.2 million; ex-CEO of the Companies Commission Malaysia (SSM), Datuk Zahrah binti Abd Wahab Fenner and son face 37 charges involving a sum of RM5.7 million; Magistrate, Mohamad Amin bin Shahul Hamid is charged with soliciting and accepting graft involving a sum of RM295,000; and the judge who was a coroner for the inquest of Teoh Beng Hock, Azmil Muntapha bin Abas together with a Deputy Public Prosecutor were charged with corruption.

## PREVENTION INITIATIVES

21. All of us agree that prevention is better than cure. Hence, MACC is committed to exercising its functions in providing consultations towards the betterment of systems and procedures in agencies. This is vital as corruption could occur due to weaknesses in the system or procedure. MACC opened 69 Inspection and Consultation Papers (ICP) involving six sectors, namely procurement (25 ICPs), administration (16 ICPs), enforcement (13 ICPs), licensing (10 ICPs), land management (four ICPs) and construction (one ICP).

22. The focus of inspection is on national issues and those with public interest. Among them are the misappropriation of RM40 million funds managed by the Skills Development Fund Corporation; misappropriation in the management and distribution of funds to Indian non-governmental organisations by the Socio-Economic Development Unit for the Indian Community (SEDIC); the issue of property investment by Felda Investment Corporation Sdn. Bhd. regarding the purchase of Merdeka Palace Hotel and Suites, in Kuching, Sarawak and Park City Grand Plaza in Kensington, London at a price higher than the valuation price; and the issue of governance and conflict of interest in the management of FGV Holding Berhad.

23. MACC also streamlined the Corporate Integrity Pledge (CIP) which was first introduced in 2010. MACC improved this initiative and rebranded it as CIP version 2 (CIP v.2). The improvement included organising and detailing the corruption prevention policies through the seven initiatives of the Corporate Integrity System Malaysia (CISM) to ease companies in establishing a more systematic corruption prevention system. I welcome any company to join the CIP v.2 programme. Registration can be made through the CISM Portal at this web address <https://cism.sprm.gov.my/>. To date, 22 companies have joined the CIP v.2 programme. I sincerely hope that the corporate sector will continue to support this initiative.

“887 Integrity Units nationwide conducted 20,258 activities. The Government directed all GLCs at the federal and state levels to establish an Integrity and Governance Unit (IGU) within two years from 5 October 2018.”

24. Other than that, MACC is also active in providing training and consultation on the three main initiatives to consolidate corruption prevention in an organisation, which are Corruption Risk Management (CRM), Organisational Anti-Corruption Plan (OACP) and MS ISO 37001: Anti-Bribery Management System (ABMS). Throughout 2019, MACC conducted 76 CRM workshops, 22 ABMS briefings as well as 66 workshops and briefings on developing OACP.

25. To complete the internal control mechanism in the public sector, Integrity Units are continuously active in their role. Results of MACC’s monitoring show that 887 Integrity Units across the country have carried out 20,258 activities based on the six terms of reference, which are governance, integrity enhancement, detection and verification, complaints management, compliance, and discipline.

26. I am thankful to the government for expanding the Integrity Unit initiative to government-linked companies (GLC). The government directed all GLCs at the federal and state level to establish an Integrity and Governance Unit within two years from 5th October 2018. As of 31<sup>st</sup> December 2019, 75 IGUs have been established.

## EDUCATION INITIATIVES

27. Education programmes are no less impressive. MACC carries forward our traditional programmes in anti-corruption education through face-to-face activities. In 2019, 2,081 talks were delivered to 161,414 audience, with 168 exhibitions and 61 programmes in the form of seminars, forums, workshops and roundtable discussions. The Corruption-Free Pledge (IBR) introduced in January 2017 still gains support from various organisations. To date, 1,511 organisations have signed the IBR.

28. MACC is also highly active in educating the corporate sector on the provision of Section 17A of the MACC Act 2009 – corruption offence by commercial organisations. 101 briefing sessions have been conducted, involving 7,271 audience from various organisations that will be affected by this new provision.

29. MACC is constantly exploring new initiatives in anti-corruption education. Several programmes are packaged creatively, such as a musical theatre titled ‘Semarak Pertiwiku’ that was staged at Auditorium Tun Ahmad Zaidi Aduce (TAZA), Institut Pendidikan Guru Kampus Batu Lintang, Kuching from 12<sup>th</sup> to 14<sup>th</sup> July 2019, and the Anti-Corruption Dikir Barat Competition held at the Department of Art and Culture Kelantan Auditorium on 27th April 2019.

“Several programme are packaged creatively, such as a musical theatre titled ‘Semarak Pertiwiku’ and the Anti-Corruption Dikir Barat Competition.”

30. Every year, MACC will lead the celebration for the International Anti-Corruption Day as set by the United Nations on 9th December. This effort is Malaysia's commitment to the anti-corruption campaign organised by the world's foremost body. On 7th December 2019, MACC together with the Malaysia Anti-Corruption Foundation (YARM), Transparency International and 10 other organisations conducted a Premier Walkabout for the International Anti-Corruption Day 2019. This programme involved 1,500 volunteers nationwide and targeted a high-risk group, which is small entrepreneurs and hawkers. With an on-the-ground concept, this programme managed to meet 11,688 individuals from the target group.

31. MACC also strengthened education to students from higher education institutes (HEI). Programmes were conducted through the Anti-Corruption Students' Force (AMAR) in 20 public universities, 27 Teachers' Education Institutes, 57 MARA Education Institutes and 10 private higher education institutes. Some of the main programmes were the Anti-Corruption Students Convention (*KoMawAR*) Eastern Zone on 20<sup>th</sup> April 2019, *KoMawAR* Southern Zone on 21<sup>st</sup> September 2019 and Chief Commissioner's Cup Anti-Corruption Debate MACC HEI 2019 from 23<sup>rd</sup> to 26<sup>th</sup> August 2019.

32. MACC also carried out new initiatives to incorporate corruption prevention elements in the academic system in HEIs. From Semester 2, 2017/2018 session, Universiti Kebangsaan Malaysia (UKM)'s Pusat Citra offers the 'Integrity and Corruption' course as an elective to undergraduates in a pilot project. Today, the 'Integrity and Corruption' course has been offered in four semesters and the total number of students registered are 447 people. MACC has also promoted the course to other HEIs. Kolej Universiti Islam Melaka (KUIM) was the first private higher education institute to offer the course to its students beginning Semester 1, 2019/2020 session (December 2019).

“From Semester 2 2017/2018 session, UKM's Pusat Citra offers the 'Integrity and Corruption' course as an elective to undergraduates in a pilot project.”

33. As the Malay proverb goes, *Melentur buluh, biarlah daripada rebungnya*, which means cultivating good values should start at a young age. Acculturation of integrity and abhorrence to corruption is instilled in students through the implementation of the Wira Anti Rasuah (WAR) programme. The programme that began in 2014 is well-received by the Ministry of Education. To date, the WAR programme has been held at 138 schools, with participation by 23,456 students and 4,048 teachers.

34. MACC continuously capitalises the mass media available to disseminate anti-corruption messages to all levels of community. In addition to public service announcements and interviews on electronic media, social media is also a major platform for MACC. We are also the sole enforcement agency with an online radio channel, which is MACC.fm: My Anti-Corruption Channel.

## ENHANCING THE CAPABILITIES OF MACC OFFICERS

35. The excellence of an organisation is highly dependent on the effectiveness of its members in discharging their duties. In an effort to enhance capacity and capability of MACC officers, the Malaysia Anti-Corruption Academy (MACA) has upgraded the Basic Training Program for MACC Officers to an accreditation programme as a result of a strategic cooperation with Nottingham Trent University, United Kingdom.

36. The pilot accreditation programme Professional Diploma in International Law Enforcement: Anti-Corruption Studies (Level 5) for MACC officers ranked Assistant Superintendent Grade P29 was implemented beginning 1st August 2018 with an intake of 130 cadet officers. Meanwhile, the Post Graduate Diploma in International Law Enforcement: Anti-Corruption Leadership (Level 7) Accreditation Programme for cadet officers grade P41 began on 13th August 2019, involving 56 MACC cadet officers.

“MACA has upgraded the Basic Training Programme for MACC Officers to an accreditation programme as a result of a strategic cooperation with Nottingham Trent University, United Kingdom.”

## CHALLENGES AND ASPIRATION

37. I am aware that the public places high hopes on MACC. The community wishes to see MACC discharge its duties effectively, free from any influence, transparent in disseminating information and for MACC officers to act professionally.

38. However, the public has to be aware that the effort to eradicate corruption is not the exclusive duty of MACC. Corruption cannot be eradicated without the support and cooperation of all Malaysians. The role of the community is easy – do not give, do not receive and report corruption.

39. Corruption is a crime that develops in line with technological advancements. MACC's main challenge is to enhance the effectiveness of the agency's actions in eradicating corruption that is continuously becoming more complicated and complex.

40. Realising this, MACC is always improving our strategies and approach, whether in the aspect of operation, prevention and anti-corruption education. MACC also conducts periodic studies to measure public perception on MACC's effectiveness. I welcome and am open to comments and opinions from any party in improving MACC's services to the public.

41. I will also ensure that MACC continues to innovate and be creative in our corruption prevention efforts. MACC is also exploring new initiatives and obtaining the cooperation from various parties towards a more effective effort in fighting corruption.



“Corruption cannot be eradicated without the support and cooperation of all Malaysians.”

42. Furthermore, MACC will continue to suggest amendments to the Federal Constitution and laws to empower the agency. The amendments are for the establishment of MACC Service Commission so that we can be in charge of the recruitment and dismissal of officers ourselves, in addition to having the appointment of the Chief Commissioner through the Federal Constitution to ensure MACC's independence as a whole, and to create a provision for offenses by civil servants so that leakage and wastage of government funds can be controlled. All these suggestions require the support and commitment of the nation's top leaders.

43. As big as the role of the public sector in the government's administration and the economic contribution of the private sector, MACC's hope for the support and cooperation from the two sectors in corruption prevention is just as big. Corruption prevention is not an optional matter.

44. As a testament to MACC's independence and transparency, the contribution of MACC's independent committees/panels are sought after. MACC appreciates advice from everyone and anyone. I also thank all MACC members at the division and state level for their contribution as well as their blood, sweat and tears in 2019. May this effort be continued for corruption prevention to forge on in the years to come.

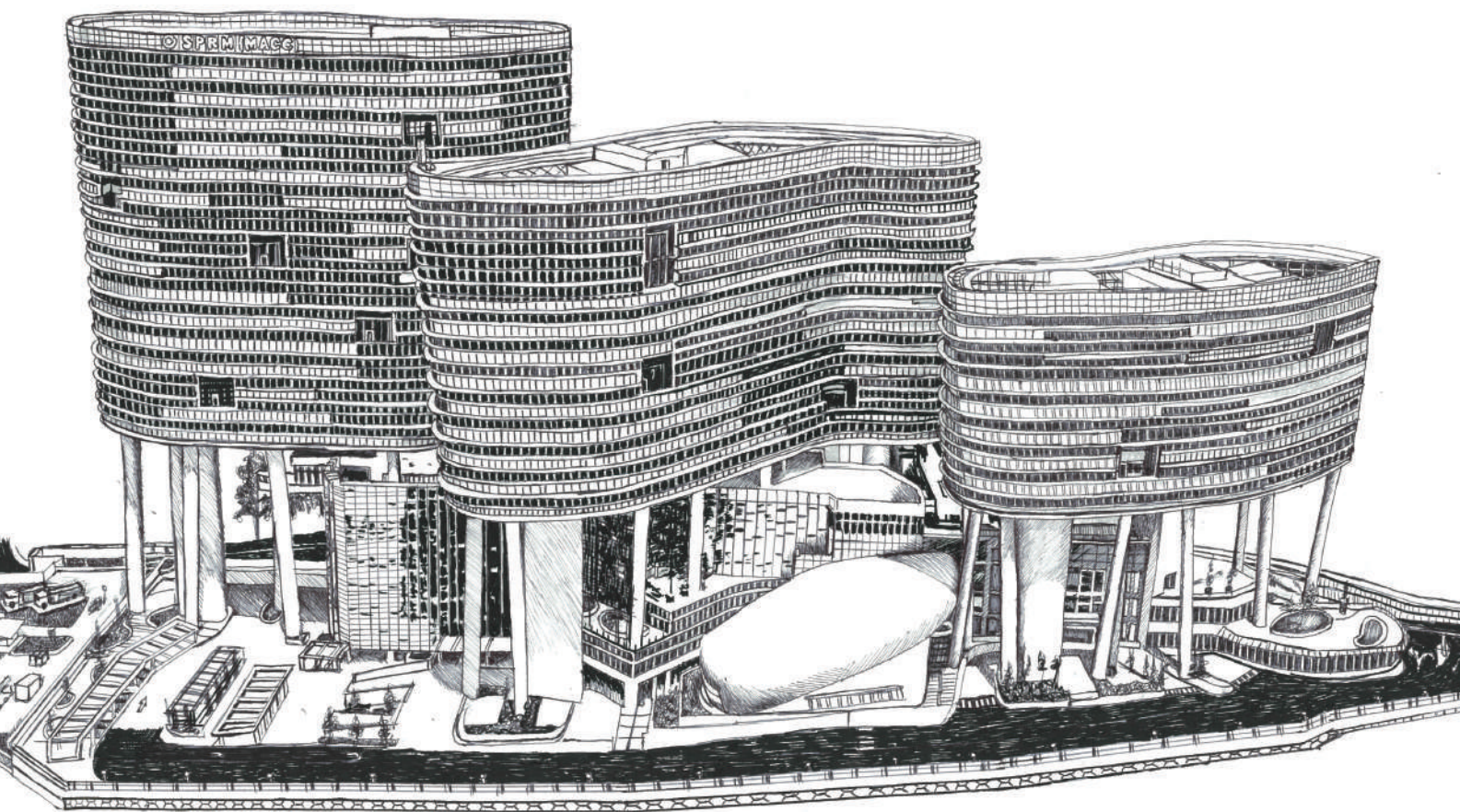
45. Finally, I hope MACC will continue to exercise its functions well to realise the aspiration of the whole nation. MACC will carry out its responsibilities more strategically, dynamically and by being responsive to the demands of the community. The change made today will determine the success of the future.

**LATHEEFA KOYA**

Chief Commissioner

Malaysian Anti-Corruption Commission

**REJECT CORRUPTION FOR A CLEANER MALAYSIA**



REJECT **CORRUPTION** FOR A CLEANER MALAYSIA

## CHECK AND BALANCE MECHANISM

## CHECK AND BALANCE MECHANISM

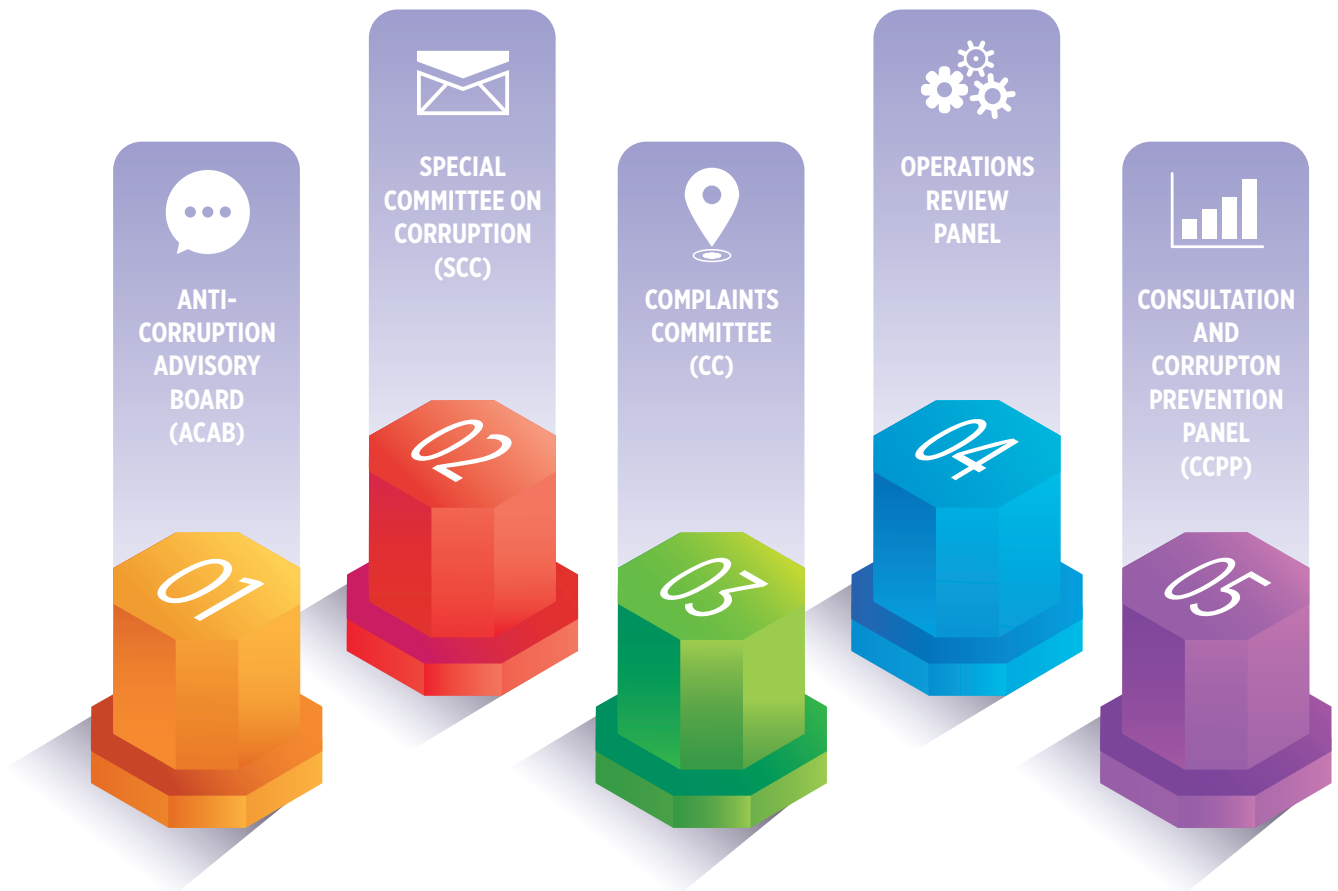
In line with the establishment of MACC, five independent oversight bodies are formed to act as a check and balance mechanism to monitor MACC in the exercise of its roles and functions.

The establishment of the Special Committee on Corruption (SCC), Anti-Corruption Advisory Board (ACCB) and the Complaints Committee (CC) were made through the provision of the law, while the establishment of the Operations Review Panel (ORP) and the Consultation and Corruption Prevention Panel (CCPP) were made administratively.

For the year 2019, only three oversight bodies maintained membership, namely the CC, ORP and CCPP. Meanwhile, the members for SCC and ACCB were yet to be appointed.



### FIVE MACC INDEPENDENT OVERSIGHT BODIES







## SPECIAL COMMITTEE ON CORRUPTION (SCC)

01

The Special Committee on Corruption (SCC) was established by law according to Section 14 of the MACC Act 2009. Members of the SCC are appointed by the Yang di-Pertuan Agong from among members of the Dewan Negara and Dewan Rakyat. The provision of the section stipulates that not a single member of the Administration may be appointed to the committee.

02

The main role of the SCC is to advise the Prime Minister on any aspect of the corruption problem in Malaysia. The term of membership for the past session ended in 2016 and the appointment of new members has yet to be made since then.



## ANTI-CORRUPTION ADVISORY BOARD (ACAB)

01

The Anti-Corruption Advisory Board (ACAB) was established in accordance with Section 13 of the MACC Act 2009. Members of ACAB are appointed by the Yang di-Pertuan Agong from among figures with integrity and who have delivered excellent public service or achieved excellence in their respective professions.

02

The main role of ACAB is to advise MACC on strategy, policy and any matter related to corruption in the country. The MACC Chief Commissioner is appointed as a member according to the provision under Section 13(2)(b) of the MACC Act 2009. No new appointment of ACAB members has been made since the last membership ended in February 2018.



## COMPLAINTS COMMITTEE (CC)

### Terms of Reference for CC

This committee was formed in accordance to Section 15 of the MACC Act 2009 and their appointment is made by a Minister.

01

To identify any weaknesses in the work procedures of the Commission which might lead to complaints and where it considers appropriate, to make such recommendations as to the work procedures of the Commission as it deems fit.

02

To monitor the handling by the Commission of the complaints of misconduct which is non-criminal in nature against officers of the Commission.

### Members of CC 2019



4

**DATO' TAM WENG WAH**



2

**DATUK MUHAMMAD  
HATTA BIN AB. AZIZ**



1

Chairman

**DATO' AHMAD BIN SAID**



5

**ROHANI BINTI KADIR**



3

**DATO' DR. ASARIAH BINTI  
MIOR SHAHARUDDIN**



## OPERATIONS REVIEW PANEL (ORP)

(until 14 August 2019)

### Terms of reference for ORP

The Operations Review Panel (ORP) was established through administration and the members are appointed by the Prime Minister among experts as well as those who represent relevant professions. They are individuals capable of reflecting the transparency and independence of MACC's investigations. The ORP is responsible for endorsing a case before it is closed. The ORP may propose a review on cases should it find MACC's explanation unsatisfactory.

01

To receive and seek information regarding the statistics of Investigation Papers opened by the Commission.

02

To receive and scrutinise reports from the Commission regarding Investigation Papers exceeding 12 months of investigation.

03

To receive reports from the Commission regarding all cases where Arrested Persons are released on bail bond by the Commission exceeding six months.

04

To receive reports from the Commission on closure of Investigation Papers and to advise on:

- i. improving investigations on the basis of weaknesses in investigation.
- ii. reviewing whether further investigations are required.

05

To scrutinise, review and endorse the proposal to enhance the effectiveness of the Commission's investigation operations to the Anti-Corruption Advisory Board.

### Members of ORP 2019



Chairman  
**TAN SRI ZALEHA  
BINTI ZAHARI**



**TAN SRI ISMAIL BIN  
OMAR**



**DATUK AZIZAN BIN  
ABDUL RAHMAN**



**PROFESOR MADYA DATO'  
DR. MOHAMMAD AGUS BIN  
YUSOFF**



**DATO' DR. SITI  
MARIAM  
BINTI CHE AYUB**

## Members of ORP 2019



DATUK SELVA MOOKIAH



PROFESOR  
DR. YAP BEE WAH



## CONSULTATION AND CORRUPTION PREVENTION PANEL (CCPP) (until 14 August 2019)

### Terms of Reference for CCPP

The Consultation and Corruption Prevention Panel (CCPP) was established through the administration. Members are appointed by the Prime Minister from among representatives of various groups such as former high-level government officers, academicians, corporate figures, legal practitioners, media experts, social activists as well as associations believed to be able to support MACC in achieving the objective to create a corrupt-free society in various sectors.

01

To advise the Commission, in order to enhance the effectiveness of inspection and consultation activities on the practices, systems, and work procedures in the public and private sectors that gives opportunity for corrupt behaviour.

02

To advise the Commission, in order to enhance the effectiveness of community education activities towards increasing awareness on corruption and support towards corruption prevention efforts.

03

To advise the Commission, in order to enhance the effectiveness of corruption prevention activities through the integrity enhancement mechanism in the public and private sectors.

04

To advise the Commission on best practices in fields related to the implementation of consultation and corruption prevention activities.



## Terms of Reference for CCPP

05

To bolster the Commission as a key communicator in enlisting support from the public, the media and identified sectors towards the corruption prevention efforts exercised by the Commission.

06

To present its comments on the Commission's running of the consultation and corruption prevention function under the MACC Act 2009 to the Anti-Corruption Advisory Board.

## Members of CCPP 2019



Chairman  
**TAN SRI ISMAIL BIN  
ADAM**



**TAN SRI PROFESOR  
DATO' DR. T. MARIMUTHU**



**TAN SRI  
TANG YEAM SOON**



**PROFESOR DR.  
MOHAMED HATTA BIN  
SHAHAROM**



**DATO' WAN MOHAMAD  
BIN DATO' SHEIKH  
ABDUL AZIZ**



**DATUK HASMI BIN  
HASNAN**



**DATUK BALJIT SINGH  
SIDHU**



**DATUK MD. YUSOF BIN  
MD. ASLAM**



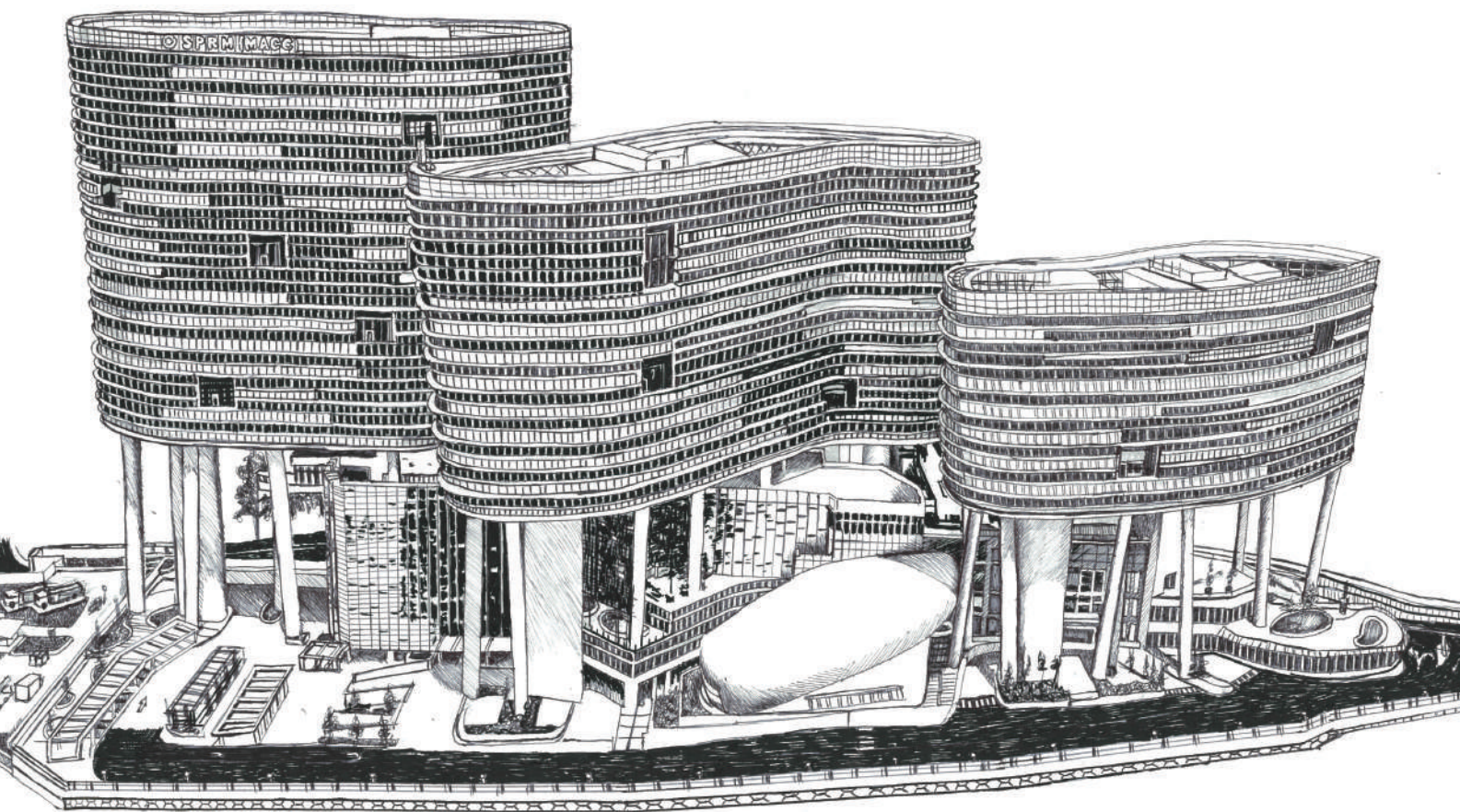
**DATO' V. DANAPALAN**



**PROFESOR DATIN DR.  
AMLA  
BINTI MOHD SALLEH**



**DATO' DR. NASHARUDIN  
BIN MAT ISA**  
(until 1 March 2019)



REJECT **CORRUPTION** FOR A CLEANER MALAYSIA

## **CORPORATE INFORMATION**

## MACC TOP MANAGEMENT 2019

1

Chief Commissioner

**Dato' Sri****Mohd Shukri bin Abdull**

(until 31 May 2019)



2

Deputy Chief Commissioner (Operation)

**Datuk Seri****Azam bin Baki**

1

2

3

4

3

Deputy Chief Commissioner (Prevention)

**Dato' Shamsun Baharin****bin Mohd Jamil**

4

Deputy Chief Commissioner  
(Management and Professionalism)**Dato' Ja'afar bin Mahad**



## MACC TOP MANAGEMENT 2019

1

Chief Commissioner  
**Latheefa Koya**  
(since 1 June 2019)



2

Deputy Chief Commissioner (Operation)  
**TKPj Datuk Seri  
Azam bin Baki**



1

2

3

4

3

Deputy Chief Commissioner (Prevention)  
**Dato' Shamsun Baharin  
bin Mohd Jamil**



4

Deputy Chief Commissioner  
(Management and Professionalism)  
**Dato' Ja'afar bin Mahad**





## ORGANISATIONAL STRUCTURE

# MACC 2019


**Chief Commissioner**

Dato' Sri Mohd  
Shukri bin Abdullah  
(until 31 May 2019)


**Chief Commissioner**

Latheefa Koya  
(from 1 June 2019)


**Deputy Chief Commissioner  
(Operation)**

Datuk Seri Azam bin Baki


**Deputy Chief Commissioner  
(Prevention)**

Dato' Shamsun Baharin  
bin Mohd Jamil


**Deputy Chief Commissioner  
(Management and  
Professionalism)**

Dato' Ja'far bin Mahad


**Director, Investigation  
Division**

Pj Dato' Sri Simi bin  
Abdul Ghani  
(until 23 December 2019)


**Director, Inspection  
and Consultation  
Division**

TPj Datuk Abd Aziz bin  
Aban  
(until 23 December 2019)


**Director, Malaysia  
Anti-Corruption  
Academy**

TPj Dato' Haji Idris bin  
Zaharudin


**Director, Investigation  
Division**

Pj Dato' Sri Ahmad Khusairi  
bin Yahaya  
(from 24 December 2019)


**Director, Agency  
Integrity Management  
Division**

TPj Dato' Junipah binti  
Wandu


**Director, Management  
Services Division**

Dato' Puzan bin Ahmar  
(until 21 August 2019)


**Director, Policy,  
Planning and Research  
Division**

TPj Dato' Nor Azmi bin  
Karim  
(until 31 August 2019)


**Director, Special  
Operations Division**

Pj Dato' Bahri bin  
Mohamad Zin


**Director, Community  
Education Division**

TPj Tuan Ruslan bin  
Tuan Mat


**Director, Management  
Services Division**

Siti Zaharah Binti Omar  
(from 22 August 2019)


**Director, Policy,  
Planning and Research  
Division**

TPj Mohd Hafaz bin Nazar  
(from 1 September 2019)


**Director, Forensic  
Division**

TPj Husin bin  
Mohamad Nasir


**Director, Strategic  
Communications Division**

KPKPj Ismajuri bin Ismail


**Director, Security  
Division**

TPj Mohamad Soib bin  
Abdullah


**Director, Monitoring  
and Coordination  
Division**

KPKPj Ahmad Sabri bin  
Mohamed



**Director, Intelligence Division**

Pj Dato' Sri Ahmad Khusairi bin Yahaya  
(until 23 December 2019)



**Director, Intelligence Division**

TPj Datuk Haji Abd Aziz bin Aban  
(from 24 December 2019)



**Director, Financial Analysis Division**

TPj Mohd Hafaz bin Nazar  
(from 31 August 2019)



**Director, Anti-Money Laundering Division (AML)**

TPj Mohamad Zamri bin Zainul Abidin



**Director, Record Management and Information Technology Division**

KPKPj Azizul bin Ahmad Sarkawi  
(until 31 August 2019)



**Director, Record Management and Information Technology Division**

KPKPj Mohd Nor bin Ali  
(from 1 September 2019)



**Director, Finance, Accounts and Development Division**

Mohd Kamal bin Husin  
(until 21 August 2019)



**Director, Finance, Accounts and Development Division**

Sukairi bin Samsudin  
(from 22 August 2019)



**Director, Excellence and Professionalism Division**

PKPj Ruslan bin Mohd Yusof  
(until 19 July 2019)



**Director, Excellence and Professionalism Division**

TPj Mohamad Fauzi bin Husin@Che Mamat  
(from 1 September 2019)



## MACC STATE DIRECTORS 2019



**Director, MACC Johor**  
TPj Dato' Azmi bin Alias  
(until 31 August 2019)



**Director, MACC Johor**  
Pj Dato' Norazlan bin  
Mohd Razali  
(from 1 September 2019)



**Director  
MACC Pahang**  
TPj Mohd Fauzi Husin @  
Che Mamat  
(until 31 August 2019)



**Director  
MACC Pahang**  
TPj Dato' Hishamuddin  
bin Hashim  
(from 1 September 2019)



**Director, MACC Sabah**  
TPj Dato' Sazali bin Salbi  
(until 16 September  
2019)



**Director, MACC Sabah**  
TPj Karunanithy A/L  
Y. Subbiah  
(from 17 September 2019)



**Director  
MACC Selangor**  
TPj Dato' Alias bin Salim



**Director, MACC Sarawak**  
TPj Razim bin Mohd Noor



**Director, MACC Kedah**  
TPj Dato' Mohd Fauzi bin  
Mohamad  
(until 28 February 2019)



**Director, MACC Kedah**  
TPj Dato' Shaharom Nizam  
bin Abd Manap  
(from 1 March 2019)



**Director, MACC Perak**  
TPj Dato' Zainul bin Darus  
(until 28 February 2019)



**Director, MACC Perak**  
TPj Dato' Mohd Fauzi bin  
Mohamad  
(from 1 March 2019)



**Director  
MACC Pulau Pinang**  
TPj Dato' Wan Ramli bin  
Wan Abdullah



**Director  
MACC WP Kuala Lumpur**  
TPj Razaliah binti  
Ab. Rahman



**Director  
MACC Kelantan**  
KPKPj Ramli bin Ismail



**Director  
MACC Terengganu**  
KPKPj Mohd Zaki bin  
Hassan



**Director MACC  
Negeri Sembilan**  
KPKPj Hairuzam bin  
Mohamad Amin @ Hamim  
(until 16 June 2019)



**Director MACC  
Negeri Sembilan**  
KPKPj Mohamad Zakkuan  
bin Talib  
(from 17 June 2019)



**Director  
MACC WP Putrajaya**  
KPKPj Ruslan bin  
Che Amad



**Director  
MACC Melaka**  
PKPj Awgkok Ahmad Taufik  
Putra bin Awg Ismail



**Director  
MACC Perlis**  
PKPj Mohd Shukor bin  
Mahmud



**Director  
MACC WP Labuan**  
PKPj Abu Talib bin  
Othman  
(until 31 January 2019)



**Director  
MACC WP Labuan**  
PPj Mohd Yusizzudin  
bin Mohd Yusof  
(from 18 February 2019)

## VISION

To create a corruption-free Malaysian society; and  
To make the MACC par excellence and professional anti-corruption agency

## MISSION

To be the forerunner towards the efforts of anti-corruption in Malaysia; and  
To concertedly make the MACC a dynamic and progressive organization through continuous capacity development and capability.

## OBJECTIVE

To incessantly eradicate all forms of corruption, abuse of powers and malpractices.



## MOTTO



### TRUSTWORTHY



Trustworthy in discharging one's duty with responsibility at all times.

### FIRM



Firm in investigating all corruption cases objectively and impartially.

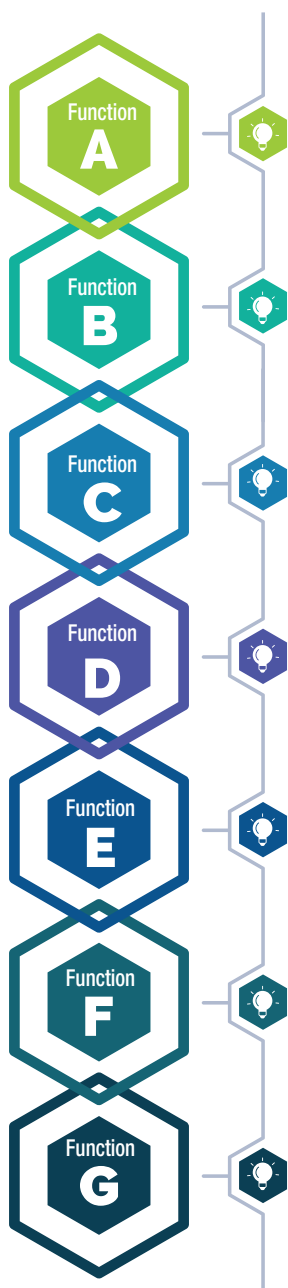
### FAIR



Fair in acting without prejudice and bias at all time in accordance with the law.

## FUNCTIONS

The officers of the MACC shall have the following functions as provided under section 7 of the Malaysian Anti-Corruption Commission Act 2009:



To receive and consider any report on an offence under the MACC Act 2009 and to investigate such reports as deemed practicable by the Chief Commissioner or the officers;

To detect and investigate:

- i. Any suspected offence under the MACC Act 2009; and
- ii. Any suspected attempt to commit an offence under the MACC Act 2009; and
- iii. Any suspected conspiracy to commit an offence under the MACC Act 2009.

To examine the practices, systems and procedures of public bodies in order to facilitate the discover of offences under this Act and to secure the revision of such practices, systems or procedures as in the opinion of the Chief Commissioner may be conducive to corruption;

To instruct, advise and assist any person, on the latter's request, on ways in which corruption may be eliminated by such person;

To advise heads of public bodies of any changes in practices, systems or procedures compatible with the effective discharge of the duties of the public bodies as the Chief Commissioner thinks necessary to reduce the likelihood of the occurrence of corruption;

To educate the public against corruption;

To enlist and foster public support against corruption.



## STRATEGIES

MACC adopts a three-pronged strategy in fighting corruption in line with the Malaysian Anti-Corruption Act 2009 (Act 694):

### Enforcement

- Detect corruption offences; and
- Investigate offences.

### Prevention

- Detect the risk of corruption in work practices, systems and procedures; and
- Advise towards preventing the likelihood of the occurrence of corruption.

### Education

- Educate the public against corruption; and
- Enlist and foster public support against corruption.

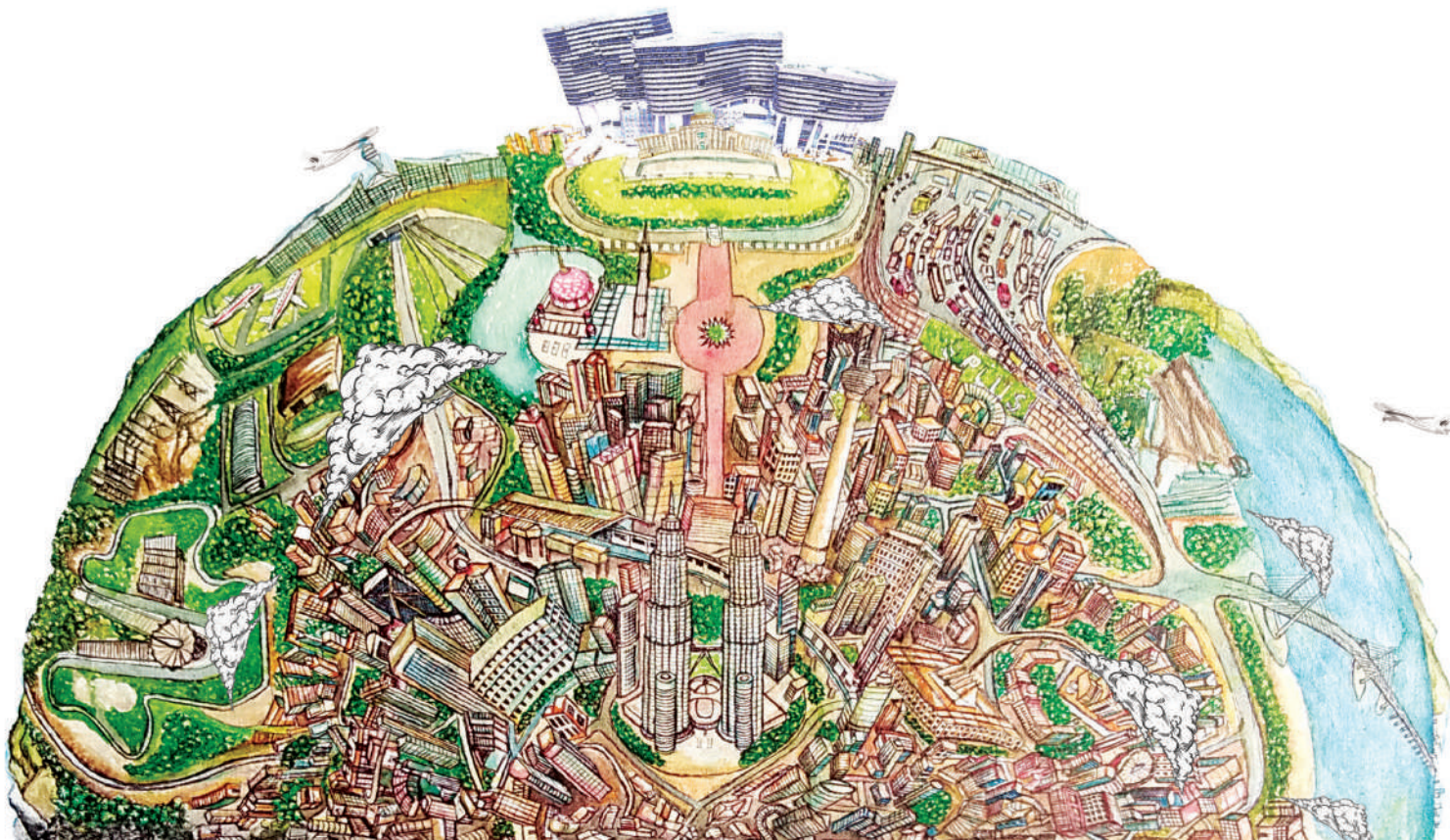
## MACC Strategies

## CODE OF ETHICS

The Malaysian Anti-Corruption Commission's Code of Ethics and Conduct is a guide that blends a uniform set moral values, conduct and action to be complied with and practiced by MACC staff with the following objectives:



**INTEGRITY** is a core element in the formulation of the MACC Code of Ethics and Conduct. Core integrity values upheld by MACC are trustworthy, firm, fair, independent, transparent and professional.



REJECT **CORRUPTION** FOR A CLEANER MALAYSIA

**ENFORCEMENT**

# STATISTICS



## INFORMATION

In 2019, MACC received a total of **7,724** information reports. There is a 7% decrease (569 information) compared to 2018, which recorded a total of 8,293 information.

The decrease is due to the first-level screening of all the information received to ensure that only quality information will be processed for further action. Information that is classified to be of poor quality includes repeated or incomplete information, letter of feedback from complainants, status enquiries and others. For these types of information, non-investigative actions, such as following up for additional information from the sender (whistleblower), feedback for complainants, etcetera, are taken. Sources of information received for 2018 and 2019 are as shown in **Schedule 1**.

The three main sources of information were MACC officers, including CelO's placed at external agencies, complainants who walked in to MACC offices and letters from individuals. Information from MACC officers records the highest number due to their proactive action in obtaining information. This is also an indicator of the public's trust in reporting information on corruption to MACC officers.

MACC classifies information received through letters into two categories, namely 'letters from individuals' and 'anonymous letters'. Letters from individuals refer to those with the sender's name and complete address. Meanwhile, anonymous letters are those whose senders could not be identified (no name).

Other sources of information refer to information obtained from print and electronic media reports, information received via facsimile, complaints box, blog, Auditor-General's report and MACCmobile.

**SCHEDULE 1 :**  
**Comparison of sources of information received in 2018 and 2019**

| NO.          | SOURCE OF INFORMATION                | 2018         |             | 2019         |             |
|--------------|--------------------------------------|--------------|-------------|--------------|-------------|
|              |                                      | TOTAL        | PERCENTAGE  | TOTAL        | PERCENTAGE  |
| 1.           | MACC officers (including CelO)       | 2,802        | 33.79%      | 2,936        | 38.01%      |
| 2.           | Complainants walk in to MACC offices | 1,748        | 21.08%      | 1,706        | 22.09%      |
| 3.           | Letters by individuals               | 1,803        | 21.74%      | 1,551        | 20.08%      |
| 4.           | Anonymous letters                    | 956          | 11.53%      | 726          | 9.40%       |
| 5.           | Email                                | 450          | 5.43%       | 360          | 4.66%       |
| 6.           | Referred by department/agency        | 102          | 1.23%       | 163          | 2.11%       |
| 7.           | Telephone                            | 212          | 2.56%       | 136          | 1.76%       |
| 8.           | Complaints portal                    | 179          | 2.16%       | 100          | 1.29%       |
| 9.           | Others                               | 41           | 0.49%       | 46           | 0.60%       |
| <b>TOTAL</b> |                                      | <b>8,293</b> | <b>100%</b> | <b>7,724</b> | <b>100%</b> |

## CATEGORIES OF INFORMATION

Information received is then divided into two categories, namely information with corruption element and information with non-corruption element. The details are presented in the **Schedule 2**.

### SCHEDULE 2 :

#### Information based on corruption and non-corruption categories for 2018 and 2019

| NO.          | CATEGORIES OF INFORMATION | 2018         |             | 2019         |             |
|--------------|---------------------------|--------------|-------------|--------------|-------------|
|              |                           | TOTAL        | PERCENTAGE  | TOTAL        | PERCENTAGE  |
| 1.           | Corruption                | 4,396        | 53%         | 4,442        | 58%         |
| 2.           | Non-corruption            | 3,897        | 47%         | 3,282        | 42%         |
| <b>TOTAL</b> |                           | <b>8,293</b> | <b>100%</b> | <b>7,724</b> | <b>100%</b> |

## ACTIONS ON INFORMATION

Actions taken on all information are decided in the Information Evaluation Committee (IEC) Meeting. Corruption information refers to information that proceeds with investigative or intelligence actions. On the other hand, non-corruption information is information that is not proceeded with investigative or intelligence actions. Among the actions taken for non-corruption information are opening Inspection and Consultation

Papers (ICP) to review systems and procedures, referring to the department for internal action, referring to the writer (whistleblower) for additional information and so on.

**Schedule 3** details the actions taken on corruption information in 2019. To gain a deeper insight, comparison to the previous year is made.

### SCHEDULE 3 :

#### Comparison of actions on corruption information for 2018 and 2019

| NO.          | ACTION                            | 2018         |             | 2019         |             |
|--------------|-----------------------------------|--------------|-------------|--------------|-------------|
|              |                                   | TOTAL        | PERCENTAGE  | TOTAL        | PERCENTAGE  |
| 1.           | Investigation Paper (IP)          | 833          | 18.95%      | 1,039        | 23.39%      |
| 2.           | Initial Investigation Paper (IIP) | 1,782        | 40.54%      | 1,852        | 41.69%      |
| 3.           | Intelligence Paper (ItP)          | 262          | 5.96%       | 249          | 5.61%       |
| 4.           | Other operative actions           | 1,519        | 34.55%      | 1,302        | 29.31%      |
| <b>TOTAL</b> |                                   | <b>4,396</b> | <b>100%</b> | <b>4,442</b> | <b>100%</b> |

## OPENING OF INVESTIGATION PAPERS (IP)

A total of 1,039 Investigation Papers (IP) was opened in 2019. MACC's effectiveness in investigation is proven with 951 (91.53%) IP's were successfully completed in the current year. The investigation for the remaining 88 (8.47%) IP's were carried over the following year. Complex transactions are the main factor for the inability to complete an investigation in the current year. The opening of IP's according to type of offence is shown in **Schedule 4**.

**SCHEDULE 4 :**  
**Investigation Papers based on type of offence in 2018 and 2019**

| NO.          | OFFENCE           | 2018       |             | 2019         |             |
|--------------|-------------------|------------|-------------|--------------|-------------|
|              |                   | TOTAL      | PERCENTAGE  | TOTAL        | PERCENTAGE  |
| 1.           | Accepting bribes  | 266        | 31.93%      | 374          | 36.00%      |
| 2.           | Giving bribes     | 95         | 11.40%      | 98           | 9.43%       |
| 3.           | False claims      | 260        | 31.21%      | 285          | 27.43%      |
| 4.           | Abuse of position | 106        | 12.73%      | 125          | 12.03%      |
| 5.           | Money laundering  | 58         | 6.96%       | 139          | 13.38%      |
| 6.           | Other offences    | 48         | 5.76%       | 18           | 1.73%       |
| <b>TOTAL</b> |                   | <b>833</b> | <b>100%</b> | <b>1,039</b> | <b>100%</b> |

Based on **Schedule 4**, the opening of IP's for money laundering offence records a drastic increase at 139.66%. For the record, 37 out of 137 IP's for money laundering are related to forfeiture of properties involving the 1Malaysia Development Berhad (1MDB) scandal.

## ARRESTS

2019 recorded the highest number of arrests since the establishment of ACA/MACC. As a result of MACC's aggressive action in investigative operation, 1,101 arrests were made. One of the operations that contributed to the increase in arrests was '*Ops Sarat*', which went on from April until September 2019.

The large-scale operation involved the acceptance of bribes by the Road Transport Department (RTD) enforcers as incentive to waive legal action against companies who committed offence under the Road Transport Act 1987. 69 IP's were opened and 165 individuals, comprising RTD enforcers, private sector employees and civilians, were arrested.

Arrest statistics are categorised based on occupation and type of offence. Details are shown in **Schedule 5** and **Schedule 6**.

**SCHEDULE 5 :**  
**Arrests according to occupation in 2018 and 2019**

| NO.          | CATEGORIES            |                                    | 2018       |               | 2019         |               |
|--------------|-----------------------|------------------------------------|------------|---------------|--------------|---------------|
|              |                       |                                    | TOTAL      | PERCENTAGE    | TOTAL        | PERCENTAGE    |
| 1.           | <b>Civil servants</b> |                                    | <b>418</b> | <b>46.76%</b> | <b>525</b>   | <b>47.68%</b> |
|              | 1.1                   | Top management                     | 13         |               | 17           |               |
|              | 1.2                   | Management & professionalism group | 132        |               | 121          |               |
|              | 1.3                   | Implementer group                  | 273        |               | 387          |               |
| 2.           | <b>Public</b>         |                                    | <b>476</b> | <b>53.24%</b> | <b>576</b>   | <b>52.32%</b> |
|              | 2.1                   | Private sector                     | 186        |               | 255          |               |
|              | 2.2                   | Civilians                          | 240        |               | 294          |               |
|              | 2.3                   | Others                             | 50         |               | 27           |               |
| <b>TOTAL</b> |                       |                                    | <b>894</b> | <b>100%</b>   | <b>1,101</b> | <b>100%</b>   |

**SCHEDULE 6 :**  
**Arrests based on type of offence in 2018 and 2019**

| NO.          | OFFENCE           | 2018       |             | 2019         |             |
|--------------|-------------------|------------|-------------|--------------|-------------|
|              |                   | TOTAL      | PERCENTAGE  | TOTAL        | PERCENTAGE  |
| 1.           | Accepting bribes  | 394        | 44.07%      | 448          | 40.69%      |
| 2.           | Giving bribes     | 125        | 13.98%      | 222          | 20.16%      |
| 3.           | False claims      | 231        | 25.84%      | 315          | 28.61%      |
| 4.           | Abuse of position | 93         | 10.40%      | 70           | 6.36%       |
| 5.           | Money laundering  | 21         | 2.35%       | 17           | 1.54%       |
| 6.           | Others            | 30         | 3.36%       | 29           | 2.63%       |
| <b>TOTAL</b> |                   | <b>894</b> | <b>100%</b> | <b>1,101</b> | <b>100%</b> |

The top management refers to the head of department or civil officers ranked JUSA (Public Service Premier Grade) and above. The management and professional group comprises officers of grade 41 to 54, while the implementer group includes those below grade 41.

The civilian category refers to those who are not working in public service. This category includes officers/employees in the private sector, politicians, NGO, self-employed and housewives. Examples of arrests for other offences include obstructing investigation and raids, providing false statements as well as aiding and abetting in committing offence.



## SEIZURE AND FORFEITURE

In 2019, MACC successfully forfeited properties from proceeds of corruption amounting to RM1,285,273,511.63. This amount is the highest record since the establishment of ACA/MACC. **Schedule 7** presents a comparison of statistics on seizure and forfeiture from 2015 until 2019.

### SCHEDULE 7 :

#### Statistics of seizure and forfeiture from 2015 until 2019

| YEAR | TOTAL SEIZURE      | TOTAL FORFEITURE   |
|------|--------------------|--------------------|
| 2015 | RM22,270,634.00    | RM3,937,035.00     |
| 2016 | RM306,154,583.00   | RM4,950,124.22     |
| 2017 | RM353,060,348.18   | RM48,555,466.83    |
| 2018 | RM2,709,411,536.12 | RM37,655,788.27    |
| 2019 | RM60,830,373.42    | RM1,285,273,511.63 |

A significant increase in the total of forfeiture in 2019 is due to MACC's action on two operations:

- Ops SSER that involves corruption and money laundering activities by the director and senior officers of Suria Strategic Energy Resources Sdn. Bhd. (SSER) in contract for the construction of pipeline in Peninsular Malaysia and Sabah. A total of **RM1,146,711,148.56** was successfully forfeited and returned to SSER.

- Ops 1MDB was carried out to forfeit properties from the proceeds of corruption activities and misappropriation related to 1MDB funds. Through this operation, 16 recipients of 1MDB funds voluntarily returned **RM27,938,444.46**. A total of 12 applications of forfeiture filed under Section 56 AMLATFPUAA 2001 at the Kuala Lumpur High Court received forfeiture order, amounting to **RM12,673,665.38**. 19 applications of forfeiture are still undergoing court proceedings. 80 nominees from among political parties, companies and individuals who are believed to have received money from proceeds of illegal activities, are served Compound Notice under Section 92(1) AMLATFPUAA 2001. 11 of them agreed to pay the compound and one has made a payment of **RM90,000**.

**Schedule 8** shows a summary of forfeitures for Ops SSER and Ops 1MDB.

### SCHEDULE 8 :

#### Statistics of forfeiture for Ops SSER and Ops 1MDB

| OPS SSER           | OPS 1MDB                                    |                 |
|--------------------|---------------------------------------------|-----------------|
| RM1,146,711,148.56 | Voluntary forfeiture                        | RM27,938,444.46 |
|                    | Forfeiture under Section 56 AMLATFPUAA 2001 | RM12,673,665.38 |
|                    | Compound under Section 92 AMLATFPUAA 2001   | RM90,000        |

## MALAYSIAN ANTI-CORRUPTION COMMISSION REPORT

The Malaysian Anti-Corruption Commission Report (MACCR) is a report issued by MACC and distributed to head of departments whose public officers were investigated. MACCR includes statement on violation on public officers' code of conduct under the Public Officers (Conduct and Discipline) Regulations 1993 or other disciplinary regulations. This report is made based on the result of MACC's investigation through an

Investigation Paper (IP) or Initial Investigation Paper (IIP). The MACCR will only be distributed to the respective head of department following a decision by the Deputy Public Prosecutor (DPP).

In 2019, MACC issued 223 MACCR on officers from various positions in government agencies. Statistics of MACCR according to position group and offence are as shown in **Schedule 9** and **Schedule 10**.

### SCHEDULE 9 :

#### Total number of MACCR according to position group in 2019

| GROUP                        | TOTAL      | PERCENTAGE  |
|------------------------------|------------|-------------|
| Top Management               | 1          | 1%          |
| Management & Professionalism | 65         | 29%         |
| Support                      | 145        | 65%         |
| Others                       | 12         | 5%          |
| <b>TOTAL</b>                 | <b>223</b> | <b>100%</b> |

### SCHEDULE 10 :

#### Statistics of MACCR according to offence in 2019

| NO.          | TYPE OF OFFENCE                                                                             | TOTAL      |
|--------------|---------------------------------------------------------------------------------------------|------------|
| 1.           | Dishonesty in submitting claims or making verifications with false details                  | 97         |
| 2.           | Abusing position for personal interest                                                      | 69         |
| 3.           | Failure to declare assets                                                                   | 2          |
| 4.           | Disobeying orders, irresponsible, negligent and inefficient in carrying out official duties | 42         |
| 5.           | Accepting gifts, entertainment, soliciting money/serious debt                               | 10         |
| 6.           | Involved in external business and taking part in politics                                   | 3          |
| <b>TOTAL</b> |                                                                                             | <b>223</b> |

## WHISTLEBLOWER PROTECTION

The Whistleblower Protection Act 2010 was enforced on 15<sup>th</sup> December 2010 to encourage exposure of information on any corruption crime or other misconducts.

MACC provides protection accordingly to whistleblowers who request for it under this act. Within a period of five years (2015 to 2019), 211 whistleblowers were given protection. Statistics of protection provided to whistleblowers are as shown in **Schedule 11**.

**SCHEDULE 11 :**  
**Statistics of protection provided to whistleblowers from 2015 to 2019**

| YEAR         | WHISTLEBLOWERS WHO REQUEST PROTECTION | WHISTLEBLOWERS WHO WERE GIVEN PROTECTION | WHISTLEBLOWERS WHO DO NOT QUALIFY FOR PROTECTION |
|--------------|---------------------------------------|------------------------------------------|--------------------------------------------------|
| 2015         | 8                                     | 7                                        | 1                                                |
| 2016         | 44                                    | 42                                       | 2                                                |
| 2017         | 46                                    | 44                                       | 2                                                |
| 2018         | 76                                    | 71                                       | 5                                                |
| 2019         | 50                                    | 47                                       | 3                                                |
| <b>TOTAL</b> | <b>224</b>                            | <b>211</b>                               | <b>13</b>                                        |

Section 11 of the Whistleblower Protection Act 2010 states several factors behind a person not being considered for protection, which are listed as follows:

- Whistleblowers are found to engage in improper conduct;
- The improper conduct disclosed is frivolous or vexatious;
- The disclosure of improper conduct involves questioning the merits of government policy; and
- The disclosure of improper conduct was made to avoid dismissal or disciplinary actions.

## INTEGRITY VETTING

Integrity vetting is a screening process to ensure only candidates that are clear of any corruption conduct and investigation are accepted for a specific purpose. Based on the Confidential General Circular Number 1 of 1985, it is compulsory for all civil servants to pass integrity vetting as a condition for promotion or acting position, retirement, as well as the conferment of awards, honours and medals.

Based on the Special Cabinet Committee on Government Management Competency Meeting Series 67 Number 1 of 2011 dated 10<sup>th</sup> March 2011, integrity vetting is also conducted on candidates recommended for appointment as a senior officer at government-linked companies (GLC), such as Chief Executive Officer and Managing Director. This measure is to ensure that only individuals with integrity that are free from corruption are qualified to lead GLC's.

Statistik tapisan keutuhan oleh SPRM bagi tahun 2019 adalah seperti **Jadual 12**.

**SCHEDULE 12 :**  
**Statistics on integrity vetting conducted by MACC in 2019**

| NO.          | TYPE OF VETTING             | NUMBER OF APPLICATIONS | NUMBER OF CANDIDATES |
|--------------|-----------------------------|------------------------|----------------------|
| 1.           | Promotion                   | 36,780                 | 171,659              |
| 2.           | Optional retirement         | 8,306                  | 9,470                |
| 3.           | General vetting             | 4,448                  | 17,566               |
| 4.           | Federal medal               | 470                    | 2,255                |
| 5.           | State medal                 | 1,540                  | 14,072               |
| 6.           | Distinguished Service Medal | 438                    | 2,756                |
| <b>TOTAL</b> |                             | <b>51,982</b>          | <b>217,778</b>       |

The number of applications in 2019 increased by 1,396 (2.76%) compared to 2018 (50,586 applications). All applications were successfully completed within 14 days as stated in the MACC client charter.

# *Duty to report* **Bribery Transactions**

Complaint Management System:  
***portaladuan.sprm.gov.my***

Walk-in to any MACC offices:  
***www.sprm.gov.my***

File your complaint via email to:  
***info@sprm.gov.my***

Toll-free reporting hotline:  
***1800-88-6000***

Fax your complaint to:  
***+603-88700934***

Report corruption through  
MACC MOBILE,  
downloadable via:  
***App Store  
or Google Play***

SMS Messages:  
***+6019-6000 696***

Mail your complaint letter to any MACC Offices:  
***P.O.BOX 6000***

**MALAYSIAN ANTI-CORRUPTION COMMISSION**



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# INTERESTING INVESTIGATION CASES

## FORMER CHIEF MINISTER OF SABAH HAS BEEN CHARGED 35 CORRUPTION CHARGES

On 5 March 2019, former Sabah Chief Minister, Tan Sri Musa bin Aman was accounted on 35 charges of corruption under Section 11 (a) of the Anti-Corruption Act 1997 (Act 575).

According to the charge, Tan Sri Musa who is also the Chairman on The Board of Trustees of Yayasan Sabah acquired US \$ 63.3 million (RM263,460,962.31) from eight owners of a logging concession company. The bribe is for him to award a Sabah logging concession contract to 16 companies. The offense was allegedly committed at eight financial institutions in Hong Kong, China and Singapore between 20 December 2004 to 6 November 2008.



## BUNG MOKHTAR AND WIFE CHARGED FOR RM2.8 MILLION BRIBE

On 3 May 2019, Kinabatangan Member of Parliament who is also former Chairman of Felcra Berhad, Datuk Seri Mokhtar bin Radin (Bung Mokhtar) was charged in the Kuala Lumpur Sessions Court on three corruption charges under Section 17 (a) MACC Act 2009.

Bung Mokhtar is alleged to have obtained a bribe of RM2.8 million from two Public Mutual investment agents, as an inducement to get the approval of the Minister of Finance II for Felcra Berhad to invest RM150 million for Public Mutual Berhad unit trust products. The offense was committed in June 2015.

Bung Mokhtar's wife who is also an actress, Datin Seri Zizie Izette binti A Samad also faces three charges in the same court. She was charged under Section 28 (1) (c) of the MACC Act 2009 for abetting Bung Mokhtar to obtain a bribe of RM2.8 million.



## 1MDB ABUSE: RIZA AZIZ CHARGED ILLEGAL MONEY CHANGE RM1.25 BILLION

On July 5, 2019, the owner of the Hollywood film company, Red Granite Pictures is Riza Shariz bin Abdul Aziz was brought before the Kuala Lumpur Sessions Court five charges of money laundering involving 1Malaysia Development Berhad (1MDB) investment fund amounting to USD248,173,104 (RM1.25 billion). Former stepson Prime Minister, Datuk Seri Mohd Najib bin Tun Abdul Razak was accused of committing the offense between 2011 and 2012.

For the first and second charges, Riza was charged received US \$ D1.14 million (RM4.72 million) and US \$ 9 million (RM37.2 million) from Good Star Limited through Red account Granite Pictures.

For the third, fourth and fifth charges, he allegedly received US \$ 133 million (RM550 million), US \$ 60 million



(RM248 million) and US \$ 45 million (RM182 million) from Aabar Investment PJS Ltd. through Red Granite Capital Ltd. account. Charges are made under Section 4 (1) (a) AMLATFA 2001. If convicted, he can fined RM5 million or imprisonment not exceeding five years or both at once.

## FORMER CHAIRMAN OF TABUNG HAJI CHARGED FOR CORRUPTION AND MONEY LAUNDERING

On 21 February 2019, UMNO Supreme Council member and former Tabung Haji Board Chairman, Datuk Seri Abdul Azeez bin Abdul Rahim was charged in the Kuala Lumpur Sessions Court with three charges under Section 16 (a) (A) MACC Act 2009. He, who is also the Member of Parliament for Baling, is alleged to have received a bribe of RM5.2 million from the director of Menuju Asas Sdn. Bhd. as a wage to help the company in getting government projects through direct negotiations and limited tenders around Perak and Kedah.

Datuk Seri Abdul Azeez also faces nine charges under Section 4 (1) (b) AMLATFAPUA 2001 for engaging in the crime of money laundering from four companies amounting to RM139,416,664.85 from 2010 to 2018.



Meanwhile, Datuk Seri Abdul Azeez's brother namely Datuk Abdul Latif was charged in the same court with two charges under Section 28 (1) (c) of the MACC Act 2009. He was accused of abetting Datuk Seri Abdul Azeez, who received a bribe of RM4 million in connection with several highway construction projects and road upgrades.

## PENANG TUNNEL: BUSINESSMEN CHARGED AFTER CHEATING RM19 MILLION TO ALLEGEDLY CLOSE MACC INVESTIGATION

On 3 April 2019, businessman, Gnanaraja A/L M. Gnanasundram was charged in Sessions Court 1, Shah Alam on three counts of fraud under Section 420 of the Penal Code. He is accused of deceiving the managing director of Consortium Zenith Construction Sdn. Bhd. that he could help close the MACC investigation into the victim in connection with the Penang seabed tunnel project. MACC investigation is classified under AMLATFAPUA 2001. As a result of the action, the victim handed over RM19 million through two bank transactions in July and August 2017.

On April 8, 2019, Gnanaraja was again confronted with court on 68 charges involving money laundering activities amounting to RM11.4 million. Based on the first charge to the 68th charge, he was accused of using and disposing of proceeds illegal activities amounting to RM11.4 million from bank accounts Bumi Muhibah Capital Company by check to two government agencies, 26 different companies as well as 10 individuals. All the acts were allegedly committed at CIMB Bank Berhad, KLCC Branch, Petronas Twin Towers, Jalan Ampang between 28 July 2017 and 18 January 2018.

The charge was made at the Kuala Lumpur Sessions Court in accordance with Section 4 (1) (b) AMLATFPUAA 2001. If found guilty, he could be sentenced to prison maximum 15 years and a fine of not less than five times double the amount or value resulting from illegal activities or RM5 million, whichever is higher.





## UMNO LAW ADVISOR CHARGED FOR ILLEGAL MONEY EXCHANGE

On 21 February 2019, UMNO Legal Adviser, Datuk Mohd Hafarizam bin Harun was charged in the Kuala Lumpur High Court on two charges of involvement in money laundering activities.

Mohd Hafarizam is alleged to have transferred three checks of AmlIslamic Bank Berhad amounting to RM15 million belonging to former Prime Minister, Mohd Najib bin Abdul Razak into the 'client account' of his law firm, Messrs. Hafarizam Wan & Aisha Mubarak. The act was committed at CIMB Bank PWTC Branch, between 16 April and 4 November 2014.

The charge is under Section 4 (1) (a) AMLATFAPUA 2001. If convicted, he can be sentenced to a maximum of 15 years imprisonment and a fine of five times the value of illegal activities or RM5 million.



## FORMER SSM CEO, SON FACES 37 CORRUPTION CHARGES INVOLVING RM5.7 MILLION

On 2 October 2019, former Chief Executive Officer of the Companies Commission of Malaysia (SSM), Datuk Zahrah binti Abd Wahab Fenner was charged in the Kuala Lumpur Sessions Court for accepting bribes amounting to RM5.7 million related to the approval of the organization of several programs under SSM. She faces 31 charges under Section 17 (a) of the MACC Act 2009 and two charges under Section 165 of the Penal Code.

Meanwhile, the accused's son, Abdulazeez bin Wan Ruslan was charged with four charges under the MACC Act 2009 and Section 109 of the Penal Code for accepting bribes and abetting his mother to receive bribes amounting to RM160,000.





## MAGISTRATE ALLEGEDLY ASKED AND ACCEPTED BRIBES INVOLVING RM295,000

The result of MACC intelligence through 'Ops Jerung' led to the arrest and prosecution of a magistrate serving in the Kuala Lipis Magistrate's Court. On 12 December 2019, Mohamad Amin bin Shahul Hamid was arraigned in the Kuantan Corruption Special Sessions Court on eight charges of soliciting and accepting bribes from a cigarette seller, Hasan Basri bin Ahmad Sutan Modo who is the accused in his two cases. The charge was made under Section 17 (a) and 16 (a) (B) of the MACC Act 2009.

Mohamad Amin was charged with soliciting a bribe of RM200,000 and receiving a bribe of RM95,000 from Hasan Basri between July and October 2019. The bribe was intended to have the magistrate to impose only a fine instead of a prison sentence on Hasan Basri. The prosecution against Hasan Basri is under Section 135 (1) (d) of the Customs Act 1967 for possessing prohibited



goods namely the import of kretek cigarettes and white cigarettes. The section provides for a fine of 10 times the value of goods or imprisonment not exceeding five years for the first offense and a fine of 20 times the value of goods and imprisonment not exceeding 10 years for the second offense.

## ADMINISTRATIVE ASSISTANT CHARGED WITH BREACH OF TRUST RM2.4 MILLION, ALLEGED 146 CHARGES

On 28 August 2019, former administrative assistant of the Melaka State Education Trust Fund (Tapem), Mohd Hanafi bin Ismail, was charged in court with 146 breach of trust charges involving more than RM2.4 million. The charge is in accordance with Section 408 of the Penal Code.

As an individual who has control over a property, Mohd Hanafi is accused of committing a breach of criminal trust by abusing the scholarship allocation of school students in the State of Melaka amounting to RM2.404 million. The act was committed at the Finance Unit, Tapem between 23 January 2017 and 21 December 2018. The charge is in accordance with Section 408 of the Penal Code which provides for a maximum jail term of 14 years with whipping and fine, if convicted.



## TEOH BENG HOCK INQUEST CORONER CHARGED WITH CORRUPTION

On 11 July 2019, MACC launched Ops Chip and Ops Chip II to expose corruption activities involving law enforcement and legal practitioners in Kuala Kubu Bharu, Selangor. In the operations, 10 individuals were detained consisting of seven policemen, lawyers, Deputy Public Prosecutors (DPP) and judges. Cash amounting to RM154,800 was seized as it was believed to be sourced to corrupt activities.

On 6 November 2019, former Kuala Kubu Bharu Sessions Court judge, Azmil Muntapha bin Abas; former DPP, Khairul Azhwa Yusri bin Mohamad; and lawyer, Noor Amirul Nazreen bin Anas was charged in the Shah Alam Sessions Court. According to the charge, the three accused allegedly received a bribe of RM17,500 from Wong Chiew Hoong, as a reward to Azmil Muntapha to impose a fine only on seven illegal immigrants (PATI) who committed offenses under paragraph 6 (1) (c). ) Immigration Act 1959/63. They were charged with committing the offense on July 17, 2019 at the Kuala Kubu Bharu Sessions Court.

In the same court, Azmil Muntapha faces an additional charge of obtaining a bribe of RM5,000 as a mitigation fee (fine) for six individuals who committed offenses under subsection 9 (1) of the Open Gambling House Act (Act 289). The offense was allegedly committed on 10 May 2018. The charge is under Section 17 (a) of the MACC 2009. He is also charged with optional charges under Section 165 of the Penal Code for the same offense of receiving RM5,000 without compensation from an individual with official business which he served as a judge at the time.

For the record, in January 2011, Azmil Muntapha was the coroner who led the inquest proceedings regarding the death of political secretary, Teoh Beng while in MACC custody on 16 July 2009.



## OPS KOTA RAYA: 12 ARRESTED RELATED TO MASSAGE PARLOURS

Information from the public and MACC intelligence found corruption and abuse of power in relation to massage parlours operating at Platinum Walk, Setapak, Kuala Lumpur. The parties involved and the purpose of the corruption are as follows:

- corruption by Kuala Lumpur City Hall (DBKL) and Fire and Rescue officers related to the issuance of massage parlours premise licenses.
  - corruption by police officers to protect the prostitution activities of foreigners and those who do not have a valid work permit.
  - gangs who ask for monthly protection money from the owners of the premises to avoid any commotion.
- Two DBKL Administrative Assistants (Grade N19) face seven charges of receiving bribes amounting to between RM1,500 to RM15,000. Both pleaded guilty under the optional charge of Section 165 of the Penal Code. The first accused was fined six charges and the second accused was fined RM6,000 for one charge.
  - A police officer with the rank of Assistant Superintendent of Police (ASP) and a member with the rank of xxxx face three charges under Section 16 (a) (B) and 17 (a) of the MACC Act 2009 for jointly soliciting and receiving bribes of RM3,000 each. The bribe was intended to prevent the police from taking action against the owners of premises who are found to be carrying out prostitution activities and protecting illegal immigrants. Both accused did not plead guilty.

On March 18, 2019, the MACC launched Ops Kota Raya and a total of 12 individuals were arrested. They consist of three DBKL officers, three officers/policemen, one Fire and Rescue officer and five civilians.

On 19 September 2019, five individuals were charged in court as follows:

- A Fire and Rescue Officer (Grade KB22) was charged with receiving bribes amounting to RM500. The accused pleaded guilty under the optional charge of Section 165 of the Penal Code. The court sentenced him to a fine of RM6,000 or eight months imprisonment if he failed to pay the fine.





## OPS SARAT: ELIMINATE CORRUPTION BY RTD AUTHORITIES

Ops Sarat was conducted from April to September 2019. This massive operation is related to the issues of corruption by the enforcement officers of the Road Transport Department (RTD) to not take legal action against companies that commit offenses in under the Road Transport Act 1987. A total of 165 individuals arrested involving 69 RTD officers private were sector employees as well as the general public.

Based on the MACC investigation, each RTD enforcement officer received payments between RM10,000 up to RM32,000 on a monthly basis for not taking action against the truck drivers. The truck group was 'protected' using special stickers that are only known and understood by the officers involved. They also leaked information on operations carried out by RTD.

Following the arrest, 31 RTD enforcement officers have been charged at the Butterworth Sessions Court, Pulau Penang with a total of 310 charges. The prosecution was made in stages between May 28 2019 to 27 August 2019. All charges are under Section 17 (a) of the MACC Act 2009.





# BREAK THE CORRUPTION CHAIN

The Government's commitment is to achieve the aspiration for Malaysia to be known for her integrity and not corruption.

**SURUHANJAYA PENCEGAHAN RASUAH MALAYSIA**



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PROSECUTION

## STATISTICS OF PROSECUTION CASES

In 2019, 210 individuals were charged in the Special Sessions Court on Corruption across Malaysia. Details are as shown in **Schedule 13**.

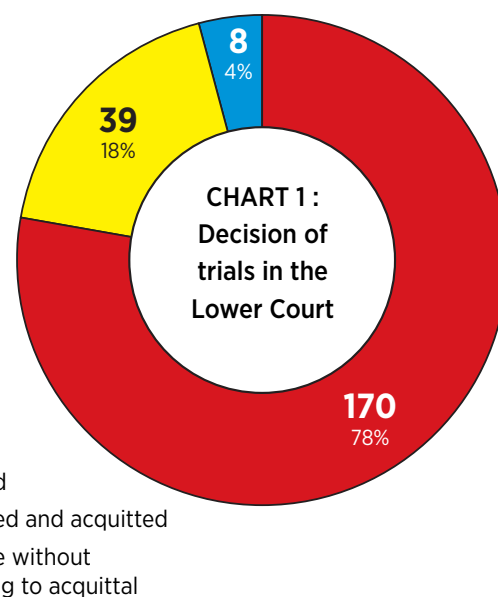
**SCHEDULE 13 :**  
**Charges according to category**

| CATEGORY            | NUMBER OF PERSONS CHARGED | PERATUS     |
|---------------------|---------------------------|-------------|
| Civil servant       | 110                       | 52%         |
| Private             | 27                        | 13%         |
| GLC                 | 1                         | 1%          |
| Politics            | 7                         | 3%          |
| Public organisation | 2                         | 1%          |
| Civilian            | 63                        | 30%         |
| <b>TOTAL</b>        | <b>210</b>                | <b>100%</b> |

## TRIAL CASES

Throughout 2019, 634 trials were conducted at the Special Sessions Court on Corruption, including 391 newly registered cases. 217 of these trials have concluded and received court decision. Details on the decision of case trials at the Lower Court are presented in **Chart 1**.

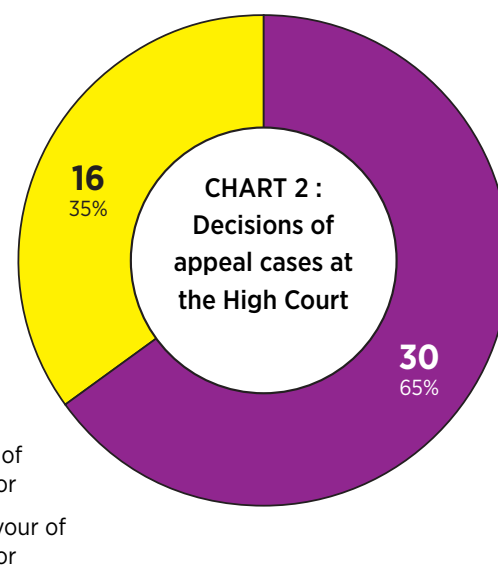
In 2019, a total fine of RM9,198,700 was imposed on individuals convicted of corruption offences.



- Convicted
- Discharged and acquitted
- Discharge without amounting to acquittal

## APPEAL CASES

144 appeal cases were brought to the High Court, including 55 newly registered cases in 2019. 46 cases were resolved at the High Court. Details on the decision of the appeal cases are as shown in **Chart 2**.

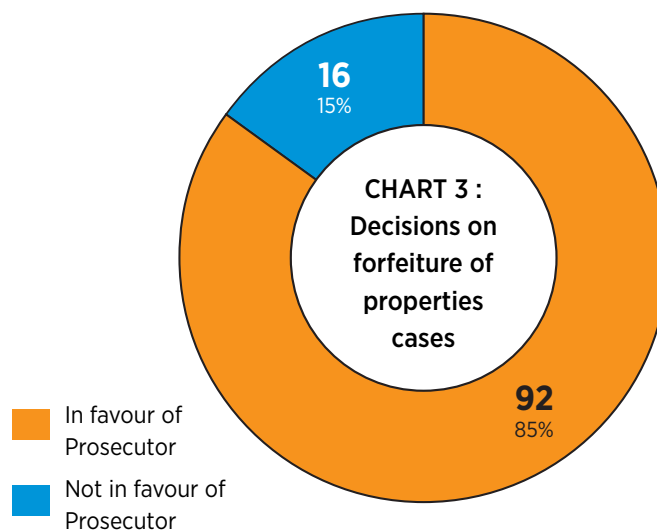


- In favour of Prosecutor
- Not in favour of Prosecutor

## FORFEITURE OF PROPERTIES CASES

In 2019, 177 cases of forfeiture of properties were brought to the Sessions court and the High Court, with 108 cases concluded. A summary of decisions on the forfeiture cases is presented in **Chart 3**.

The total value of properties successfully forfeited was RM1,201,683,088.67. Details on this information are listed on page 35.



## PROSECUTION CASES OF INTEREST

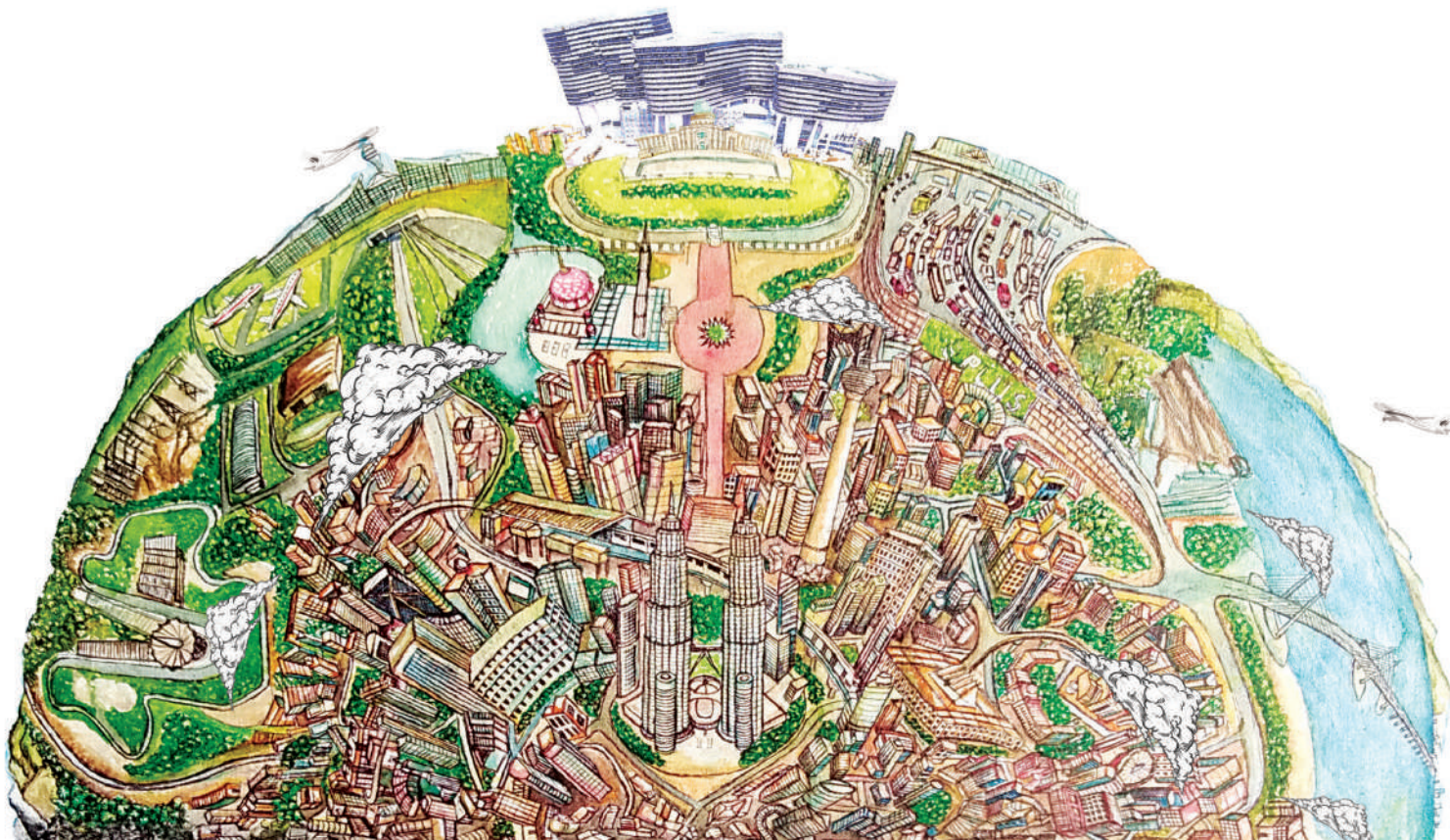
There are two factors behind a prosecution case attracting public attention, the first being the involvement of a high-profile individual in the case. The second factor is when the accused is sentenced to heavy punishments, reflecting the seriousness of the offence. Among the cases of interest concluded in 2019 are listed in **Schedule 14**.

**SCHEDULE 14 :**  
**Interesting cases in favour of the prosecution in 2019**

| NO. | ACCUSED                                                                 | CHARGES                                                     | PUNISHMENT                                                                                                                                                                                                                                                                                                                                                                                             |
|-----|-------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Ezwan Shah bin Jaafar</b><br>Vehicle broker, Ezone Communication.    | Two alternative charges under Section 403 of the Penal Code | For the first alternative charge, he was sentenced to six months' imprisonment and a fine of RM2,300,000 (or six months' imprisonment for failure to pay fine)<br><br>For the second alternative charge, he was sentenced to six months' imprisonment and a fine of RM1,700,000 (or four months' imprisonment for failure to pay fine)<br><br>The imprisonment terms for all charges run concurrently. |
| 2.  | <b>Loh Chee Heng</b><br>State Assemblyman for N52 Telok Datok, Selangor | One charge under Section 18 of the MACC Act 2009            | Sentenced to three years' imprisonment and a fine of RM66,900 (or one-year imprisonment for failure to pay fine)                                                                                                                                                                                                                                                                                       |

| NO. | ACCUSED                                                                                                                                 | CHARGES                                                    | PUNISHMENT                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.  | <b>Nor Badli Munawir bin Mohamad</b><br><b>Alias Lafti</b><br>Chief Executive Officer, TH Heavy Engineering Berhad                      | Five charges under Section 409 of the Penal Code           | Sentenced to seven years' imprisonment for each charge. The imprisonment terms run concurrently.<br><br>This case was appealed to the High Court.                                                                                                                                                                                                                                                                          |
| 4.  | <b>Adam Rosly bin Abdullah</b><br>Director, Gegas Mentari Holding Sdn. Bhd.                                                             | Six charges under Section 89 and 32(8)(c) AMLATFPUAA 2001. | Appeal was dismissed and conviction upheld. He was sentenced to six months' imprisonment and a RM5,000 fine (or one year's imprisonment for each charge for failure to pay fine). The imprisonment terms for all charges run concurrently.<br><br>The case was appealed to the Court of Appeals.                                                                                                                           |
| 5.  | <b>Abdul Halim bin Darus</b><br>Corporal, The Malaysian Border Security Agency (AKSEM) Padang Besar, Perlis.                            | Three charges under Section 16(a)(B) of the MACC Act 2009. | For the first and second charges, he was sentenced to 15 years' imprisonment and a fine of RM15,000 (or 12 months' imprisonment for failure to pay fine).<br><br>For the third charge, he was sentenced to 10 years' imprisonment and a fine of RM10,000 (or nine months' imprisonment for failure to pay fine). The imprisonment terms for all charges run concurrently.<br><br>This case was appealed to the High Court. |
| 6.  | <b>Mohd Nur Baderyshah bin Matasum</b><br>Lance Corporal, Transportation branch, District Police Headquarters (IPD) Alor Gajah, Melaka. | Seven charges under Section 403 of the Penal Code.         | Sentenced to 56 months' imprisonment and a fine of RM92,000 (or seven months' imprisonment for failure to pay fine) and seven strokes of the whip.<br><br>The imprisonment terms for all charges run concurrently.                                                                                                                                                                                                         |
| 7.  | <b>Tran Thi Mai</b><br>Civilian                                                                                                         | Two charges under Section 16(a)(B) of the MACC Act 2009    | Sentenced to six years' imprisonment and a fine of RM1,750,000 (or 18 months' imprisonment for failure to pay fine).                                                                                                                                                                                                                                                                                                       |
| 8.  | <b>Leman anak Sumong</b><br>Research Assistant, Malaysian Palm Oil Board (MPOB).                                                        | 19 charges under Section 18 of the MACC Act 2009           | Sentenced to 18 months' imprisonment and a fine of RM430,000 (or 56 months' imprisonment for failure to pay fine).                                                                                                                                                                                                                                                                                                         |





REJECT **CORRUPTION** FOR A CLEANER MALAYSIA

# PREVENTION

The background consists of a central teal rectangle. To its left and right are light blue vertical bars. Above and below the teal rectangle are white horizontal bars.

# INSPECTION AND CONSULTATION

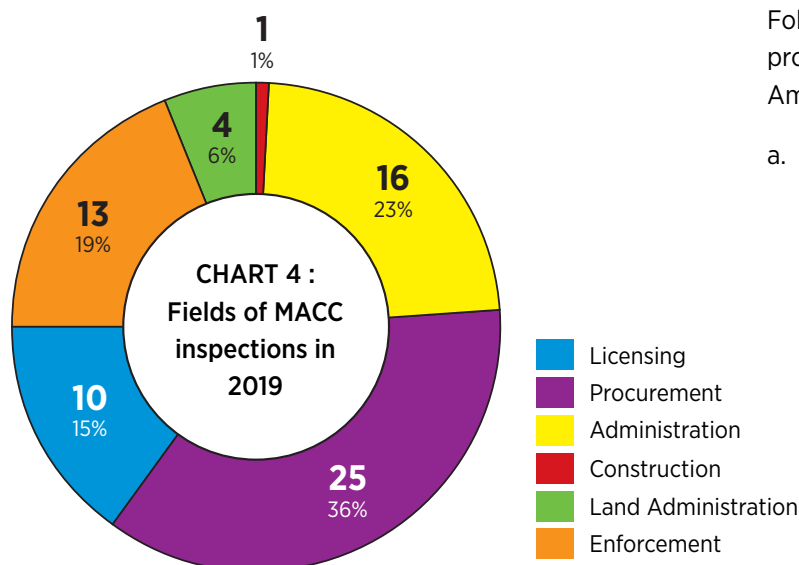
## INSPECTION AND CONSULTATION

MACC via the Inspection and Consultation Division (ICD) as well as State MACC's Inspection and Consultation Unit are tasked with conducting inspection on the practices, systems and procedures of a public or private body that could potentially open up opportunities for corruption, abuse of power and malpractice. Subsequently, improvement recommendations are presented to the head of public or private body to prevent those opportunities.

Furthermore, the three main initiatives to consolidate corruption prevention in an organisation are the Corporate Integrity Pledge version 2.0, Corruption Risk Management (CRM) and the Organisational Anti-Corruption Plan (OACP).

### INSPECTION ON PRACTICES, SYSTEMS AND PROCEDURES

In 2019, MACC conducted inspections by opening 69 Inspection and Consultation Papers (ICP) involving public and private bodies nationwide. These inspections focused on several fields as shown in **Chart 4**.



Several inspections involving national and public interest issues became the focus of inspection. In 2019, the agencies involved implemented the recommendations for improvement that were presented. Among them were:

#### 1. Management of B40 Skills Training Programme (B40STP) by the Skills Development Fund Corporation (SDFC)

SDFC is an agency under the Ministry of Human Resources that is responsible for management the funds for B40STP as part of the 11<sup>th</sup> Malaysia Plan. The purpose of the B40STP fund is to enhance the skills of the target group to enable them to secure jobs or run a service business that could generate higher income, which in turn enables them to break free from the shackles of poverty. The target group includes the hardcore poor, poor and low income groups (B40).

Around September 2017, MACC investigated a RM40 million misappropriation of funds channeled to the SDFC. Four individuals were detained, namely the Executive Chief of SDFC, two SDFC officers as well as a company director to assist in investigations.

Following the case, MACC inspected the systems and procedures of B40STP fund management by SDFC. Among the weaknesses found were:

- a. No limit (quota) on the appointment of a training provider to conduct training. This led to monopoly by certain training providers;



- b. Technical evaluation was conducted by a committee that was also in charge of approving applications. This practice meant a lack of check and balance element that could open up opportunities for abuse of power and misappropriation;
- c. Appeals by unsuccessful training providers were submitted directly to the SDfC Chief Executive. The practice of discretion by the Chief Executive in the decision-making process opens up opportunities for abuse of power;
- d. Training providers who do not comply with application conditions were still considered by the approving committee; and
- e. Verification of participant attendance was difficult to prove as monitoring is only done via random telephone calls to participants who were attending.

As a result of the consultation by MACC, SDfC established more transparent and fair systems and procedures that include a check and balance mechanism as well as a more effective monitoring process in the Skills Training Programme (STP) Management.

Among the improvements implemented were:

- a. Setting an approval limit (quota) for a qualified training provider;
- b. Establishing an assessment committee to conduct technical and price assessment before forwarding to the Approving Authority;
- c. Establishing a clearer standard operating procedure on the implementation of STP;
- d. Restrict the STP application requirements only for training providers registered with SDfC;
- e. Establishing clear procedures for appeal cases by training providers, while appeal results will only be decided by a different committee;
- f. Establishing a system to store records of trainees who participated in past programmes for smooth data tracing;
- g. Establishing a more effective mechanism to record participant attendance while SDfC officers conduct field monitoring during the programme. SDfC is considering the use of biometric system to record attendance; and

## RM40 juta dana PTPK diseleweng

Oleh JUNHAIRI ALYASA

**P**UTRAJAYA – Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) menahan empat individu termasuk seorang yang bergelar Datuk kerana disyaki terlibat dalam penyelewengan wang peruntukan yang disalurkan kepada Perbadanan Tabung Pembangunan Kemahiran (PTPK).

Mereka yang ditahan terdiri daripada Ketua Eksekutif PTPK



MOHD. AZAM

berusia 58 tahun, Setiausaha PTPK berusia 34 tahun, Penolong Pegawai Kewangan PTPK berusia 32 tahun dan seorang pengarah sebuah syarikat yang juga bergelar doktor berusia 38 tahun. Keempat-empat individu itu ditahan di beberapa lokasi di Kuala Lumpur antara pukul 4.30 petang dan pukul 6 petang dalam satu operasi dilancarkan oleh SPRM.

Satu sumber memberitahu, ketiga-tiga pegawai PTPK tersebut dipercayai bersubahat

dengan pengarah sebuah syarikat diterajui seorang doktor untuk melakukan penyelewengan wang yang diperuntukkan oleh kerajaan Persekutuan bagi mengendalikan program-program latihan kemahiran khas buat mereka yang tidak mempunyai pekerjaan. Jelas sumber itu, maklumat awal yang diperoleh mendapati keempat-empat individu yang ditahan tersebut dipercayai telah menyeleweng dana PTPK berjumlah hampir RM40 juta dalam

tempoh 2016 dan 2017.

"Pada tahun 2016, PTPK memperoleh dana kerajaan sebanyak RM35 juta, manakala pada tahun ini sebanyak RM40 juta," kata beliau.

Bagaimanapun sumber itu memberitahu, sebahagian besar dana badan itu diseleweng oleh tiga pegawai PTPK yang bersubahat dengan syarikat yang diterajui doktor berkenaan.

Timbalan Ketua Pesuruhjaya (Operasi) SPRM, Datuk Mohd. Azam Baki ketika dihubungi

mengesahkan tangkapan tersebut dan berkata, pihaknya sedang mendapatkan dokumen-dokumen melibatkan penyelewengan berkaitan badan itu.

Beliau berkata, pihaknya akan memanggil saksi-saksi untuk mengambil keterangan mereka dalam masa terdekat dan tidak menolak kemungkinan lebih ramai lagi akan ditangkap untuk membantu siasatan kes itu.

"Kita akan menyiasat kes itu secara terperinci dan mengenal pasti saksi-saksi yang perlu dipanggil untuk tampil membantu siasatan," ujar beliau.



- h. Establishing an online B40STP application system. This system is expected to operate by 2020.

With these improvements, the weaknesses found through the inspections are successfully overcome, which in turn shuts down opportunities for misappropriation through a transparent, effective and efficient governance.

## **2. Funds distribution to Indian non-governmental organisations (NGO) by the Socio-Economic Development of the Indian Community (SEDIC) / Malaysian Indian Transformation Unit (MITRA)**

SEDIC is a unit under the Prime Minister's Department (PMD) established in 2014. Following the 14th General Elections in 2018, SEDIC was revamped and rebranded as MITRA. SEDIC's role is to check, evaluate and monitor the implementation of socio-economic development programmes for the Indian community. The government allocated specific funds to SEDIC to help the B40 group within the Indian community. The funds were used to provide trainings on skills, entrepreneurship development and enhancement of academic achievement programme. Training programmes were conducted by NGO and Private Skills Training Institute (PSTI).

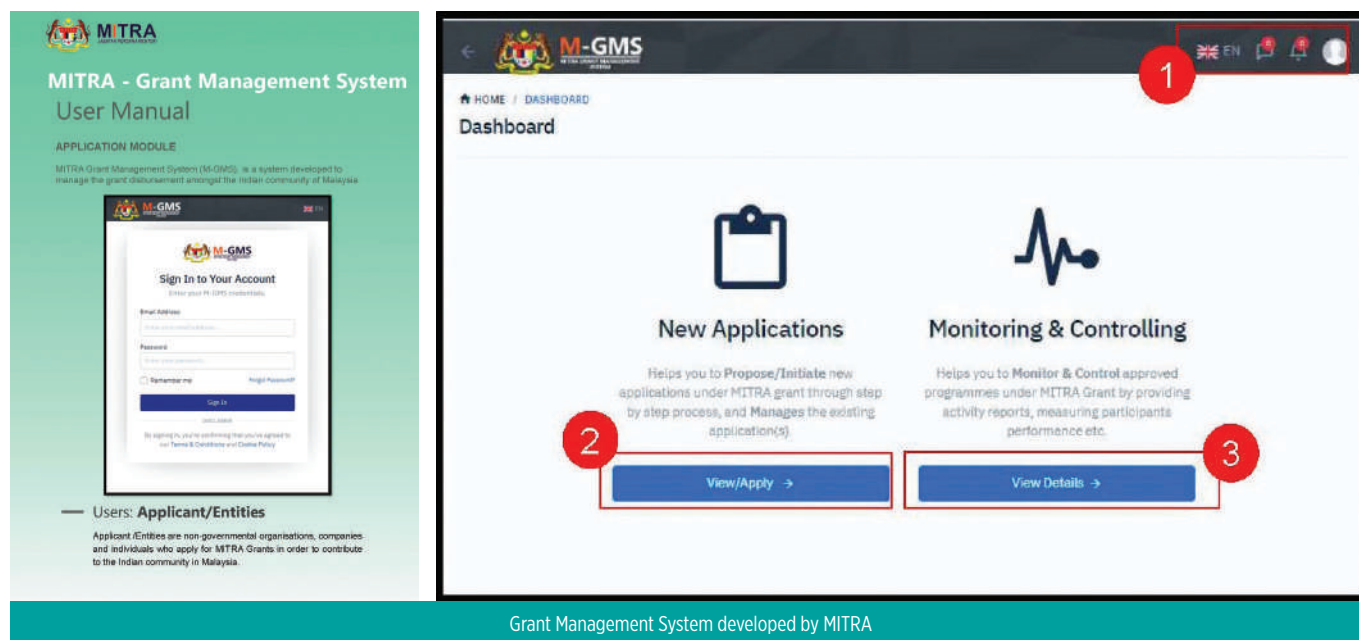
MACC inspected SEDIC's practices, system and procedures of funds distribution to Indian NGOs following media reports on misappropriation and political interference in the distribution process. The Auditor-General's Report Series 1, 2018 also stated that the programmes conducted were inefficient, with weak governance and conflict of interest present within the SEDIC management involving the Director-General as well as Minister and Deputy Minister at PMD.

Among the weaknesses identified were:

- a. Guideline on funds management were incomprehensive and limited only to guide for applications, assessment and approval of financial aid to NGOs in 2017;
- b. Bureaucracy is present in the assessment process. There were unnecessary assessment stages that open up opportunities for abuse of power;
- c. Financial aid to NGOs were channelled in lump sums without taking into account the actual implementation period of the programme, which could potentially lead to misappropriation; and
- d. The Memorandum of Understanding (MoU) signed between SEDIC and NGOs does not have a compliance clause. This makes it difficult to take legal action against NGOs who violated the set conditions.

Following consultation by MACC, SEDIC/MITRA established a more organised, clear and transparent funds management system and procedures through the following improvements:

- a. Grant management is made online via the Grant Management System;
- b. Establishing a more comprehensive implementation manual for the grant management system;
- c. Switching MoU to Memorandum of Agreement (MoA) for grant recipients beginning 2019; and
- d. Channelling funds in stages compared to the previous practice of lump sum payments, and the payment method is stated in the agreement document.



### 3. Property investment by Felda Investment Corporation Sdn. Bhd. (FIC)

FIC was established in July 2013 and is a subsidiary of the Federal Land Development Authority (FELDA). FIC invests in domestic and international non-agricultural sector. Around mid-2017, FIC was investigated by MACC regarding the purchase of Merdeka Palace Hotel and Suites in Kuching, Sarawak at RM160 million and Park City Grand Plaza in Kensington, London for £60 million. Both properties (hotels) were found to be purchased at price higher than the valuation price.

Following the investigation, MACC conducted inspection on the practices, system and procedures on property investment by FIC. MACC identified several weaknesses as a result of the inspection as follows:

- a. Investment by FIC was only made based on the FELDA Investment Strategy and Policy Manual;
- b. Due diligence for Park City Grand Plaza was made only based on desktop research. This exposed FIC to risk of investment failure and loss;
- c. Both hotels were bought at a price exceeding RM100 million (each), and was agreed upon only by the FIC Board of Directors. Based on the Investment Transaction Approval Authority set by FELDA, FIC Board of Directors are only given authority to make investment decisions on projects valued less than RM100 million. Investments exceeding RM100 million must be approved by FELDA Board of Directors;
- d. The Board of Directors of FIC were appointed from among politicians instead of professionals. Chairman of FIC, Tan Sri Mohd Isa bin Abdul Samad is the Chairman of FELDA. He is also the Chairman for 21 FELDA subsidiaries. This clearly creates conflict of interest in making decisions;

- e. Consultants were appointed directly by project owners. The consultant for the purchase of Park City Grand Plaza is a local company (Malaysia). Such appointment could open up opportunities to manipulate the valuation report. An inaccurate valuation would then lead to risk of loss; and
- f. Payment was made based on the minutes of the FIC Board of Directors meeting without checking the limit of approving authority set by FELDA. Payment for Park City Grand Plaza was made within 30 days.

With MACC's consultation, FIC implemented the following improvements:

- a. Establishing comprehensive policies and standard operating procedures (SOP) for investments, including the need for a holistic feasibility study and due diligence prior to any investment decisions;
- b. The appointment process for consultations is stated clearly in the FIC Procurement and Contract SOP, where consultants are to be appointed according to project location, type of work, expertise and experience in the scope of work of work value;
- c. Establishing an SOP for payments and to include a corruption prevention clause in tender/procurement documents;
- d. Appointing a chairman and the Board of Directors from among professionals. Candidates for the Board of Directors must undergo vetting by MACC; and
- e. Establishing policies on whistleblowing and conflict of interest.



MACC consultation session to FIC. Consultation was presented by DCC(P) of MACC, Dato' Shamshun Baharin bin Mohd Jamil to Chairman of FIC, Datuk Syed Mohamed bin Syed Ibrahim.



#### 4. Governance of FGV Holding Berhad (FGV)

FGV is an associate company of FELDA that focuses on agriculture and global agricultural commodities. FGV produces products based on palm, rubber, soy bean, canola, sugar and oleochemistry.

MACC's inspection on FGV's management and governance was conducted following the opening of several investigation cases on the Chairman of FGV Board of Directors, Tan Sri Mohd Isa bin Abdul Samad and the Chief Executive Officer of FGV, Dato' Zakaria bin Arshad. Some of the investigations were related to the purchase of first class air tickets for family members using FGV funds as well as the FGV's expenditure for the Hari Raya Open House Event 2016 at the Chairman's parliamentary area. The inspection focused on the conflict of interest issue in making decisions.

Among the weaknesses identified were:

- a. The Chairman of FGV also held the Chairman position at 21 FGV subsidiaries, while the CEO held positions at 64 FGV subsidiaries. This issue creates conflict of interest in making decisions and causes inefficiencies in the exercise of roles for each position held; and
- b. The Chairman of FGV was an active politician and this opens up opportunities for abuse of power by utilising FGV resources for political interest.

As a result of MACC's inspection, FGV implemented the following improvements:

- a. Board of Directors cannot hold more than five director positions in subsidiaries;

- b. Appointment and selection policy for Board of Directors will no longer include candidates who are active politicians; and
- c. Candidates for Board of Directors will be vetted in terms of criminal offense and bankruptcy through the MACC Integrity Vetting System, CTOS and RMP vetting.



Consultation session for FGV management



## CORPORATE INTEGRITY PLEDGE VERSION 2

MACC improvised the Corporate Integrity Pledge (CIP) and rebranded it as Corporate Integrity Pledge version 2 (CIP v.2). Improvements were made by organising and refining the corruption prevention policy through seven Corporate Integrity System Malaysia (CISM) Initiatives to assist and ease organisations/companies in establishing a more systematic corruption prevention system.

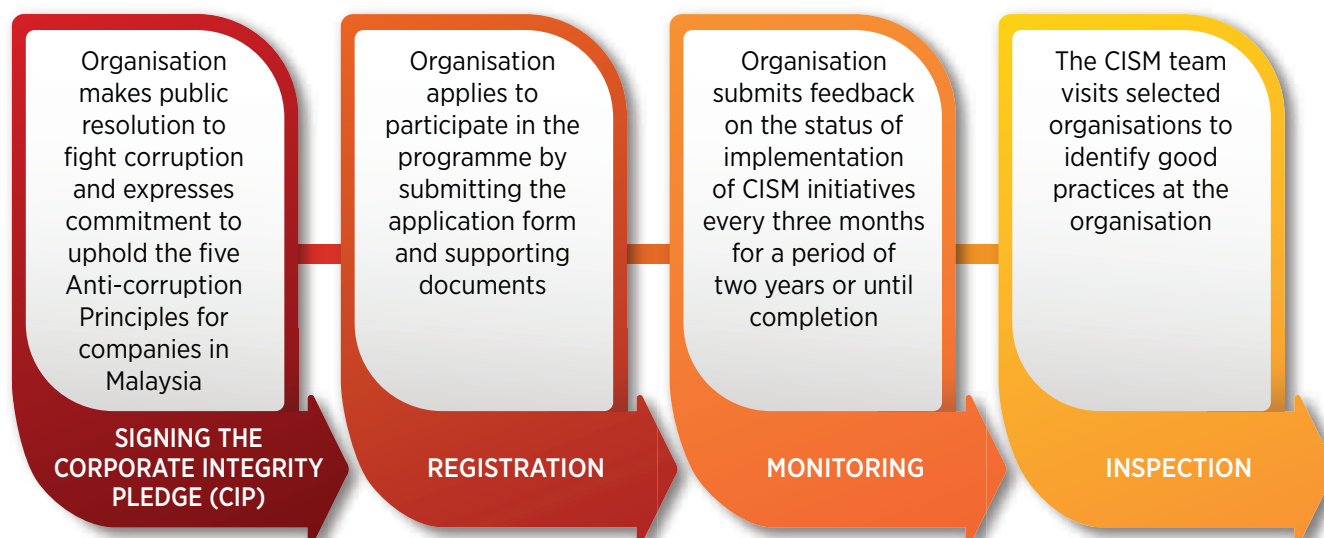
On 1<sup>st</sup> October 2019, the Chief Commissioner of MACC, Latheefa Koya launched the CISM Portal in conjunction with MACC's 52<sup>nd</sup> Anniversary Celebration. Companies who wish to participate in the CIP v.2 programme may register at the CISM Portal at <https://cism.sprm.gov.my/>. Reporting of the CISM initiatives implementation is through self-declaration by the registered signatory of CIP v.2.

The seven CISM initiatives are:

- i. Leadership
- ii. Code of Ethics
- iii. Policy on Corruption Prevention
- iv. Corruption Risk Management
- v. Training and Communication
- vi. Performance Evaluation
- vii. Corruption Prevention Reporting

CIP v.2 introduces a more organised implementation process to ensure effectiveness in corruption prevention. The implementation process for CIP v.2 is presented in **Figure 1**.

**FIGURE 1 : Implementation process of CIP v2**







In 2019, a total of 22 companies registered to participate in the CIP v.2 programme. This number is expected to increase following the enforcement of Section 17A of the MACC Act 2009 on corruption offenses by commercial organisations, or corporate liability, in 2020.

## CORRUPTION RISK MANAGEMENT

Corruption Risk Management (CRM) is an approach to assist organisations in identifying risks of corruption, abuse of power and malpractice, which in turn leads to a systematic risk management plan.

In 2019, MACC conducted 76 CRM workshops for ministries, government agencies, state governments and their agencies, local authorities as well as private companies. The details are in **Figure 2**.

FIGURE 2 : CRM Workshops in 2019



## MS ISO 37001: ANTI BRIBERY MANAGEMENT SYSTEM (ABMS)

MACC was tasked with introducing the MS ISO 37001: ABMS certification to all government agencies in accordance with Initiative 2.1.3 of the National Anti-Corruption Plan (NACP). ABMS is an internal control system for an organisation (voluntary) to detect, prevent, manage, enforce, assess as well as effectively improve anti-corruption management measures.

Initiative 6.2.6 of the NACP recommends ABMS as a condition for government-owned companies, companies limited by guarantee and private companies to bid for government contracts. Thus, MACC's role is to provide consultation to applicants for ABMS certification as well as certification bodies regarding the use of this standard.

Throughout 2019, MACC conducted 22 ABMS briefings at ministries, government agencies and private companies.



## ORGANISATION ANTI-CORRUPTION PLAN (OACP)

OACP is an anti-corruption policy document at the organisational level whose purpose is to deal with issues and weaknesses in governance, integrity and anti-corruption within an organisation. The implementation of OACP is pursuant to the Directive of the Prime Minister Series 2 No. 1 2019. MACC's role is to assist organisations in developing their OACP.

In 2019, MACC conducted 66 OACP workshops and briefings at ministries/departments/federal agencies, government-linked companies, state governments, statutory bodies, companies limited by guarantee, local authorities and cooperatives, as shown in **Figure 3**.

**FIGURE 3 : OACP Briefings Conducted in 2019**



# AGENCY INTEGRITY MANAGEMENT

## CONTINUOUS COMMITMENT TOWARDS THE INSTITUTIONALISATION OF INTEGRITY

A continuous institutionalisation of integrity refers to the government's efforts in implementing, managing, and consolidating integrity in Malaysia in an effective and efficient manner. MACC through the Agency Integrity Management Division (AIMD) is responsible for cultivating, promoting, regulating as well as coordinating the management of integrity, governance, and anti-corruption via public and private sector mechanisms.

This role is pursuant to the mandate stated in:

- Item 9 Service Circular No. 6 of 2013 – Establishment of Integrity Units in All Public Agencies; and
- Item 10 Directive of the Prime Minister No. 1 of 2018, Series 1 No. 1 of 2018 – The Enhancement of Governance, Integrity and Anti-Corruption in The Administrative Management of the Government of Malaysia: The Establishment of the Integrity and Governance Units in Government-Linked Companies (GLC), and State and Ministry-owned Companies.

## PUBLIC SECTOR INTEGRITY UNITS

Through the Service Circular No. 6 of 2013 — The Establishment of Integrity Units at All Public Agencies, the government ordered all public agencies to establish an Integrity Unit (IU) that serves as a focal point for managing corruption and integrity issues. Establishing IU is an internal control measure for an agency to prevent corruption, malpractice, and abuse of power. Overall, a total of 887 IU's were established in public agencies. AIMD is tasked with monitoring and regulating IU activities. This is in accordance with the decision in the Cabinet Special Committee on Anti-Corruption (JKKMAR) Meeting on 21st September 2018, which returned the function to MACC.

The core function of an IU is based on six terms of reference, namely governance, integrity enhancement, detection and verification, complaints management, compliance, and discipline. Statistics of activities and initiatives of IU based on the terms of reference are presented in **Schedule 15**.

**SCHEDULE 15 :**  
**Statistics of activities and initiatives by**  
**public sector IU in 2019**

| TERMS OF REFERENCE         | NUMBER OF ACTIVITIES/INITIATIVES |
|----------------------------|----------------------------------|
| Governance                 | 901                              |
| Integrity Enhancement      | 1,667                            |
| Detection and Verification | 1,578                            |
| Complaints Management      | 8,096                            |
| Compliance                 | 1,068                            |
| Discipline                 | 6,962                            |
| <b>TOTAL</b>               | <b>20,272</b>                    |

## INTEGRITY AND GOVERNANCE UNITS AT GOVERNMENT-LINKED COMPANIES

The government's effort to empower government-linked companies (GLC) is implemented through the establishment of Integrity and Governance Units (IGU). This is pursuant to the Directive of the Prime Minister No. 1 of 2018, Series 1 No. 1 of 2018 — The Enhancement of Governance, Integrity and Anti-Corruption in The Administrative Management of the Government of Malaysia: The Establishment of the Integrity and Governance Units in Government-Linked Companies (GLC), and State and Ministry-owned Companies effective 5<sup>th</sup> October 2018. All GLC's were given two years to establish an IGU from the date of enforcement. As of 31<sup>st</sup> December 2019, 75 IGU's have been established.

The main role of IGU is to enhance the GLC's governance through integrity acculturation as well as rejection of all forms of corruption, malpractice, and abuse of power. Activities and initiatives of IGU are carried out based on four terms of reference, which are complaints management, detection and verification, integrity enhancement and governance. Statistics of activities and initiatives by IGU's are as shown in **Schedule 16**.

### SCHEDULE 16 :

#### Activities and initiatives of Integrity dan Governance Unit in 2019

| TERMS OF REFERENCE         | NUMBER OF ACTIVITIES/INITIATIVES |
|----------------------------|----------------------------------|
| Governance                 | 114                              |
| Integrity Enhancement      | 338                              |
| Detection and Verification | 151                              |
| Complaints Management      | 385                              |
| <b>TOTAL</b>               | <b>988</b>                       |

## PLACEMENT OF MACC OFFICERS AT EXTERNAL AGENCIES

The placement of MACC officers at external agencies began in 2005. Two senior MACC officers were seconded to Telekom Malaysia Berhad and Amanah Raya Berhad for two years. This initiative successfully helped both organisations enhance governance, curb corruption, malpractice, and abuse of power, acculturate integrity as well as enhance their internal control system. The government has since expanded this initiative and more MACC officers are placed at external agencies.

### Placement of MACC officers at IU and IGU

A total of 60 senior MACC officers were placed at IU's while 14 more were placed at selected IGU's. MACC officers were placed based on the level of risk at the ministry, department, agency and GLC. The level of risk is determined through the agency Risk Rating Study conducted every three years or as deemed necessary. MACC officers placed at external agencies are from among those who are competent and have attended the Certified Integrity Officer (CeIO) Course.

### Placement of MACC officers at Offices of the Menteri Besar and Chief Minister

The effort towards acculturation and institutionalisation of integrity is intensified with the placement of MACC officers at the Offices of the Menteri Besar and Chief Minister. This effort was the initiative of the Chief Commissioner of MACC, Latheefa Koya, whose purpose was to strengthen integrity as well as curb corruption and abuse of power at state governments. The placement of MACC officers is subject to applications from the Offices of the Menteri Besar and Chief Minister. As of the time of writing, MACC has placed officers at the Office of the Chief Minister of Sarawak and the Office of the Chief Minister of Sabah.



## STRATEGIC PLAN FOR INTEGRITY AND GOVERNANCE UNIT 2019-2021

The plan was launched on 6<sup>th</sup> September 2019 simultaneously with the establishment of Telekom Malaysia (TM) Group Integrity dan Governance. The objective of the plan is to provide guidance to GLC's in formulating effective strategies towards creating a corruption-free business environment, acculturation of ethical practices as well as good governance in an organisation.

There are four components to this plan:

- Structure of Integrity and Governance Unit;
- Organisation's transparency through the establishment of independent committees;
- Corruption prevention, integrity, and governance initiatives; and
- Reporting.

The implementation of this plan is in line with Strategy 6 of the National Anti-Corruption Plan (NACP) 2019-2023, which is inculcating good governance in corporate entities.

## DEVELOPMENT OF INTEGRITY STUDY

The purpose of an integrity study is to measure the level of corruption, suggest improvements to reduce corruption as well as to assess the level of risk in an organisation and subsequently determine a suitable structure of IU/IGU. AIMD oversees the development of integrity studies. Two studies were conducted, which were the Public Service Corruption Ranking Study and Corruption Risk Rating Study.

### Public Service Corruption Ranking Study

The Public Service Corruption Ranking Study (PSCR) was conducted to identify the level of corruption in ministries/departments/agencies based on the set components. The results of this study were presented to the ministries/departments/agencies to inform them of their ranking and the level of corruption in the organisation. MACC also recommends the appropriate intervention to deal with corruption, abuse of power, malpractice, and administrative weaknesses in an organisation.



Launching Ceremony of the Integrity and Governance Unit Strategic Plan 2019-2021 in conjunction with the establishment of Telekom Malaysia Group's Integrity and Governance Unit on 6 September 2019.

In 2019, PSCR was expanded to state governments as well as their agencies and departments, local authorities, and enforcement agencies. The study utilises data from 2018 that comprises internal components as well as external MACC components. A report on the study is included with the risk rating according to procurement, administration, licensing, and enforcement sectors.

A total of 207 public agencies were studied in PSCR in 2019. The details are presented in **Schedule 17**.

#### SCHEDULE 17 :

##### Number of public agencies involved in PSCR in 2019

| PUBLIC AGENCIES STUDIED | NUMBER     |
|-------------------------|------------|
| Federal ministries      | 25         |
| Enforcement agencies    | 20         |
| State governments       | 13         |
| Local authorities       | 149        |
| <b>TOTAL</b>            | <b>207</b> |

#### Corruption Risk Rating Study

The main objective for the Corruption Risk Rating Study (CRR) is to look at the level of risk in an agency and subsequently determine a suitable IU or IGU structure. In the context of this study, the risk includes threats of corruption as well as vulnerability or tendency for corruption to occur based on the organisation's criteria.

Risk is categorised into three levels: high, medium, or low. Re-rating of an agency's risk level is conducted every three years or as deemed necessary. In 2019, CRR was only conducted on GLC's. 628 GLC's were studied and the ratings are as shown in **Schedule 18**.

#### SCHEDULE 18 :

##### Result of Corruption Risk Rating in Government-linked Companies in 2019

| RISK CATEGORY | NUMBER OF GLC |
|---------------|---------------|
| High          | 32            |
| Medium        | 126           |
| Low           | 470           |
| <b>TOTAL</b>  | <b>628</b>    |

#### SHARING OF INFORMATION AND BEST PRACTICES

MACC is responsible for regulating and ensuring that officers placed at IU and IGU possess advanced skills and knowledge in corruption prevention issues. Hence, MACC provides a platform for them to discuss and share information on the latest issues in corruption, initiatives implemented as well as best practices in corruption prevention. Furthermore, this platform enables IU and IGU officers to interact with MACC's top management to resolve issues or problems in their respective agencies.

The platform for discussion and information sharing is held periodically or on an ad-hoc basis, in the form of a meeting, workshop or forum. Further details are in **Schedule 19**.

**SCHEDULE 19 :**  
**Meetings and programmes involving IU and IGU officers in 2019**

| NO. | MEETING/PROGRAMME                                                                  | DATE                                                         | PARTICIPATION                                                                                                  |
|-----|------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1.  | Head of Integrity Units (Public) Meeting                                           | 30 <sup>th</sup> April 2019                                  | Head of public agency Integrity Units in the high and medium-risk category                                     |
| 2.  | Chief Integrity and Governance Officers Meeting (CIGO)                             | 13 <sup>th</sup> November 2019                               | Head of Integrity Units and GLC representatives in high-risk category                                          |
| 3.  | MACC Top Management Meeting with MACC Officers placed at External Agencies (MPSAL) | 08 <sup>th</sup> March 2019<br>03 <sup>rd</sup> October 2019 | All MACC officers placed at external agencies                                                                  |
| 4.  | Integrity Officer Enhancement Meeting                                              | 25 <sup>th</sup> to 27 <sup>th</sup><br>September 2019       | All MACC officers at IU and IGU                                                                                |
| 5.  | Malaysia Integrity Officers Symposium 2019                                         | 18 <sup>th</sup> September 2019                              | Certified Integrity Officers (CeIO), chief and officers at public and private UI/IGU and open to MACC officers |
| 6.  | Firearms Training and Test Programme                                               | 17 <sup>th</sup> October 2019                                | All MACC officers at IU and IGU, and AIMD officers                                                             |



## MECHANISM FOR THE MANAGEMENT OF NATIONAL GOVERNANCE, INTEGRITY AND ANTI-CORRUPTION

MACC through AIMD plays an important role in two main committees that serve as a driver to the Directive of the Prime Minister No. 1 of 2018, Series 1 No. 1 of 2018 — The Enhancement of Governance, Integrity and Anti-Corruption in The Administrative Management of the Government of Malaysia: Mechanism for Management of National Governance, Integrity and Anti-Corruption. This involves acting as secretariat to the Cabinet Special Committee on Anti-Corruption (JKKMAR) and the Anti-Corruption Committee (JAR).

### Cabinet Special Committee on Anti-Corruption

The Cabinet Special Committee on Corruption (JKKMAR) is a rebrand of the Special Cabinet Committee on Government Management Competency (JKKMKPK), which has been implemented since 1997. JKKMAR is chaired by the Prime Minister and focuses on three main areas, namely strengthening of governance, integrity enhancement and anti-corruption. MACC and the National Centre for Governance, Integrity and Anti-Corruption (GIACC) act as joint secretariat to JKKMAR.

In 2019, JKKMAR met five times. Several decisions from the JKKMAR meeting that relate to MACC are as presented in **Schedule 20**.

### SCHEDULE 20 : Decisions by JKKMAR involving MACC in 2019

| NO. | DECISION                                                                                                                                                              |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Budget is allocated to the Effectiveness of Corruption Prevention Measures Study by MACC to be conducted every year.                                                  |
| 2.  | Improvement checks from the legal aspect could enable the MACC Report (MACCR) to be a prima facie statement for disciplinary investigation at ministries/departments. |
| 3.  | Integrity Units are strengthened by providing them with special allocations to carry out anti-corruption activities.                                                  |
| 4.  | Re-implementation of the Integrity Management Module at government agencies to raise anti-corruption awareness among civil servants.                                  |

### Anti-Corruption Committee (JAR) at the National Level

The Anti-Corruption Committee (JAR) was established to implement the movement towards enhancing governance, integrity, and anti-corruption in the government administrative management system. The establishment of JAR replaces the Integrity and Governance Committee (JITU).

The National Level JAR meeting chaired by the Chief Secretary to the Government was held three times in 2019. Members of the JAR meeting include the Director-General of Public Service, Attorney-General, Auditor-General, Chief Commissioner of MACC, all Secretary-Generals of Federal Ministries, all State Secretaries as well as other members deemed necessary.

Several decisions from the National Level JAR Meeting in 2019 are listed in **Schedule 21**.

**SCHEDULE 21 :**  
**Decisions from National Level JAR Meeting in 2019**

| NO. | DECISION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Budget allocation to consolidate Integrity Units</b><br>In 2020, the government allocated RM10 million as a consolidation initiative for Integrity Units at ministries and agencies.                                                                                                                                                                                                                                                                                                                                                                 |
| 2.  | <b>Suggestion to replace claims for purchase of shoes with fixed allowance</b><br>A pilot project was conducted at the Ministry of Health (MOH). Shoes allowance of RM300 was replaced with fixed allowance for eligible MOH staff and paid directly into their salary. This project will be conducted for 3 years from 1 <sup>st</sup> January 2020 to 31 <sup>st</sup> December 2022. On 7 <sup>th</sup> August 2019, MOH has issued a Guideline for Shoes Allowance Assistance for Public Service Officers at the Ministry of Health.                |
| 3.  | <b>Transfer of officers from one Local Authority (PBT) to another</b><br>Transfer of officers from one Local Authority (PBT) to another PBT within the same state will be conducted with the establishment of the Local Authority Service Commission.                                                                                                                                                                                                                                                                                                   |
| 4.  | <b>Inaction on the Malaysian Anti-Corruption Commission Report (MACCR) by head of department</b> <ul style="list-style-type: none"> <li>• Head of Integrity Units must remind the Disciplinary Committee regarding inaction on MACCR;</li> <li>• Action on MACCR is made a compulsory agenda in the management meeting of an organisation, and</li> <li>• MACC and the Attorney-General's Chambers must review the need to amend Section 29(4) of the MACC Act 2009.</li> </ul>                                                                         |
| 5.  | <b>Exposure to the Certified Integrity Officer (CeIO) Programme to Secretary-Generals (KSU), State Secretaries (SUKN) and head of GLC's</b><br>All KSU, SUKN and head of GLC's must attend a course/engagement session for the CeIO Programme. The purpose of this session is to provide exposure to them, which in turn helps launch the effort to holistically empower the integrity and governance agenda at the government level.                                                                                                                   |
| 6.  | <b>Anti-Bribery Management System (ABMS)</b> <ul style="list-style-type: none"> <li>• Foreign auditors are not allowed to be involved in the ABMS certification process for government agencies, statutory bodies and government-owned companies;</li> <li>• The scope of certification for government agencies covers its main functions as well as the branch/location of every/high-risk main service; and</li> <li>• MOF provides allocation to all government agencies to carry out integrity activities and obtain ABMS certification.</li> </ul> |
| 7.  | <b>Organisational Anti-Corruption Plan (OACP)</b><br>All ministries, state governments and government departments must have an OACP by June 2020.                                                                                                                                                                                                                                                                                                                                                                                                       |



| NO. | DECISION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8.  | <p><b>Interference of chairman in management and administrative matters in departments/public agencies and GLC</b></p> <ul style="list-style-type: none"> <li>• The Chairman shall not interfere in the organisation's administrative matters as a chairman does not have executive duties;</li> <li>• MOF is requested to issue a guideline on the scope of executive duties (if yet to be issued); and</li> <li>• The Attorney-General's Chambers and Legal Officer at ministries/departments/agencies must review relevant acts that provide ministers with the power to make appointments to any position in an organisation.</li> </ul>                                                                                                      |
| 9.  | <p><b>Application for supporting letter by an external party, even on a cooperation basis and that could benefit the organisation, is not allowed</b></p> <ul style="list-style-type: none"> <li>• A supporting letter in any form is not allowed;</li> <li>• The Malaysian Administrative Modernisation and Management Planning Unit (MAMPU) is tasked with reviewing the guideline on supporting letters; and</li> <li>• The guideline must include a scope for the prohibition of issuing supporting letters from ministries/departments/agencies/state governments to other organisations, regardless of whether the said ministry/department/agency/state government would gain benefit/profit from the supporting letter or not.</li> </ul> |
| 10. | <p><b>Asset declaration by Members of the Administration at state governments</b></p> <p>All state governments are requested to propose for the implementation of asset declaration for State Government Administrative Members to their respective State Legislative Assemblies (DUN). This is in accordance with the decision of the Cabinet.</p>                                                                                                                                                                                                                                                                                                                                                                                               |



Head of Integrity Unit (Public) Meeting on 30 April 2019.

# MESYUARAT KETUA PEGAWAI INTEGRITI DAN GOVERNANS [CIGO]

SIRI 1 BIL. 1 TAHUN 2019



Chief Integrity and Governance Officer (CIGO) Meeting on 13 November 2019.



National-level Anti-Corruption Committee Meeting.



B





REJECT **CORRUPTION** FOR A CLEANER MALAYSIA

# COMMUNITY EDUCATION

# ANTI-CORRUPTION EDUCATION



## EDUCATION ON CORRUPTION PREVENTION

MACC's effectiveness does not solely depend on success in operation. As the saying goes, 'prevention is better than cure', MACC's prevention activities are the main contributor to the achievement in eradicating corruption in the country.

Education is one of the core activities in corruption prevention. In addition to educating and enlisting public support, the main objective of education programmes is to enhance public confidence in the corruption prevention efforts exercised by MACC and the government in general.

Through education programmes, MACC provides understanding to the public on corruption offences, as well as instilling a culture of integrity and an abhorrence towards corruption.

## COMMUNITY EDUCATION STRATEGY

MACC employs two strategies in educating the public, which are through face-to-face communication and media broadcast as listed in **Schedule 22**.

**SCHEDULE 22 :**  
**Community Education Strategy**

| FACE-TO-FACE COMMUNICATION                                                                                                                                                                                                                                                                                                          | MEDIA BROADCAST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>• Talks</li> <li>• Exhibition</li> <li>• Seminar</li> <li>• Workshops</li> <li>• Roundtable discussions</li> <li>• Visits</li> <li>• Programmes with school students</li> <li>• Programmes with students from higher learning institutions</li> <li>• Programmes with communities</li> </ul> | <ul style="list-style-type: none"> <li>• Electronic Media:               <ul style="list-style-type: none"> <li>– Television</li> <li>– Radio</li> <li>– Billboard</li> <li>– LED screen</li> </ul> </li> <li>• Print Media:               <ul style="list-style-type: none"> <li>– Newspaper</li> <li>– Brochures</li> <li>– Posters</li> </ul> </li> <li>• Social Media:               <ul style="list-style-type: none"> <li>– Facebook</li> <li>– Twitter</li> <li>– YouTube</li> <li>– Flickr</li> <li>– Instagram</li> </ul> </li> </ul> |

## EDUCATION THROUGH FACE-TO-FACE COMMUNICATION

Information dissemination via the face-to-face approach can establish an effective communication network. Through this approach, MACC is able to be close to various communities, interact with them, gain insight into their problems and subsequently help clear current issues on corruption prevention. The following are the main community education activities conducted through face-to-face communication in 2019.

## TALKS

Talks are a face-to-face education activity that is easy to conduct and does not require high cost, yet has a high impact. Annually, MACC conducts more than 2,000 talks to various sectors including government, private, NGO, politics and education institutions. Some of the important points explained in talks are the role and function of MACC, the investigation process of corruption cases, the five independent oversight bodies monitoring MACC, corruption offences under the MACC Act 2009, causes and effects of corruption as well as the latest initiatives in the effort to eradicate corruption.

In 2019, a total of 2,081 talks were conducted nationwide, with the participation of 161,414 audience members. Details of talks according to sector are presented in **Schedule 23**.

**SCHEDULE 23 :**  
**Statistics of talks according to sector**

| CATEGORY          | TOTAL AUDIENCE | PERCENTAGE  |
|-------------------|----------------|-------------|
| Government sector | 108,087        | 67%         |
| Private sector    | 19,872         | 12%         |
| NGO and politics  | 7,495          | 5%          |
| Students          | 25,960         | 16%         |
| <b>TOTAL</b>      | <b>161,414</b> | <b>100%</b> |

For the corporate sector, the MACC emphasizes provisions of Section 17A of the MACC Act 2009 – corruption offenses by commercial organizations. A total of 101 briefing sessions were held, involving 7,271 audiences from various organizations who will be impressed with this new provision.

## EXHIBITIONS

Exhibition is another corruption prevention education programme that does not involve high cost. Exhibitions are a live and direct face-to-face medium of communication between MACC officers and the public. Visitors to MACC's exhibitions can interact directly with MACC officers while browsing the information on display. In addition, visitors may also pose questions and raise issues related to corruption.

Exhibitions are held in conjunction with a programme that is either organised by MACC or external agencies. In 2019, 168 exhibitions were held nationwide.

## VISITS TO MACC OFFICE

MACC receives a number of requests from organisations and individuals to conduct informative visits to the MACC office. Visits to MACC have become one of the activities to educate the public.

In 2019, 137 organisations comprising government and private agencies, NGO, university as well as school students paid visits to MACC offices across the country. The total number of visitors reached 5,600 people.

In addition to interacting with senior MACC officers, visitors are also given the opportunity to visit the facilities at MACC, such as the lockup, video interviewing room (VIR), identity parade room, operations room as well as the radio conti of MACC.fm: My Anti-Corruption Channel (only at the MACC headquarters). Visitors are also given a briefing on the introduction to MACC and corruption prevention by a senior MACC officer.

## CORRUPTION-FREE PLEDGE

MACC introduced the Corruption-Free Pledge (IBR) programme in January 2017. IBR is a voluntary acknowledgement and commitment of an organisation's leadership and its members on an individual capacity to the following:

- Comply with the law, regulations and national policy on anti-corruption;
- Condemn and reject corruption;
- Not involve oneself in any form of corruption;
- Ensure employees of the organisation do not participate in corruption; and
- Report any form of corruption-related misconduct to MACC.

Organisations who sign the IBR are reminded to carry out follow-up programmes in corruption prevention. This is important to ensure that IBR is not treated with only 'cosmetic' value, but the members of the organisation truly implement the promises pledged in the IBR. As of 31<sup>st</sup> December 2019, 1,511 organisations have signed the IBR. Details are as shown in **Schedule 24**.

### SCHEDULE 24 :

#### Statistics of IBR signatories according to category

| NO.                | CATEGORY                               | NUMBER OF ORGANISATIONS |
|--------------------|----------------------------------------|-------------------------|
| 1.                 | Ministry                               | 25                      |
| 2.                 | Government department/agency (federal) | 670                     |
| 3.                 | Agencies under state government        | 287                     |
| 4.                 | Statutory body                         | 219                     |
| 5.                 | Higher education institution           | 56                      |
| 6.                 | Government-linked companies            | 120                     |
| 7.                 | Private                                | 70                      |
| 8.                 | NGO and associations                   | 56                      |
| 9.                 | Foundations                            | 8                       |
| <b>GRAND TOTAL</b> |                                        | <b>1,511</b>            |



Football Association of Selangor signed IBR on 14 February 2019.

## SEMINAR/FORUM/WORKSHOP/ROUNDTABLE DISCUSSION

Face-to-face education activities are also carried out through information programmes, forums, seminars, conferences and workshops. Programmes are conducted in collaboration with government departments and agencies as well as private companies and NGOs.

The main target audience for these programmes are influential leaders representing the political sector, NGOs, large private companies, rural communities and youth groups. These programmes are also aimed for public officers in high-risk areas such as enforcement, procurement and licensing.

Some of the major programmes conducted were:

### 1. Exclusive on Stage with the Chief Commissioner of MACC

The programme, held on 6<sup>th</sup> August 2019 at Hillview Ballroom, Pulse Grande Hotel, Putrajaya, targeted the top management of government-linked companies (GLC) and private companies. About 100 guests gathered to hold a dialogue and Q&A session with the Chief Commissioner of MACC, Latheefa Koya. The main topic in discussion was the implementation

of the new legal provision, Section 17A of the MACC Act 2009 on corruption offence by commercial organisations or corporate liability. This programme also served as a platform for MACC to explain to industry leaders regarding corruption issues as well as the importance of the corporate sector assisting MACC.

## 2. Fighting Corruption with Enforcement Agencies Programme

The target audience for this programme was enforcement officers posted in the Federal Territory of Labuan, Sabah and Sarawak. Held on 6<sup>th</sup> November 2019, the programme took place at the Auditorium of Labuan International School, Federal Territory of Labuan. Participants consisted of 300 enforcement officers from the Royal Malaysian Navy, Marine Police, Royal Customs Department Malaysia, Malaysian Maritime Enforcement Agency, Labuan Financial Services Authority (LFSA), Marine Department Malaysia, the Ports and Harbour Department (Sabah and Sarawak) and Labuan Corporation.

In addition to the focus on corruption issues among enforcers, participants were also exposed to integrity issues and security challenges in the border of Malaysian waters as well as entrance to the country via sea route. This programme was officiated by the Deputy Chief Commissioner (Operation), Datuk Seri Azam bin Baki.

## 3. Enforcement Enhancement Against Bribers Programme 2019

This programme was held at Mulu Marriot Resort, Mulu, Sarawak on 29<sup>th</sup> November 2019 until 2nd December 2019 with the participation of 30 officers from various enforcement agencies in Sarawak. The purpose of this programme was to strengthen cooperation among officers from enforcement agencies in eradicating corruption efficiently.

Participants were given exposure to corruption offences under the MACC Act 2009, corruption prevention strategies, corruption issues in



Participants of the Fighting Corruption with Enforcement Agencies Programme on 6 November 2019 in Labuan.



procurement as well as money laundering offences. To build rapport among the participants, activities such as a visit to a Penan village and cave trekking were also held. The official opening ceremony for the programme was performed by the Deputy Chief Commissioner (Prevention), Dato' Shamshun Baharin bin Mohd Jamil.

#### **4. Integrity and Anti-corruption Talk with Sabah State Government**

This programme was held in conjunction with the International Anti-Corruption Day 2019 on 9<sup>th</sup> December 2019, at the Main Auditorium, Sabah State Administrative Centre, Kota Kinabalu. 1,000 participants attended the talk on current issues in corruption as well as current corruption prevention initiatives, delivered by the MACC Chief Commissioner, Latheefa Koya.

In addition, the Chief Minister of Sabah, YAB Datuk Seri Panglima Mohd. Shafie bin Apdal graced the event with his presence and delivered a mandate to the participants. Also in attendance were the Sabah State Secretary, Datuk Safar Untong; Sabah Federal Secretary, Datuk Samsuni bin Mohd. Nor; deputy chief ministers, ministers, assistants to ministers as well as civil servants from various government departments and agencies.

#### **5. Enhancement Programme for Integrity, Operation, Hajj, Human Resources, Information Technology, Law and Risk — Tabung Haji Northern Zone**

This programme was held on 3<sup>rd</sup> November 2019 at Rainbow Paradise Hotel, Tanjung Bungah, Pulau Pinang. 150 officers and staff of Lembaga Tabung Haji Pulau Pinang, Perak, Kedah and Perlis attended the programme.

The programme was a forum titled "Facing Challenges towards Excellence", featuring the following panellists: Special Officer to the Chief Executive

Officer of Lembaga Tabung Haji, Khairul A'zihar bin Rapar; Senior Manager, Internal Complaints Channel of Lembaga Tabung Haji, Norismalily binti Ishak; and Deputy Director (Prevention) of MACC Pulau Pinang, PKPj Chin Chen Huat. The forum was moderated by the Director of Lembaga Tabung Haji Pulau Pinang, Abu Shukor bin Jangga.

#### **6. WAR Programme with Educators**

The Wira Antirasuah Programme (WAR) (Anti-Corruption Heroes) does not only target school pupils, but is also aimed at parents and educators. In 2019, MACC conducted three series of the WAR Programme with Educators as follows:

- a. The WAR Programme with Primary and Secondary Educators in Pulau Pinang was held on 25<sup>th</sup> April 2019, at MSU College, Pulau Pinang. 200 teachers and school administrators around Georgetown, Pulau Pinang attended the programme. The format of the programme was a forum session titled "Corruption Prevention Initiatives in Education", which discussed integrity issues, good governance and corruption misconduct among educators.
- b. The WAR Programme with Primary and Secondary School Educators in Kluang District was held on 16<sup>th</sup> July 2019 at Sekolah Menengah Sains Johor, Kluang. 270 teachers and school administrators from Kluang District, Johor attended this programme. A corruption prevention talk on corruption offences among educators was delivered to the participants.
- c. The WAR Program with Secondary School Educators in Pahang was held on 17<sup>th</sup> October 2019 at Dewan RTM, Broadcasting Department Pahang. 600 teachers, school administrators and members of Parent-Teacher Associations in Kuantan and Pekan District attended this programme. Also held was a Launching



Ceremony for WAR Programme at the National Level by the Deputy Chief Commissioner (Prevention) of MACC, Dato' Shamshun Baharin bin Mohd Jamil.

## MACC ON-THE-GROUND PROGRAMMES

On-the-ground programmes or walkabouts aim to bring MACC closer to the community in educating and enlisting their support to fight corruption. MACC officers mingle casually with local communities while disseminating

anti-corruption messages at the same time. Communities are also welcomed to offer their opinions, solicit advice and discuss corruption issues with MACC officers. Six on-the-ground activities were held in 2019, as listed in **Schedule 25**.

## PROGRAMMES WITH STUDENTS FROM HIGHER EDUCATION INSTITUTIONS

Students from Higher Education Institutions (IPT) are one of the main target groups for corruption prevention

**SCHEDULE 25 :**  
**List of on-the-ground programmes in 2019**

| NO. | PROGRAMME                                                                            | DATE AND VENUE                                     |
|-----|--------------------------------------------------------------------------------------|----------------------------------------------------|
| 1.  | Walkabout SPRM in conjunction with Malaysia Schools Sports Council (MSSM) Games 2019 | March - April 2019 nationwide                      |
| 2.  | MACC Programme with Sungai Petani Community, Kedah                                   | 8 <sup>th</sup> April 2019 in Sungai Petani, Kedah |
| 3.  | Walkabout in conjunction with LADA Integrity Week 2019,                              | 24 <sup>th</sup> April 2019 in Langkawi Kedah      |
| 4.  | Walkabout with Kundasang Community                                                   | 11 <sup>th</sup> October 2019 in Kundasang, Sabah  |
| 5.  | Walkabout with Labuan Community                                                      | 6 <sup>th</sup> November 2019 in Labuan            |
| 6.  | Premier Walkabout in conjunction with International Anti-Corruption Day 2019         | 7 <sup>th</sup> December 2019 nationwide           |

Deputy Chief Commissioner (Operation) of MACC, Datuk Seri Azam bin Baki presents campaign flyers to a trader during the walkabout programme in Labuan.



education. They are viewed as the “professionals-in-training” who will lead the nation in the future. The following are education activities conducted to acculturate integrity and inculcate anti-corruption sentiments among IPT students.

### Anti-Corruption Students Force

This student association was previously known as the Corruption Prevention Secretariat. Established since 2007 in 20 public universities, the association grew with time. As of 31<sup>st</sup> December 2019, in addition to public universities, the Anti-Corruption Students Force (AMAR) has been established at 27 Teachers Education Institutes (IPG), 67 MARA Education Institutes (IPMa) as well as nine private higher education institutes.

In 2019, 157 activities were organised by AMAR in public and private universities as well as AMAR IPG and AMAR IPMa. A list of programmes and activities organised by all AMARs are attached in **Appendix 1**. The main programmes and activities organised by AMAR are as follows:

### 1. Anti-Corruption Students Convention (KoMawAR)

The Anti-Corruption Students Convention (KoMawAR) is a platform that gathers IPT students to expose them to corruption prevention messages. In 2019, two conventions were successfully held:

- a. KoMawAR Eastern Zone was held on 20<sup>th</sup> April 2019 at Universiti Sultan Zainal Abidin, Terengganu. 2,500 IPT students from Terengganu and Kelantan attended this convention. The official opening ceremony for this event was performed by the Deputy Chief Commissioner (Prevention) of MACC, Dato' Shamshun Baharin bin Mohd Jamil.
- b. KoMawAR Southern Zone was held on 21<sup>st</sup> September 2019 at Universiti Teknikal Malaysia, Melaka (UTeM). 2,500 IPT students from Melaka, Negeri Sembilan and Johor attended this event. The official opening ceremony for this event was performed by the Chief Minister of Melaka, YAB Adly bin Zahari.

To attract the young generation, KoMawAR utilises infotainment (information and entertainment) to



KoMaWar Southern Zone on 21 September 2019 at Melaka Technical University Malaysia.

educate this group. Some of the activities conducted during KoMawAR were theatre, poetry reading, qasidah, Kahoot.com quiz, acoustic performance with message, dikir barat and cultural dances. Participants also took the 'Sumpah Keramat' pledge to never engage in any corrupt conduct and will never compromise with the crime.

## **2. MACC IPT Anti-Corruption Debate Chief Commissioner's Cup 2019**

The MACC Higher Education Institutes (IPT) Anti-Corruption Debate Chief Commissioner's Cup was held for four days from 23<sup>rd</sup> to 26<sup>th</sup> August 2019 at University Putra Malaysia (UPM). 32 teams from 23 IPT's across the country participated in this debate.

The finals saw two teams competing for the cup, which were Universiti Malaya B (UM B) and Universiti Teknologi Petronas (UTP). The finals were held on 25<sup>th</sup> August 2019 at Panggung Percubaan, UPM. The proposal under debate was 'Prevention measures that are more effective than punitive towards a cleaner Malaysia'. UM B team acted as the affirmative team while UTP took the negative side. Renowned speaker, Syamsul Amri bin Ismail, also known as Syamsul Debat, acted as the Yang Dipertua Dewan.

The intense debate finally saw UTP crowned as Champions for the MACC IPT Anti-Corruption Debate Chief Commissioner's Cup 2019, with the Best Debater award awarded to Nur Nadiyah binti Basir (UM B). The closing ceremony was officiated by the Deputy Chief Commissioner (Prevention), Dato' Shamshun Baharin bin Mohd Jamil, who also presented the cup and prizes to the winners.

## **3. Anti-Corruption Students Force (AMAR) Mara Education Institutes (IPMa) Integrity Camp 2019**

The AMAR IPMa Integrity Camp was co-organised with the Majlis Amanah Rakyat (MARA) Integrity Unit.

Held in three series in 2019, this programme saw the participation of 303 AMAR members from 56 IPMa nationwide. Details of the programmes are as follows:

- a. AMAR IPMa Integrity Camp Series I was held from 6<sup>th</sup> to 8<sup>th</sup> September 2019 at Photon Valley Eco Resort, Hulu Langat, Selangor.
- b. AMAR IPMa Integrity Camp Series II was held from 18<sup>th</sup> to 20<sup>th</sup> October at MARA Student Leadership Centre (PUSKEP), Lenggong, Perak.
- c. AMAR IPMa Integrity Camp Series III was held from 15<sup>th</sup> to 17<sup>th</sup> November 2019 at King Fisher Resort, Hulu Langat, Selangor.

In addition to inculcating a culture that abhors corruption, the programme also emphasised on values and innovation. The activities were conducted using the 'educating while entertaining' method. Among the activities held were interactive quiz, group performances, mental intelligence and physical activities as well as sports. Participants also produced anti-corruption videos that were played in class.

## **4. Anti-Corruption Youth Summit 2019**

The programme, organised by the Anti-Corruption Students Force Alumni (ACF) and MACC, was attended by 38 participants from 12 NGOs. Among the participants were Youth Members of Parliament from Selangor, Perak, Johor and Kelantan. The programme was held from the 25<sup>th</sup> to 27<sup>th</sup> October 2019 at EDC Hotel, Kuala Lumpur.

Through the Anti-Corruption Youth Summit 2019 (ACYS 2019), participants were given exposure on information related to MACC, corruption as well as the roles that NGOs and youth associations play in disseminating anti-corruption messages. Also held was a sharing session with the Director of Alumni Centre, Universiti Pendidikan Sultan Idris (UPSI), Prof. Madya Dr. Mohd Izuan Shahril on his experience



with ACF since 2007. At the end of the programme, participants submitted two conference resolutions to MACC, which were:

- Proposal for MACC to create a new interactive channel – SPRMTV; and
- Proposal to hold a National Anti-Corruption Week.

### Integrity and Corruption Course

Aside from education activities outside the classroom, MACC also took the initiative to include corruption prevention elements in the academic system, or formal education at IPT level. This is in accordance with initiative 2.4.7 of the National Anti-Corruption Plan (NACP), which is to 'Introduce a Compulsory University Course at the undergraduate level that emphasises the meaning of human as relational being and its implications on one's surroundings'.

The initiative to introduce a course related to corruption began in early 2017. Following several series of discussion with the Ministry of Education (MOE), it was decided that a pilot project would be implemented. The UKM Citra Centre, Universiti Kebangsaan Malaysia (UKM) agreed to offer the 'Integrity and Corruption' course (LRCM 3152) to undergraduate students as a pilot project.

This elective course was first open to students in Semester 2, 2017/2018 session (February 2018), with 67 students registered. This course is particularly unique in that it is taught by senior MACC officers through experience-based learning. Three main activities in this course were an informative visit to the MACC office, a sharing session from a former magistrate and ex-corruption offender, Firdaus bin Ramlan on the causes and effects of corruption, as well as another experience-sharing session by an MACC investigation officer who handled high-profile cases.

The UKM management and most students gave good feedback about the course. An increase in the number of students registered in the next semester reflects the growing interest in the subject. As of 31<sup>st</sup> December 2019, this subject has been offered in four semesters, and the number of registered students is as shown in **Schedule 26**.

**SCHEDULE 26 :**  
**Integrity and Corruption Course in UKM**

| SEMESTER                     | STUDENTS |
|------------------------------|----------|
| Semester 2 2017/2018 Session | 67       |
| Semester 1 2018/2019 Session | 97       |
| Semester 2 2018/2019 Session | 128      |
| Semester 1 2019/2020 Session | 155      |



Launch of the Integrity and Corruption Course at UKM.

MACC continues to promote the 'Integrity and Corruption' course to other IPTs. Kolej Universiti Islam Melaka (KUIM) became the first private higher education institute to offer the course, which began in Semester 1 2019/2020 Session (December 2019). 24 undergraduate students and 36 diploma students registered for the course. MACC aims to have more IPTs offer this course.

## PROGRAMMES FOR SCHOOL PUPILS

Acculturation of integrity and anti-corruption sentiments must start at a young age. MACC continues its commitment to educate school pupils in 2019. This approach is in accordance with the government's wish as stated in NACP 2019-2023 as follows:

- Initiative 2.4.6 NACP – To strengthen primary schools' education that is based on strong character building, self-esteem and leadership; and
- Initiative 2.4.11 NACP – To strengthen secondary schools' education that is based on strong character building, self-esteem and leadership.

The main activities involving primary and secondary school pupils are as follows.

### Wira Anti Rasuah (WAR)

The WAR programme (Anti-Corruption Heroes) began in 2014 with full cooperation from MOE. The launch of the first WAR programme was held at Sekolah Rendah Jenis Kebangsaan (SJKC) Ladang Harcroft, Puchong on 10<sup>th</sup> February 2014. In addition to talks, the WAR programme includes activities like quizzes, anti-corruption video viewing and distribution of campaign materials and fliers on integrity. This programme became more strategic as it also targets teachers and parents of the pupils. Statistics of the WAR program from 2014 until 31<sup>st</sup> December 2019 is presented in **Schedule 27**.

#### SCHEDULE 27 :

##### Statistics of WAR programme from 2014 until 31<sup>st</sup> December 2019

| NO.          | SCHOOL                              | NUMBER OF SCHOOLS | PUPILS        | TEACHERS     |
|--------------|-------------------------------------|-------------------|---------------|--------------|
| 1.           | National Primary School (SK)        | 35                | 2,767         | 580          |
| 2.           | Chinese National-type School (SJKC) | 25                | 11,177        | 779          |
| 3.           | Tamil National-type School (SJKT)   | 8                 | 646           | 109          |
| *4.          | Secondary School                    | 46                | 3,646         | 960          |
| *5.          | MARA Junior Science College (MRSM)  | 21                | 4,560         | 1,519        |
| 6.           | Independent School                  | 2                 | 270           | 40           |
| 7.           | Religious School                    | 3                 | 290           | 61           |
| <b>TOTAL</b> |                                     | <b>140</b>        | <b>23,356</b> | <b>4,048</b> |

In 2019, MACC in collaboration with MOE also conducted three WAR programmes at the national level, as follows:

- WAR Secondary School Pulau Pinang State Level on 24<sup>th</sup> and 25<sup>th</sup> April 2019 at Management & Science University (MSU), Pulau Pinang. 240 pupils from 22 secondary schools around Georgetown, Pulau Pinang participated in this programme.





WAR SK Pelindung at 15-17 October 2019.



- b. WAR Secondary School Johor State Level from 14<sup>th</sup> to 16<sup>th</sup> July 2019 at Sekolah Menengah Kebangsaan Tinggi Kluang and Sekolah Menengah Kebangsaan Sultan Abdul Jalil. 400 pupils from the two schools participated.
- c. WAR Pahang National Level from 15<sup>th</sup> to 17<sup>th</sup> October 2019 at Sekolah Menengah Kebangsaan Tanah Puteh, Kuantan and Sekolah Menengah Kebangsaan Pelindung, Kuantan. 350 students from 22 secondary schools around Kuantan, Pahang participated in the programme.

### National Anti-Corruption Public Speaking Contest 2019

This programme, co-organised by MACC, Bank Rakyat and MOE, was open to secondary school students across Peninsular Malaysia. 80 participation entries were received, with 25 participants advancing to the next round. Finally, 13 of the best participants were chosen for the final round, which was held on 25<sup>th</sup> September 2019 at Dewan Tun Abdul Razak, Menara Kembar Bank Rakyat, Kuala Lumpur. The theme of the competition was 'Corruption and Entrepreneurship'.



Deputy Chief Commissioner (Prevention) of MACC, Dato' Shamshun Baharin bin Mohd Jamil presents a prize to the best speaker.

Results of the National Anti-Corruption Public Speaking Contest 2019 are as follows :

- Champion: Shamshul Hariz bin Shamshul Bahril from SMK Zon R1 Wangsamaju, Kuala Lumpur.
- 1<sup>st</sup> Runner-up: Adriana Sofea binti Mohd Zabri from SMK Shahbandaraya, Klang, Selangor.
- 2<sup>nd</sup> Runner-up: Adlyn Sofea binti Mohd Ariff Adika from SMK Taman Setiawangsa, Kuala Lumpur.

The opening ceremony was officiated by the Deputy Chief Commissioner (Prevention), Dato' Shamshun Baharin bin Mohd. Jamil who also presented the prizes to the winners.

### Short Story Creative Writing Contest MACC-DBP-MOE

MACC in collaboration with Dewan Bahasa dan Pustaka (DBP) and the Ministry of Education (MOE) organised a creative writing contest based on integrity and anti-corruption. This contest was open to level two primary school pupils (standard 4, 5 and 6).

Before entry was opened, MACC and DBP conducted a Short Story Creative Writing Guidance Workshop on 24<sup>th</sup> October 2019. The aim of this workshop was to guide the participants on good writing techniques. MACC also shared important information on integrity and corruption with the participants. 213 pupils from 14 schools in Putrajaya attended this workshop.

Entry was then opened from 25<sup>th</sup> October 2019 until 18th November 2019. Up until the deadline, 70 entries were received. Assessment was conducted by MACC and DBP. Winners will be announced by the Department of Education Putrajaya next year.



### Anti-corruption elements in school textbooks

In cooperation with MOE, anti-corruption elements are incorporated into school textbooks in stages. This is to ensure that exposure to integrity and corruption prevention are holistically provided to students. Textbooks with anti-corruption elements are listed in **Schedule 28**.

#### SCHEDULE 28 :

#### List of textbooks with corruption prevention elements

| STANDARD/FORM | TEXTBOOK                                       | CONTENT                             | FROM |
|---------------|------------------------------------------------|-------------------------------------|------|
| Standard 6    | Islamic Studies                                | Avoid Corruption                    | 2016 |
|               | Moral Studies (National Schools)               | Honesty (Anti-corruption Element)   | 2016 |
|               | Moral Studies (Tamil National-type Schools)    | Introduction to Corruption and MACC | 2016 |
|               | Moral Studies (Chinese National-type Schools)  | Introduction to Corruption and MACC | 2016 |
| Form 1        | Moral Studies                                  | Corruption Prevention               | 2017 |
| Form 2        | Moral Studies                                  | Corruption Prevention               | 2018 |
| Standard 3    | Malay Language (Chinese National-type Schools) | Introduction to Corruption and MACC | 2019 |
| Standard 4    | Malay Language (National Schools)              | Wira Anti Rasuah (WAR) Programme    | 2020 |

### **Online corruption prevention course via eP-MABLS platform Melaka State Department of Education**

MACC Melaka, in cooperation with the Melaka State Department of Education, pioneered an online course on corruption prevention. This course utilises the e-Pembelajaran Melaka Autonomous Blended Learning System (eP-MABLS) platform, which only operates in Melaka. This course was launched on 20th March 2019 at the Malacca International Trade Centre (MITC), Melaka.

At the early stages, this course was opened to 1,268 school administrators, which included Headmasters, Senior Assistant Teachers (Student Affairs), Senior Assistant Teachers 1 and Senior Assistant Teachers (Co-curriculum). For the second phase, this course will be opened to all teachers in Melaka, totalling about 15,000 people.

## **EDUCATION THROUGH MEDIA BROADCAST**

Mass media is an essential source of information for the community. Hence, MACC utilises the mass media available to disseminate and spread anti-corruption messages comprehensively to all groups in the community.

Among the education campaigns ran via media platforms are as follows:

### **Broadcast of anti-corruption advertisement on television channels**

Thanks to the cooperation with the Ministry of Multimedia Communication Malaysia (KKMM), three of MACC's short video advertisements or public service announcements (PSA) have been broadcasted since 28<sup>th</sup> June 2019 on Media Prima network channels (TV3, E!, ntv7, 8TV dan TV9) ASTRO, RTM1, and Al-Hijrah.

The three short video advertisements are:

- a. Advertisement titled 'Collapse of Family Institutions Due To Corruption'. This advertisement emphasises that wealth gained through corruption will lead to collapse of the family institution.
- b. Infographic advertisement titled 'When Gifts Become Bribes'. This advertisement explains situations in which a gift is counted as a bribe based on the MACC Act 2009.
- c. Animation advertisement titled 'Corruption-free Nation Begins From You'. This advertisement carries the message against involving in corruption as it could lead oneself, one's family and nation to ruin.

### **Television and radio interviews with MACC officers**

MACC is regularly invited to television and radio stations for interviews on corruption issues or to promote corruption prevention programmes. This platform is fully utilised to educate the public while inculcating a sentiment of abhorrence against corruption. Among the interviews conducted are listed in **Schedule 29** and **Appendix 2**.

**SCHEDULE 29 :**  
**Interviews with MACC officers on television**

| NO. | DATE                            | TV CHANNEL/TITLE                                                                                                     | GUEST                                                               |
|-----|---------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 1.  | 9 <sup>th</sup> October 2019    | RTM1, Selamat Pagi Malaysia programme – MACC 52nd Anniversary Celebration ‘Reject Corruption for a Cleaner Malaysia’ | PPj Celemans bin Kasim                                              |
| 2.  | 28 <sup>th</sup> May 2019       | RTM1, Selamat Pagi Malaysia programme – Gifts: Blessing or Bribe                                                     | PPj Celemans bin Kasim                                              |
| 3.  | 28 <sup>th</sup> August 2019    | RTM1, Selamat Pagi Malaysia – Together with MACC                                                                     | TPj Tuan Ruslan bin Tuan Mat                                        |
| 4.  | 26 <sup>th</sup> June 2019      | TV Alhijrah, Assalamualaikum programme – Youth NGO’s Cooperation in Making NACP a Success                            | PKPj Samsul bin Salip                                               |
| 5.  | 20 <sup>th</sup> September 2019 | Bername TV, Nine 11 programme – Memperkasa Program Pendidikan Rasuah dalam Kalangan Pelajar                          | PKPj Samsul bin Salip                                               |
| 6.  | 8 <sup>th</sup> December 2019   | Astro Awani, Awani Pagi programme – Misi Cabut Akar Rasuah                                                           | Timbalan Ketua Pesuruhjaya (Operasi) SPRM, Datuk Seri Azam bin Baki |
| 7.  | 11 <sup>th</sup> December 2019  | TV3, Soal Rakyat programme – With the Chief Commissioner of MACC                                                     | Ketua Pesuruhjaya SPRM, Latheefa Koya                               |

**Anti-corruption messages on LED billboards**

MACC continues its cooperation with the Department of Information Malaysia in displaying corruption prevention and educational messages on LED billboards. The billboards, with their strategic locations, could disseminate MACC’s message to a wider audience. A list of LED billboards displaying corruption prevention messages is presented in **Schedule 30**.

**SCHEDULE 30 :**  
**Locations of LED billboards displaying anti-corruption messages**

| NO. | LOCATION OF LED ADVERTISEMENT BOARD                                                                |
|-----|----------------------------------------------------------------------------------------------------|
| 1.  | KM 6, Taman Taufik, Jalan Raja Dr. Nazrin Shah/Jalan Rapat Baru (Jalan Simpang Pulai), Ipoh, Perak |
| 2.  | Bangunan Persekutuan, Jln Sultan, Petaling Jaya, Selangor                                          |
| 3.  | Depan Bangunan UMNO, Jalan Sultan Abdul Samad, Pekan Banting, Selangor                             |
| 4.  | Wisma FGV, Jalan Raja Laut, Kuala Lumpur                                                           |
| 5.  | Bangunan Jabatan Audit Negara/MYDIN Open Parking, Jalan Komersial, MITC, Ayer Keroh, Melaka        |
| 6.  | Wisma Persekutuan, Jalan Gambut, Bandar Kuantan, Pahang                                            |



### Anti-corruption billboard at Malaysia-Thailand entry and exit points

Integrity at the country's entry points must be preserved to prevent the entry of illegal immigrants and smuggling of illegal and dangerous goods. Hence, MACC and the Anti-Corruption Commission (NACC) Satun, Thailand collaborated to display corruption prevention messages on billboards at the entry points between Malaysia and Thailand.

At the Malaysian entry point, corruption prevention messages are displayed at the Wang Kelian and Padang Besar border, while at the Thai entry point, messages are displayed at the Wang Prachan, Satun border. The main message on display is 'United Against Corruption' and calling for people to report any corrupt misconduct.

### Anti-corruption messages in cinemas

MACC Terengganu, in cooperation with Lotus Five Star (Malaysia) Sdn. Bhd. and the Home Ministry Terengganu utilised a new platform to disseminate anti-corruption messages, which is through cinemas.

Currently, one cinema theatre plays a short anti-corruption video on the screen prior to any movie screening at LFS Cinema, Kuala Terengganu. This initiative could spread MACC's message particularly to youngsters.

### MACC.fm Radio Channel

MACC.fm: My Anti-Corruption Channel was launched on 9<sup>th</sup> December 2015 in conjunction with the International Anti-Corruption Day 2015. MACC is the only enforcement agency in Malaysia to own an online radio channel. MACC.fm operates at the MACC Headquarters in Putrajaya, and is available for streaming at [www.MACC.fm](http://www.MACC.fm). The public may also download the free MACC.fm mobile application through Google Play and the App Store.



Latheefa Koya presents a souvenir plaque to representative of NACC Thailand at the Launching Ceremony of the Anti-Corruption Billboard.



Anti-Corruption Billboard at the Malaysia-Thailand border.

As MACC's official radio channel, MACC.fm broadcasts information on corruption, integrity, experience sharing by a MACC investigation officer as well as public service announcements on corruption. In addition, MACC.fm also interviews public and important figures from various fields. Among MACC.fm's activities in 2019 are listed in **Appendix 3**.





### MACC Bulletin

Three series of MACC Bulletin were published in 2019. This bulletin was distributed to government departments and agencies, the private sector, libraries, schools and universities. The content of the MACC Bulletin comprised main activities in MACC, articles on integrity and corruption prevention as well as interesting stories that become lessons for readers. In addition to hardcopy publication, this bulletin was also distributed online.

### Anti-corruption campaign materials

Campaign items are distributed to the public for free. Some of the main campaign materials include the MACC calendar and corruption prevention posters. In 2019, 7,600 calendars containing anti-corruption messages were distributed to various parties. Meanwhile, 20,000 posters were printed in 15 different designs. Messages in the posters

include the responsibility to report corruption, channels to report corruption, the National Anti-Corruption Plan (NACP) 2019-2023, whistleblower protection, how gifts become bribes, corruption by corporate organisations (corporate liability) as well as adequate procedures to avoid corporate liability. There were also campaign materials published for specific target groups such as university students, school pupils and children.

### Social media to promote education activities

In comparison to MACC's investigation operation activities, corruption prevention education activities receive less attention from mainstream media. Hence, MACC took the initiative to create several social media accounts specifically to promote education activities. Three social media platforms utilised are: Facebook (SPRM Community), Instagram (@sprm.community) and Twitter (@sprmcommunity). In addition to promoting

programmes, MACC utilises these platforms to channel public service announcements and important information on corruption. In 2019, 1,010 postings were uploaded on all three platforms.

## ANTI-CORRUPTION EDUCATION THROUGH CULTURAL AND ARTS ACTIVITIES

MACC constantly explores new platforms and mediums to channel anti-corruption messages to the public. In 2019, MACC collaborated with several strategic partners to inculcate corruption prevention elements through cultural and arts activities.

### ***Semarak Pertiwiku* Musical Theatre**

A theatre performance with anti-corruption theme and elements of satire, patriotism and comedy was staged at Tun Ahmad Zaidi Aduce (TAZA) Auditorium, Institut Pendidikan Guru Kampus Batu Lintang, Kuching from 12<sup>th</sup> to 14<sup>th</sup> July 2019. This event was a strategic cooperation between the State Integrity and Ombudsman Unit (UNION), Office of the Chief Minister of Sarawak and the Applied Arts & Creative Faculty, Universiti Malaysia Sarawak (UNIMAS). In summary, this theatre tells the story of construction workers for Menara Pertiwi, which is anticipated to be the highest tower in Sarawak.

The gala performance on 12<sup>th</sup> July 2019 saw several important figures in the audience, including the Chief Minister of Sarawak, YAB Datuk Patinggi Abang Johari bin Abang Openg; Minister at the Chief Minister's Office (Integrity and Ombudsman), YB Datuk Talib bin Zulpilip; Chief Commissioner of MACC, Latheefa Koya; Deputy Chief Commissioner (Prevention) of MACC, Dato' Shamshun Baharin bin Mohd Jamil as well as senior officers from the Sarawak State Government.

The theatre performance came to life thanks to the 78 production members, including 24 actors who are students at the Faculty of Applied Arts and Creative as well as trainees for the Dual National Training Certificate. The theatre also featured seven local celebrities, namely Azhan Rani, Sherie Merlis, Anding, Taufik Hanafi, Elya, Chopie Cakap dan Shah Kimin.

Following the highly positive response and feedback, the *Semarak Pertiwiku* Musical Theatre will be staged at Istana Budaya on 30<sup>th</sup> and 31<sup>st</sup> January 2020.



### **Anti-Corruption *Dikir Barat* Competition**

The Anti-Corruption *Dikir Barat* Competition was held on 27<sup>th</sup> April 2019 at the Auditorium of the Department of Arts and Culture Kelantan. The inaugural competition was a collaboration between MACC and the Department of Arts and Culture Kelantan, Broadcasting Department Kelantan, Art Activists Welfare Association Kelantan as well as the State Integrity Academy. *Dikir Barat* was chosen for its potential to extensively spread anti-corruption messages.

Each competing team must focus their lyrics on anti-corruption messages, with the theme 'Abhor Corruption, Uphold Pride'. 14 teams participated in this competition. The opening ceremony was officiated by the Secretary-General of the Ministry of Tourism, Arts and Culture, YB Datuk Isham bin Ishak, who also presented the prizes to the following winners:

- First place: Gerbang Ranjuna group. Winners received a cash prize of RM5,000 and Champion's trophy.
- Second place: Sirat Astarjina group. Winners received a cash prize of RM3,000 and Runner-up trophy.
- Third place: Bujang Laksamana group. Winners received a cash prize of RM1,000
- Fourth place: Anak Tani group. Winners received a cash prize of RM800



- Best *Tukang Karut*: Sirat Astagina group
- Best *Tok Jogho*: Gerbang Ranjuna group
- Best performance: Bujang Laksamana group

A recording of this competition was uploaded on the MACC Youtube channel, which garnered more than 72,800 views.

## AWARENESS PROGRAMME IN CONJUNCTION WITH MACC 52<sup>nd</sup> ANNIVERSARY

In line with the aim to educate and enlist support from the public, MACC celebrated its 52<sup>nd</sup> anniversary with a corruption prevention awareness programme as per below:

### 1. Corruption prevention programme with religious institutions

This is in accordance with Initiative 2.4.10 of the National Anti-Corruption Plan (NACP), which is to 'continuously disseminate message on anti-corruption within the context of relational human being through the engagement with religious bodies and NGO'. 25 programmes involving religious institutions were held across Malaysia. The details are attached in **Appendix 4**.

### 2. Local Fruits Big Sale and Anti-Corruption Campaign in conjunction with MACC's 52<sup>nd</sup> and FAMA's 54<sup>th</sup> Anniversary

This programme was co-organised by MACC and the Federal Agricultural Marketing Authority (FAMA) in conjunction with both agencies' anniversary celebration. Held on 13<sup>th</sup> October 2019 at the Bazarena square Section 13, Shah Alam, Selangor, this programme served as a platform for MACC to spread anti-corruption messages in a casual setting to about 30,000 visitors.



MACC and FAMA programme  
– Latheefa Koya presents  
campaign materials to a trader  
at Bazarena on 13 October 2019.



©MACC 2019

The event was graced by the presence of the Chief Commissioner of MACC, Latheefa Koya; Chairman of FAMA, Zainal Abidin bin Yang Razalli; Director-General of FAMA, Basri bin Jasman, Deputy Chief Commissioner (Prevention) of MACC, Dato' Shamshun Baharin bin Mohd Jamil as well as senior officers from MACC and FAMA.

## INTERNATIONAL ANTI-CORRUPTION DAY 2019

On 31<sup>st</sup> October 2003, one of the decisions in the United Nations (UN) General Assembly was to mark 9th December as the International Anti-Corruption Day (IACD). The aim was to enhance public awareness on the dangers of corruption as well as on the need for a joint international effort to deal with this global problem.

2019 saw MACC and the Malaysian Anti-Corruption Foundation (YARM) at the helm of the IACD celebrations in Malaysia. The theme for IACD 2019 was 'United Against

Corruption', which reminds us that corruption is a mutual enemy. Thus, the duty to fight corruption falls on the shoulders of the whole community.

On 7<sup>th</sup> December 2019, an IACD Premier Walkabout 2019 was held simultaneously across the country. This was the second edition of the programme following its success in 2018. The event became more significant with the assistance of many organisations as strategic partners to make the event a success. In addition to YARM, these organisations include the Malaysian Youth Council, Transparency International Malaysia (TI-M), Association of Former ACA/MACC Officers, Association of Certified Integrity Officers (ACeIO), Universiti Kebangsaan Malaysia (UKM), Centre for Combating Corruption and Cronyism (C4), Anti-Corruption Students Force (AMAR), Anti-Corruption Students Force Alumni (ACF), Malaysia Corruption Watch (MCW), Putrajaya Corporation, Top Glove Corporation Bhd (Top Glove) and the Malaysia Reform Initiative (MARI).

The IACD Premier Walkabout began at 9.00AM until 9.00PM, with the concept of disseminating anti-corruption messages on the ground. More than 1,500 volunteers from among members of NGOs and higher education students joined the programme across the country. The target of this programme was small traders and hawkers, with the rationale being this group is at high risk to be exposed to the act of giving bribes, especially involving enforcement agencies and local authorities.

The agenda of the nationwide IACD Premier Walkabout programme 2019 is as follows:

- Opening ceremony and flag-off of walkabout participants to selected locations. More than 100 volunteers were available in each state;
- Launching ceremony of anti-corruption info space at selected locations nationwide. The purpose of the info space is to broadcast information on anti-corruption such as types of corruption based on the MACC Act 2009, hotline for corruption reports and integrity reminders to the community; and
- On-the-ground activities with the small business and hawker community. The main message was to not be involved in corruption, to report corruption and remind them to conduct business free from corruption.

Volunteers for the IACD Premier Walkabout 2019 also conducted a brief survey to hawkers and small traders. This survey aimed to measure perception on corruption, experience in being involved in corruption, tolerance level on corruption as well as readiness to report corruption. Results of the survey contribute towards formulating policies and appropriate corruption prevention approaches, especially those involving enforcement agencies, local authorities and the small business community.

Overall, 11,668 respondents from the small trader and hawker community participated in the survey.



Dato' Shamshun Baharin signs the Programme Launching Plaque for IACD Premier Walkabout 2019.



Among the NGOs involved in the IACD Premier Walkabout 2019.



## TRAINING FOR MACC SPEAKERS

The MACC Toastmaster Course (High-impact Speakers) is an initiative by the Community Education Division to train MACC officers in public speaking. The main objective of this course is to improve public speaking techniques as well as enhance skills and self-confidence in delivering talks.

The implementation of this course is in accordance with MACC's main function to educate and enlist public support towards MACC. Among the contents of this course are techniques of delivery, effective slide preparation, methods to enhance self-confidence and don'ts in public speaking.

The teaching line-up for this course comprised of lecturers and public speaking experts from the National Academy of Arts Culture and Heritage (ASWARA), MARA Junior Science College (MRSM), Universiti Malaysia Sabah (UMS) as well as senior MACC officers with proven track record in public speaking.

In 2019, four training series were conducted according to zones, as presented in **Schedule 31**.



Toastmaster Programme East Coast and Southern Zone from 18-21 November 2019  
at MACC Kelantan

**SCHEDULE 31 :**  
**Statistics of Toastmaster programme 2019**

| NO.          | ZONE                    | DATE AND VENUE                                                 | NUMBER OF PARTICIPANTS |
|--------------|-------------------------|----------------------------------------------------------------|------------------------|
| 1.           | Central Region          | 15-18 April 2019 at the Malaysia Anti-Corruption Academy       | 13                     |
| 2.           | Northern                | 22-25 July 2019 at Intan Northern Region, Sungai Petani, Kedah | 21                     |
| 3.           | Borneo                  | 7-10 October 2019 at Kundasang, Sabah                          | 37                     |
| 4.           | East Coast and Southern | 18-21 November 2019 at MACC Kelantan, Kota Bharu, Kelantan     | 16                     |
| <b>TOTAL</b> |                         |                                                                | <b>87</b>              |

COMMUNICATION

## COMMUNICATION AND MEDIA MANAGEMENT

Media communication plays an important role in promoting MACC's initiatives and successes, in addition to managing media crisis effectively. This function is exercised by the Strategic Communication Division (SCD).

Through the SCD's cooperation and close relations with various media agencies, MACC regularly broadcasts news on operation as well as education and corruption prevention.

In 2019, media communication focused on broadcasts regarding the National Anti-Corruption Plan (NACP) 2019-2023 and the new legal provision, Section 17A of the MACC Act 2009 on corruption offenses by commercial organisations, also known as corporate liability.

Furthermore, MACC provided explanation to the media regarding the appointment of Latheefa Koya as the new Chief Commissioner on 1<sup>st</sup> June 2019. The appointment received extensive media coverage and various reactions from the public. Reasonable explanation was provided so that the public understood that the appointment was made as a step towards the reformation of government institution.

### Media enhancement programme

MACC always strives to enhance the effectiveness of media communication regularly. This is exercised through the consolidation of cooperation networks with the media, besides improving media management on MACC's part itself. The following are programmes conducted for this purpose:

**SCHEDULE 32 :**  
**Programmes to enhance MACC's media communication management**

| NO. | PROGRAMME                                                                                      | DATE AND VENUE                                                           | PARTICIPANTS                                                                                                                                                                            |
|-----|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Shooting Competition With Corporate Communications Unit of Enforcement Agencies 2019           | 20 April 2019 at Shooting Range, Kajang Prison Academy.                  | 70 participants from 11 Corporate Communications Unit of enforcement agencies, amongst which were the Royal Malaysia Police, Malaysian Armed Forces and Immigration Department Malaysia |
| 2.  | Spokesperson and Media Relations Course                                                        | 11 and 12 September 2019 at the Malaysia Anti-Corruption Academy (MACA). | 22 MACC division and state directors                                                                                                                                                    |
| 3.  | ' <i>Kami Tulak Rasuah</i> ' Programme: MACC with Sabah Media                                  | 25 to 28 September 2019 at Pan Borneo Hotel, Kota Kinabalu, Sabah.       | 100 media practitioners in Sabah                                                                                                                                                        |
| 4.  | MACC Web Portal Improvement Meeting 2019                                                       | 2 to 4 October 2019 at Colmar Tropicale, Bukit Tinggi, Pahang.           | 30 MACC web portal administrators                                                                                                                                                       |
| 5.  | SPRM Shooting Programme with the Media in conjunction with MACC's 52 <sup>nd</sup> Anniversary | 12 October 2019 di Lapang Sasar, Maktab Penjara Kajang.                  | 150 media practitioners                                                                                                                                                                 |
| 6.  | MACC Relations Officer Management Enhancement Meeting                                          | 16 to 18 October 2019 di Primula Hotel Kuala Terengganu, Terengganu.     | 35 MACC Relations Officers                                                                                                                                                              |
| 7.  | Media Appreciation Night 2019                                                                  | 1 November 2019 at Zenith Hotel Putrajaya.                               | 150 media practitioners from 32 electronic and print media agencies                                                                                                                     |



MACC Shooting Programme with the Media in conjunction with the MACC 52nd Anniversary Celebration on 12 October 2019.

### Reports about SPRM in the media

Throughout 2019, 28,378 articles and reports related to MACC SPRM were broadcasted through five main media platforms, namely television, print media (newspapers and magazines), radio, news portal and social media. The details are presented in **Schedule 33**.

### SCHEDULE 33 : Media reports about MACC

| MEDIA        | NUMBER OF ARTICLES/REPORTS | PERCENTAGE  |
|--------------|----------------------------|-------------|
| Television   | 4,399                      | 16%         |
| Print media  | 7,645                      | 27%         |
| Radio        | 756                        | 3%          |
| News portal  | 14,926                     | 53%         |
| Social media | 652                        | 2%          |
| <b>TOTAL</b> | <b>28,378</b>              | <b>101%</b> |



Popular topics reported in the media involved investigations on 1Malaysia Development Berhad (1MDB), SRC International Sdn. Bhd. as well as arrests and prosecution of public figures.

Besides that, MACC produced 36 press releases, 54 articles and conducted 45 interviews on television and radio to address current issues and promote MACC programmes.

### Sentiments of media reports

The SCD is responsible for ensuring that every piece of information reported by the media is correct, positive and impactful, without disrupting investigation. In case of crisis, the issue has to be managed as quickly and as best as possible.

The following is the sentiments of media reports based on analysis on media coverage throughout 2019.

#### SCHEDULE 34 :

##### Sentiments on media coverage about MACC and corruption issues

| SENTIMENT    | NUMBER OF MEDIA REPORTS | PERCENTAGE  |
|--------------|-------------------------|-------------|
| Positive     | 24,593                  | 86.7%       |
| Negative     | 179                     | 0.6 %       |
| Neutral      | 3,603                   | 12.7%       |
| <b>TOTAL</b> | <b>28,375</b>           | <b>100%</b> |

### Official MACC Social Media Channels

In line with technological advancement, social media has become an essential and effective platform for MACC to disseminate information on corruption and addressing current issues in corruption. MACC's official media channels on social media as well as the information posted are as presented in **Schedule 35**.

#### SCHEDULE 35 :

##### Number of posts uploaded to MACC's social media accounts in 2019

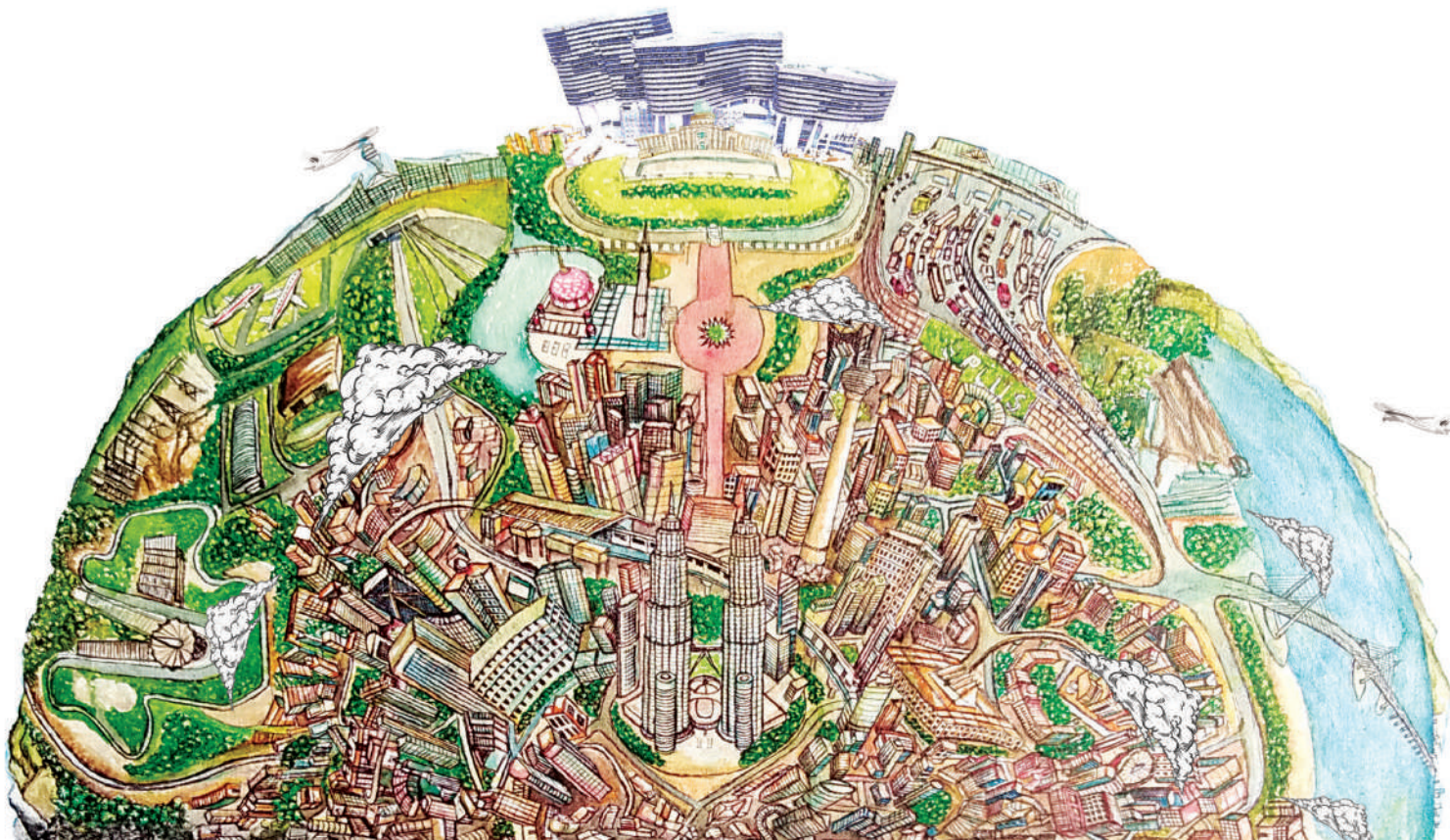
| SOCIAL MEDIA                | NUMBER OF FOLLOWERS | NUMBER OF POSTS |
|-----------------------------|---------------------|-----------------|
| Facebook – SPRM             | 253,000             | 2,734           |
| Twitter – SPRM@SPRMMalaysia | 74,900              | 1,962           |
| YouTube – MACCTube          | 9,560               | 63              |

### Official MACC Portal

The official MACC portal is accessible to the public at <http://www.sprm.gov.my>. The MACC portal features latest news, press releases, latest arrest statistics, corruption offender database as well as various information about MACC. Throughout 2019, the MACC portal recorded an amount of 3,431,163 visitors.

The MACC portal also provides a channel for the public to report any information on corruption and abuse of power, which is accessible through the Complaints Management System Portal at <http://www.sprm.gov.my/cms.html>

The official web portal of MACC is accessible at [www.sprm.gov.my](http://www.sprm.gov.my)



REJECT **CORRUPTION** FOR A CLEANER MALAYSIA

# PROFESSIONALISM

# DISCIPLINARY MANAGEMENT



## DISCIPLINARY MANAGEMENT

Disciplinary management is one of the efforts towards strengthening discipline in the MACC service, which aims to develop human capital with integrity. In 2019, the MACC received 71 complaints of misconduct involving its officers and staff. All misconduct complaints are handled by the Division of Excellence and Professionalism (BCP). As a check and balance mechanism, the handling of complaints is monitored by the MACC Complaints Committee, which has the role of ensuring that all complaints on misconduct are acted upon accordingly.

The MACC Disciplinary Board has finalised a total of 10 disciplinary cases. The details of the results are as in **Table 36**.

**TABLE 36 :**  
**Results of disciplinary cases of MACC officers and staff for 2019**

| NO.          | RESULT                                                                                              | TOTAL     |
|--------------|-----------------------------------------------------------------------------------------------------|-----------|
| 1.           | Warning                                                                                             | 3         |
| 2.           | Fine (maximum 7 days emolument)                                                                     | 1         |
| 3.           | Depreciation of emoluments (unlimited)                                                              | 1         |
| 4.           | Delayed salary movement (period of 3, 6, 9 or 12 months)                                            | 0         |
| 5.           | Salary reduction (minimum 1 salary movement for 12 months, maximum 3 salary movement for 36 months) | 2         |
| 6.           | Demotion (no limit, subject to service scheme)                                                      | 1         |
| 7.           | Dismissed                                                                                           | 1         |
| 8.           | Innocent and acquitted                                                                              | 1         |
| <b>TOTAL</b> |                                                                                                     | <b>10</b> |

In terms of types of offenses, three cases were due to absenteeism; one case involved a crime, one case due to loss of case items or authority card, one case involved corruption offenses, two cases were due to sharia criminal offenses and one case of misconduct, i.e. attempted borrowing money from witnesses.

MACC will not compromise with any of its officers and staff who commit disciplinary offenses. All sentencing decisions imposed on MACC staff who are found guilty are communicated to all MACC staff via e-mail and gazetted. This announcement and gazetting are intended as a reminder to all MACC staff to comply with the rules and regulations set and maintain a level of accountability and integrity at all times.

## MACC CITIZEN INTEGRITY STRENGTHENING PROGRAM

Inculcating integrity must start within MACC with its officers and staff. The program to strengthen the integrity of MACC citizens aims to produce MACC citizens with noble character, integrity, accountability, discipline, progression, and competitiveness. The implementation of the program is made through religious and psychological approaches at the level of MACC Headquarters, State MACC and MACC Branch.

Approach through religious programs is used to strengthen the integrity and noble values of MACC citizens spiritually. A total of five large-scale programs and 16 small-scale programs were implemented. The large-scale program refers to a plan that involves a large number of participants that is more than 100 people. The programs are:

1. A talk entitled 'Penghayatan Al-Quran Menerusi Sains' by a former lecturer of Universiti Kebangsaan

- Malaysia, Dr. Mohd Arif bin Kosmo on 1 March, 2019. The speaker explained to the participants how science helps people understand the contents of the Quran.
2. A talk entitled 'Penghayatan Ramadhan dan Hukum Hakam Puasa' by the Director of the Negeri Sembilan Islamic Religious Affairs Department, Ustaz Mohd Zaidi bin Ramli on 2 May 2019. This talk, that was held in conjunction with the month of Ramadan, reminded MACC staff of their obligations and explanation on the rules of fasting.
  3. A talk entitled 'Penghayatan Ibadah Haji dan Qurban' by the Executive Chairman of Andalusia Travel & Tour Sdn Bhd, Ustaz Dato' Md Daud bin Che Ngah on 15 July 2019. This talk emphasized on Hajj and Sacrifice (Qurban).
  4. A talk entitled 'Hidup Kaya Dengan Amanah' by the Education Officer of Sekolah Agama Menengah Tinggi Sungai Manggis, Dr. Shahrul Azmi bin Sidek on 1 November 2019. This talk emphasized the importance of the nature of trust that must be present in civil servants, especially those involved in law enforcement. The speaker gave an example on the cause of the defeat of the Muslim army in the Battle of Uhud which was due to lack of trust.
  5. A Maulidul Rasul talk entitled "Hayati Semangat & Falsafah Maulidul Rasul" by an independent speaker, YBhg. Dato' Rashidy bin Jamil on 22 November 2019. This talk was held in conjunction with the celebration of Maulidul Rasul. YBhg. Dato' reminded the staffs of MACC to make Rasulullah SAW as an example of an individual with high integrity.

The effort through psychological programs aims to strengthen the emotional, mental and behavioural well-being, further strengthening the integrity of MACC officers and staff. A total of 17 programs were implemented within this approach. The highlighted program was the MACC Psychology Seminar Year 2019 on 4 and 5 September 2019 at the MACC Headquarters, Putrajaya. This seminar featured speakers and celebrities including Ustaz Zul Ramli bin Mohd Ghazali, Ameng Spring, Hafiz Hamidun among others.

Integrity strengthening programs were also implemented at the Investigation Division, MACC Negeri Sembilan, MACC Melaka, MACC Pahang, MACC Johor, MACC Sibu, Miri, and Bintulu Branches. Integrity strengthening talks entitled 'Pengurusan Tatatertib' was delivered by the Deputy Director of the Division of Excellence and Professionalism, PKPj Norliza Binti Adenan; 'Jati Diri Pegawai SPRM' was presented by Religious Officer, Mohammad Husni bin Ali;



Opening of the 4 September 2019 Psychology Seminar by YBhg. Chief Commissioner Puan Latheefa Koya.



Talk by the Deputy Director of the Psychological Management Division of the Public Service Department Dr. Abdul Jalil bin Hassan.

and 'Pengurusan Stress dan Konflik' by Counseling Officer, Mohd Azwan bin Rosli.

## CREATIVITY AND INNOVATION

On 14-16 October 2019, the MACC Innovation Day Celebration and the Creative and Innovative Group Convention (KIK) 2019 were held with the theme 'Inovasi dan Kreativiti Memacu Kecemerlangan'. This theme is in line with the agenda of producing professional and excellent MACC citizens through creativity and innovation.

In conjunction with this celebration, the famous designer, Zulkifli bin Haron was invited to share his experience in the world of innovation with MACC staff. He is better known as 'Zul Robot or McGyver Malaysia' emphasizes the importance of innovation and creativity to facilitate daily life. He also linked innovation to Islamic teachings. According to him, many examples of innovation by Islamic figures who created science and technology have evolved to this day.

The Creative and Innovative Group Convention (KIK) 2019 saw 12 KIK groups competing by presenting creative and innovative ideas.

The winners of the 2019 KIK Convention are as follows:

1. Champion: AKAR Group (Kedah State MACC) with the 'Smart Secure File' project. This project aims to overcome the problem of easily damaged investigation case files. The winner took home a cash prize of RM5,000, a trophy and a certificate.
2. Runner-up: K-First Group (Security Division) with 'Dor-Bar' project. This project aims to improve the security of the entrance of the stairs that do not utilize the security card system. The winner took home a cash prize of RM3,000.
3. Third Place: Jitu Group (MACC Selangor) with the 'Warehouse Card' project. The project aims to operate confiscated vehicles in warehouses in a more efficient manner. The winner took home a cash prize of RM2,000.

## A GUIDE FOR MACC CITIZENS TO STRENGTHEN INTEGRITY

One of the initiatives by BCP to educate MACC staff on integrity and disciplinary issues, is through the publication



Visit of Chief Commissioner Puan Latheefa Koya to the exhibition booth of participants who competed in the MACC Innovative Creativity Group (KIK) 2019.



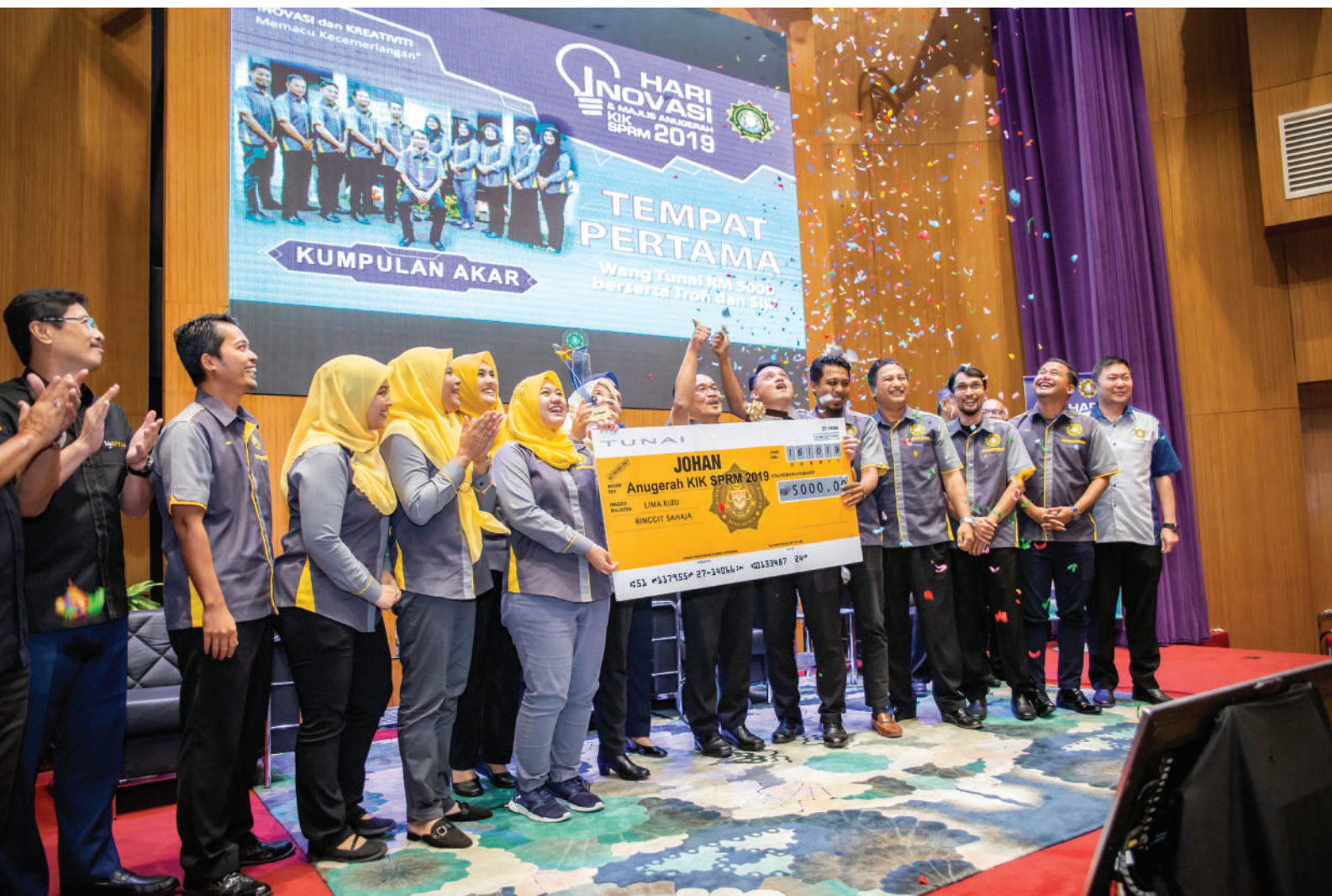
Innovation talk session delivered by Mr. Zulkifli Haron of Zul Design.



of a handbook entitled 'Integriti Bermula daripada Diri Saya: Panduan Pengukuhan Integriti, Pengurusan Pegawai Bermasalah dan Pelaporan Kes Pelanggaran Tatatertib'. This book was printed in 3,000 copies and distributed to the staffs of MACC.

This book guides the staffs on steps that need to be taken to strengthen their integrity. This book is also a guide for division directors, senior officers, and supervisors to deal with problematic officers and the best method to report incidents of disciplinary violations among MACC staff. The

main hope of the publication of this book is to prevent its staffs from getting involved in corruption and disciplinary violations.



The Innovative and Creative Group winner from the Kedah MACC Kumpulan AKAR took home a trophy and RM5000.00 cash.



# COMMERCIAL ORGANISATION?

**01**

A company incorporated under the Companies Act 2016 [Act 777] and carries on a business in Malaysia or elsewhere

**02**

A partnership – (e.g. & Co, & Partners)

under the Partnership Act 1961 [Act 135] and carries on a business in Malaysia or elsewhere

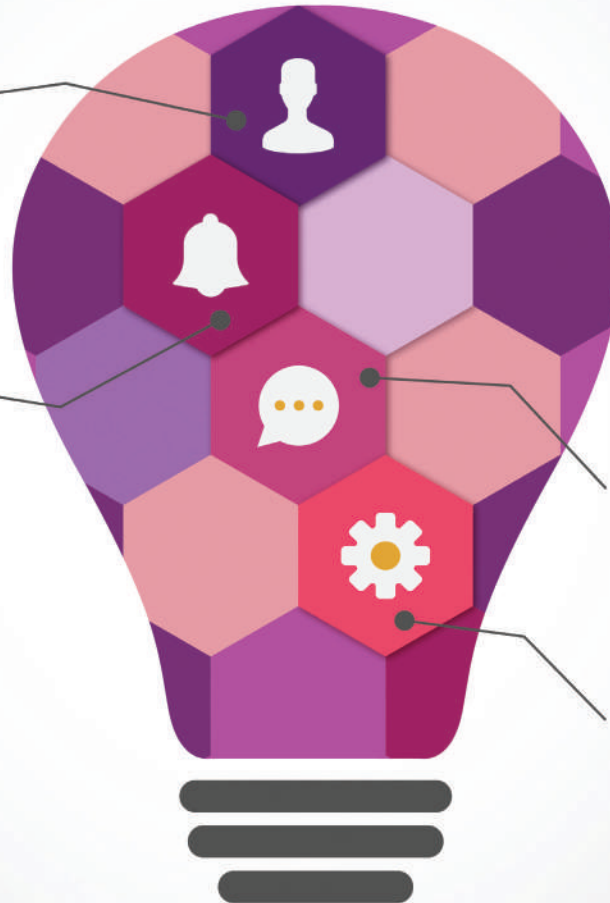
• which is a limited liability partnership registered under the Limited Liability Partnership Act 2012 [Act 743] and carries on a business in Malaysia or elsewhere

**03**

A partnership wherever formed and carries on a business or part of a business in Malaysia

**04**

A company wherever incorporated and carries on a business or part of a business in Malaysia



## Do you know?

From 1st June 2020 onwards, Commercial Organisations are at risk of committing offence under section 17A of MACC ACT 2009, if they fail to have adequate procedures in place to prevent corruption.

SURUHANJAYA PENCEGAHAN RASUAH MALAYSIA



[www.sprm.gov.my](http://www.sprm.gov.my)



1 800 88 6000

SECURITY

## SECURITY INDEX REINFORCES MACC'S GOVERNANCE

MACC's Security Index is measured based on the results of the Security Protection Compliance Inspectorate at the MACC Headquarters, which is conducted by the Inspectorate Division, Chief Government Security Office Malaysia (CGSO). Inspection focuses on general security aspects, physical security, document security as well as personal safety. The main purpose of the Security Index is consistent and systematic improvement.

The Security Protection Compliance Inspectorate at the MACC Headquarters was conducted on 17th September 2019 by the Director of the Inspectorate, Compliance and Certification Division, CGSO, Mazlan bin Abdul Wahab. Also present as assistants were Assistant Directors Syamsuddin bin Sulle, Mohd Faiz bin Mohd Zaini and Mohd Hazril bin Abd Hakim.

Results from the inspection found that the level of security protection at MACC is **GOOD**, standing at 95.3%. The MACC Headquarters fulfils the compulsory criteria under the Guideline for Security Protection Evaluation at Ministries/Departments/Government Agencies.

Inspection and determination of the security protection level comprise two aspects, namely compliance with compulsory items (main) and evaluation on CGSO Security Protection Inspectorate Checklist Form 7A Amendment 1/2015. The compulsory items to be complied with are:

- a. Appointment of Department Security Officer (DSO)
- b. Security Directive Book
- c. Appointment of Classification Officer under Section 2B and Declassification under Section 2C of the Official Secrets Act 1972(\*); and
- d. Management of Register of Official Secrets Documents General 492, General 492A and General 492B(\*).



Presentation of Brief Report by Security Protection Inspectorate Team submitted to the Head of Department during Exit Conference to review weaknesses found during the inspectorate.

## ENHANCEMENT PROGRAMME FOR SECURITY, HEALTH AND PREPAREDNESS OF MACC OFFICERS

### MACC Occupational Health and Safety Management Programme 2019

This programme was held from 23rd to 25th July 2019 at the MACC Headquarters. The programme objective was to promote a safe work culture as well as to enhance awareness on health at the workplace. MACC staff were also given exposure to the rights and responsibilities of employer and employee as stated in the Occupational Safety and Health Act 1994.

Themed 'Safety is our number one concern', this programme opened the minds of MACC staff members work together in establishing a safe work culture wherever they are. Various activities were organised during the three-day programme, including talks, exhibition, health checks and a blood donation campaign. The success of

the programme was due to the effort and cooperation from the following agencies:

- a. National Anti-Drug Agency (AADK)
- b. Royal Malaysia Police (RMP)
- c. Ministry of Health Malaysia (MOH)
- d. Malaysian Health Promotion Board (MySIHAT)
- e. Department of Occupational Safety and Health (DOSH)
- f. Fire and Rescue Department Malaysia Putrajaya
- g. Road Safety Department (JKJR)
- h. National Blood Centre
- i. Malaysian Communications and Multimedia Commission (MCMC)



Dato' Ja'afar with Division/State Directors visiting exhibition booths.





MACC Deputy Chief Commissioner (Management and Professionalism), Dato' Ja'afar bin Mahad with Division/State Directors after the programme launching ceremony.



MACC officers and staff participating in various health activities.



### Fire Safety Evacuation Training of MACC Headquarters Building

The MACC Security Division, in collaboration with the Emergency Response Team (ERT), held a Building Fire Safety Evacuation Training on 19th March 2019. This marked the first time such training was held at the new MACC Headquarters building.

This training taught MACC staff members the important steps to be taken in case of an emergency or disaster.

MACC staff are reminded to always be alert to emergency warnings, to know what immediate actions to take and to be informed of the emergency exits to be used in case of fire.

Furthermore, this training was held to ensure the ERT could carry out their responsibility as the incident team to assist MACC staff in evacuating the building.



## MACC FIREARMS TEST

This program marked the opening of the 2019 MACC Convention and Team Building Programme. The MACC Shooting Tournament was held on 29th October 2019 and officiated by the Deputy Chief Commissioner (Prevention), Dato' Shamsun Baharin bin Mohd Jamil. Also in attendance were the Deputy Chief Commissioner (Operation), Datuk Seri Azam bin Baki and Deputy Chief Commissioner (Management and Professionalism), Dato' Ja'afar bin Mahad.

The championship, comprising five categories, saw the participation of 150 officers representing the Headquarters (HQ) Zone A, Headquarters Zone B, Headquarters Zone C, Northern Zone, Central Zone, Southern Zone, Eastern Zone and Borneo Zone.

Results of the Shooting Tournament are as **Schedule 37**.

### SCHEDULE 37 :

#### Results of the MACC 2019 shooting tournament

| POSITION | ZONE          | POINTS |
|----------|---------------|--------|
| 1        | Zone A        | 679    |
| 2        | Eastern Zone  | 663    |
| 3        | Southern Zone | 655    |

| POSITION | INDIVIDUAL CENTRE FIRE                       | POINTS |
|----------|----------------------------------------------|--------|
| 1        | PkPs Muhamad Noor bin Abu Bakar              | 181    |
| 2        | PkPs Afadi bin Ahmad                         | 180    |
| 3        | KPkPs Muhammad Multazam bin Mohamad Shuhaini | 179    |

| POSITION | VIP CENTRE FIRE                      | POINTS |
|----------|--------------------------------------|--------|
| 1        | Dato' Mohd Fauzi bin Mohamad         | 186    |
| 2        | KPKPj Mohd Nor bin Ali               | 181    |
| 3        | Dato' Shamsun Baharin bin Mohd Jamil | 169    |



HQ Zone A dominated and won two shooting categories, which are the team centre fire event and team falling plate event.

The logo features a central magenta rectangle containing the text 'MALAYSIA ANTI-CORRUPTION ACADEMY' in white. This rectangle is flanked by two light pink vertical bars on the left and right, and a light pink horizontal bar at the top, all set against a white background.

MALAYSIA  
ANTI-CORRUPTION  
ACADEMY



## THE MALAYSIA ANTI-CORRUPTION ACADEMY

The Malaysia Anti-Corruption Academy (MACA) as a Public Training Institute (PTI), shoulders the responsibility to develop a human capital with integrity that is competent and professional. MACA continuously strives to exercise the best effort in eradicating corruption and abuse of power. Various teaching and learning initiatives have been implemented to support MACC's aspiration towards shaping a more efficient, effective and virtuous governance.

In 2019, 175 training programmes were conducted, with the involvement of 5,100 participants from MACC, the public and private sectors as well as international agencies. This is a 69.9% increase in training programmes and 81% increase in participants in comparison to 2018, with only 103 training programmes and 2,818 participants.

**Schedules 38 and 39** present the details of the training programmes conducted by MACA and the number of participants involved.

**SCHEDULE 38 :  
MACA's training programmes in 2019**

| TRAINING PROGRAMMES            | TOTAL      |
|--------------------------------|------------|
| Prospectus Training Programmes | 63         |
| Customised Training Programmes | 91         |
| Ad-hoc Training Programmes     | 21         |
| <b>TOTAL</b>                   | <b>175</b> |

**SCHEDULE 39 :  
Categories of participants in MACA training  
programmes 2019**

| PARTICIPANTS           | TOTAL        |
|------------------------|--------------|
| MACC officers          | 1,756        |
| Public sector          | 1,925        |
| Private sector         | 1,280        |
| International agencies | 139          |
| <b>TOTAL</b>           | <b>5,100</b> |

### **Strategic cooperation between MACC-Nottingham Trent University (NTU), UK realised**

In the effort to enhance the capacity and capabilities of MACC officers, MACA has upgraded the Basic Training Programme for MACC Officers to an accreditation programme as a result of a strategic cooperation with Nottingham Trent University, United Kingdom. The pilot Professional Diploma in International Law Enforcement: Anti-Corruption Studies (Level 5) accreditation programme for MACC officers in the Assistant Superintendent P29 grade post was implemented beginning 1<sup>st</sup> August 2018 with an intake of 130 MACC cadet officers (Cohort 1). This pilot programme consists of five core modules:

- Principle of Public Administration;
- Intelligence Theory and Practice;
- Investigation Theory and Practice;
- Law and Prosecution: Theory and Practice; and
- Professional Practice: Applied Theory.

Meanwhile, the Postgraduate Diploma in International Law Enforcement: Anti-Corruption Leadership (Level 7) accreditation programme for MACC cadet officers grade P41 began on 13<sup>th</sup> August 2019, involving 56 cadet officers. Five core modules in the Level 7 Accreditation

Programme are:

- i. Advance Intelligence Theory and Practice;
- ii. Advance Investigation Theory and Practice;
- iii. Advance Law and Prosecution: Theory and Practice;
- iv. Advance Professional Practice; and
- v. Leadership in Anti-Corruption Enforcement.

The fifth module, 'Leadership in Anti-Corruption Enforcement', focuses on shaping cadet officers into effective leaders, chief and guide. The learning in this module also aims to transform their behaviour to be more positive and competent as a leader.

As enforcers, physical, mental and spiritual endurance is important in shaping a resilient officer in carrying out challenging tasks. Hence, in addition to completing the modules in the accreditation programme, Level 5 and 7 cadet officers also undergo physical and spiritual training.

### Passing out parade celebrates new MACC officers

The Passing Out Parade Ceremony 2019 was a symbolic event to commission cadet officers as MACC officers. The ceremony was held on 27th June 2019 at the grounds of Sekolah Kebangsaan Bukit Changgang, Banting, Selangor.

The Bukit Changgang, Banting area was chosen in line with MACC's aspiration to get close to the local community and lend an ear to their problems involving corruption. With this aim in mind, the People's Feast was held with MACC officers and the local community coming together to cook lunch for guests of the graduation parade ceremony.



MACC cadets participating in Accredited Professional Diploma in International Law Enforcement.



The 2019 Graduation Parade Ceremony was officiated by the MACC Chief Commissioner, Latheefa Koya. Also in attendance were the top leadership of MACC, directors and senior MACC officers. The ceremony celebrated 129 cadet officers from the Professional Diploma in International Law Enforcement: Anti-Corruption Studies (Level 5) Accreditation Programme ranked Assistant Superintendent Grade P29 and 53 Grade P42 officers who graduated from the Transition Course (Management & Professionalism) Series 4 of 2019.



Passing Out Parade on 27 June 2019 at Sekolah Kebangsaan Bukit Changgang, Banting, Selangor.



### 8<sup>th</sup> Convocation Ceremony of Certified Integrity Officers (CeIO)

The Certified Integrity Officers (CeIO) Programme was conducted pursuant to the Directive of the Prime Minister No. 1 of 2009 Series 1 No. 1 of 2011 — Implementation of the Certified Integrity Officers (CeIO) Programme. The CeIO Programme then gradually progressed and gained interest from agencies in both the public and private sectors as well as government-linked companies (GLC).

On 14<sup>th</sup> November 2019, the Director-General of Public Service Malaysia, Datuk Mohd Khairul Adib bin Abd Rahman performed the opening ceremony of the 8<sup>th</sup> Certified Integrity Officers (CeIO) Programme



Director-General of Public Service, Datuk Mohd Khairul Adib presents the CeIO certificate to one of the participants.

Convocation Ceremony at the Kuala Lumpur City Council Training Institute. In this ceremony, 182 graduates received an accreditation certificate from five series of the CeIO Programme, which were the Private CeIO Series 3 No. 1/2018; Private CeIO Series 4 No. 2/2018 (Johor Corporation); Public CeIO Series 21 No. 1/2019; Public CeIO Series 22 No. 2/2019 (Sarawak State Government); and Executive CeIO Series 3 No. 1/2019.

### Benchmarking Programme for Master of Social Science (Corruption Studies) UKM-MACC Session 2019/2020 in Melbourne, Australia

A benchmarking project is one of the core components that students of the UKM-MACC Master of Social Science (Corruption Studies) programme must undertake. The result from this benchmarking study will determine the student's achievement in the programme.

Students in the 2019/2020 session conducted the benchmarking study at several agencies and government departments, which were the Royal Malaysian Police (RMP), Public Works Department (JKR), Internal Revenue Board (IRB), Exxon Mobile Malaysia and MACC. The benchmarking study covers several aspects including education on corruption prevention, integrity, good governance, internal control elements and corruption prevention initiatives.

Next, the benchmarking study was conducted at several agencies Melbourne, Australia as comparison. Australia was chosen based on its Corruption Perception Index (CPI) score in 2018 that placed it at rank number 20. 11 students were involved in the benchmarking study that took place from 25<sup>th</sup> to 29<sup>th</sup> November 2019. They were accompanied by the Director of MACA, Dato' Idris bin Zaharudin; a UKM lecturer, Professor Dr. Rahimah binti Abdul Aziz and the programme coordinator, PsK Firdaus bin Umar@Adli. The agencies involved in this study were the Australian Federal Police, Transparency International Australia, Independent Broad Anti-Corruption Commission (IBAC) and the State Library Melbourne.





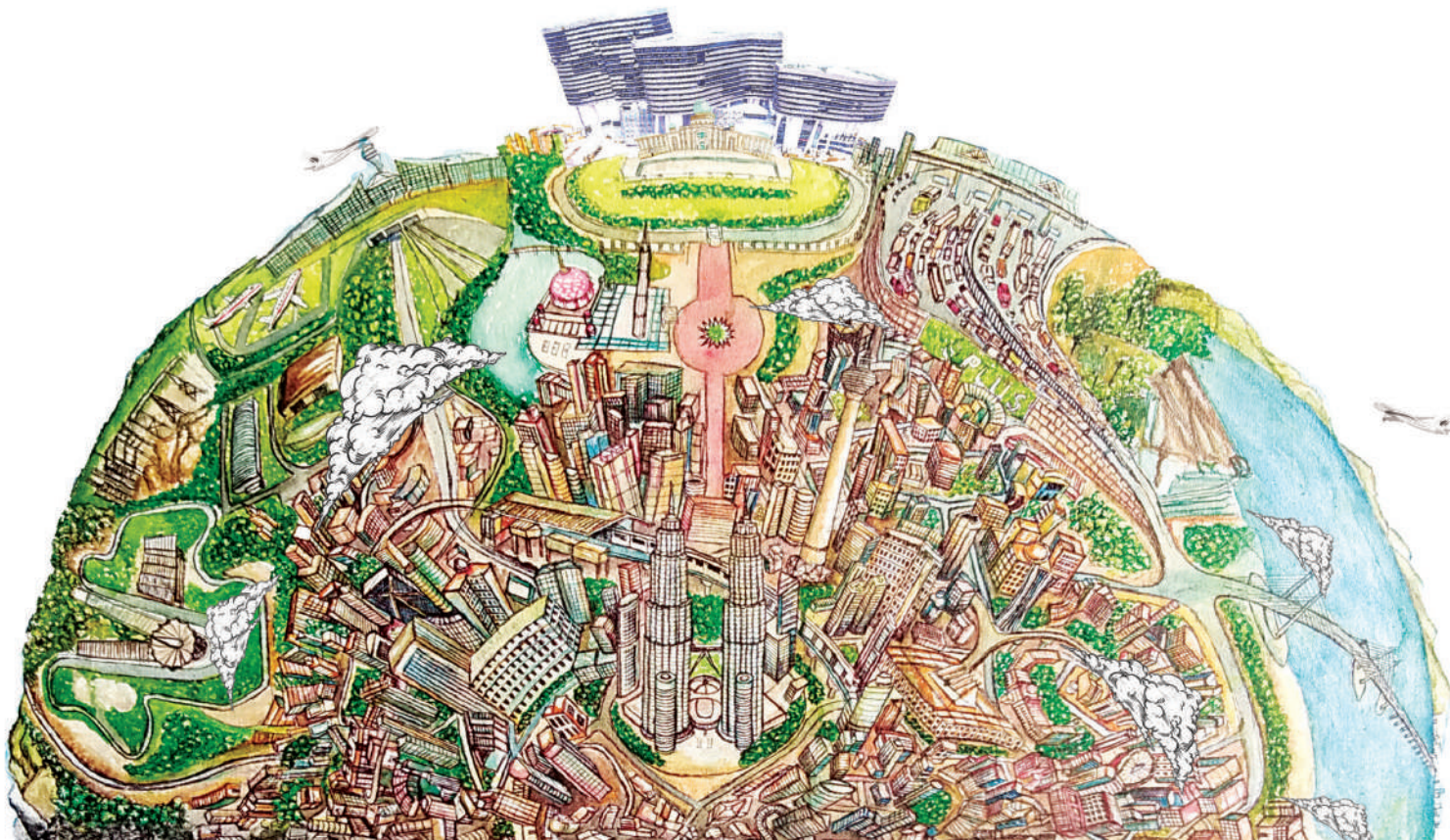
Benchmarking visit to agencies in Australia.



### **MACA trains MACC spokesperson for Section 17A of the MACC Act 2009: Offence by commercial organisations**

MACA is tasked with empowering MACC officers with knowledge on Section 17A of the MACC Act 2009: Offence by commercial organisations or corporate liability. For this purpose, 117 MACC officers were appointed as a spokesperson and were given specific training on the new legal provision. As spokesperson, they will not only provide information to MACC staff, but also to external agencies, especially in the corporate sector.

The training programme conducted by MACA to MACC spokespersons emphasises on the types of corruption offences by commercial organisations, types of commercial organisations that could be prosecuted in case of committing corruption offence, their defence if prosecuted, as well as prevention measures and adequate procedures to be implemented to avoid prosecution. Furthermore, the training also includes case studies and discussion sessions to enhance their understanding as spokesperson for the provision.



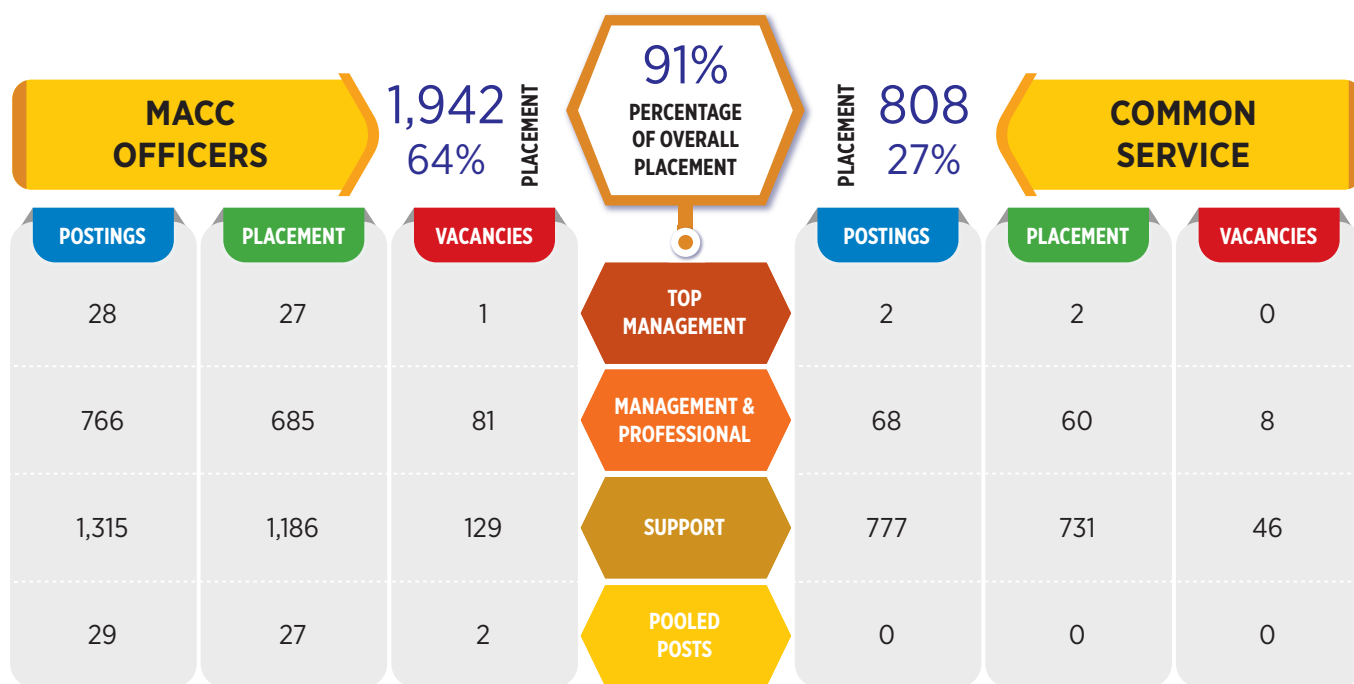
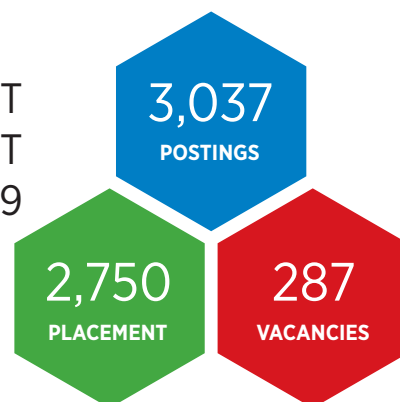
REJECT **CORRUPTION** FOR A CLEANER MALAYSIA

# MANAGEMENT AND FINANCE

# MANAGEMENT SERVICES



## SUMMARY OF MACC EMPLOYMENT ESTABLISHMENT BASED ON EMPLOYMENT WARRANT A100 FOR YEAR 2019



| PUBLIC SERVICE GROUP      | GRAD              |
|---------------------------|-------------------|
| Top Management            | JUSA C and higher |
| Management & Professional | 41-54             |
| Support                   | 1-40              |

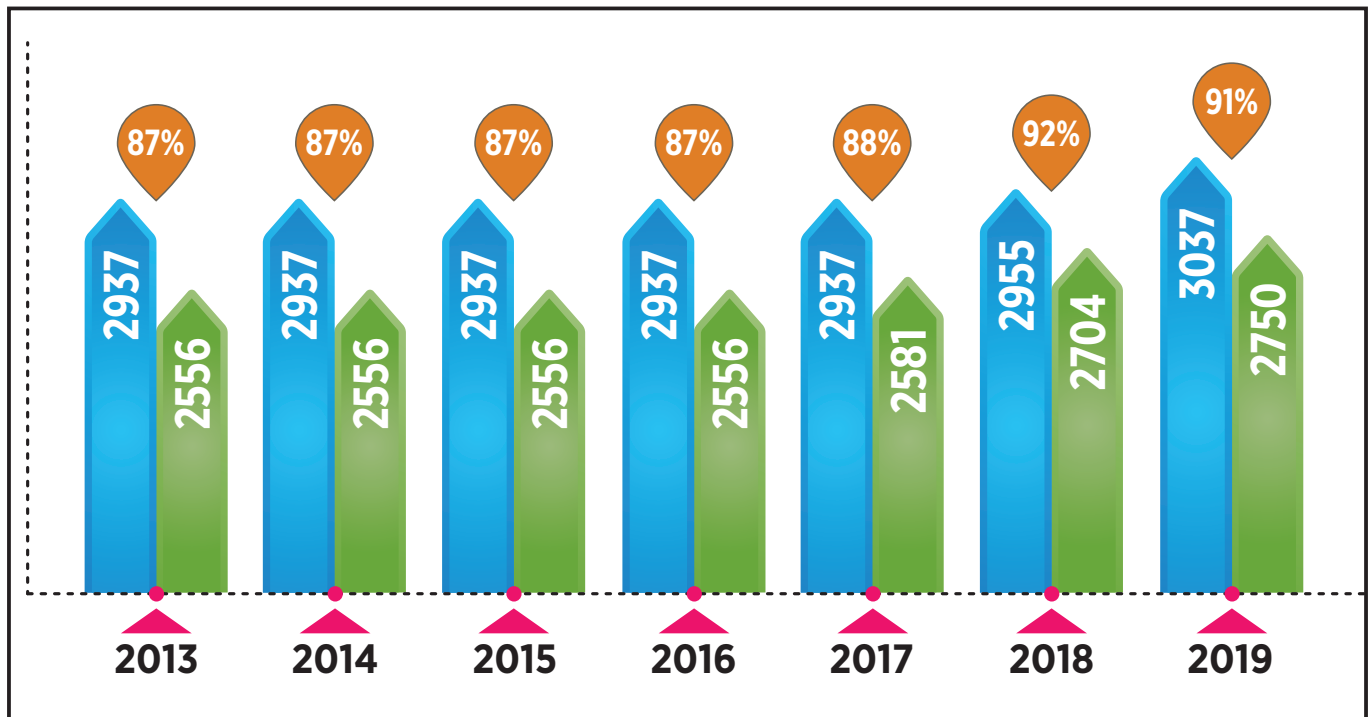
## MACC POSTS IN 2019

Based on the 2019 Employment Warrant, MACC has filled 1,942 posts for Commission Officers (64%) and 808 Common Service Officers (27%). The number of filled posts is 2,750 (91%) from a total of 3,037 posts. The balance of unfilled posts is 287 (8%).

From the total number of posts, 2,205 are in the Operation Sector, 262 in the Prevention Sector while 570 posts are in the Management Sector.

A comparison of employment warrant to filled posts in MACC from 2013 to 2019 is presented in **Figure 4**.

**FIGURE 4 :**  
Comparison of total number of posts and filled posts from 2013 to 2019



## RECRUITMENT OF NEW MACC OFFICERS

In 2019, 68 new officers began their service at MACC. Of the total, 56 hold the rank of Superintendent (P41) while 12 hold the rank of Assistant Superintendent (P29).

## RETIREMENTS FROM MACC

In 2019, 38 officers and staff of MACC went into retirement. Seven of those were from the top management group (JUSA C and above), 11 were from the management and professionalism group while the remaining 20 were from the implementer group.

Based on category of retirement, 24 officers retired due to mandatory retirement, nine due to optional retirement and five officers due to derivative retirement (passed away during service). Lists of officers who retired in 2019 are as presented in **Schedules 40, 41 and 42.**

### SCHEDULE 40 :

#### List of officers for mandatory retirement

| NO. | NAME                              | POST       | DATE OF RETIREMENT |
|-----|-----------------------------------|------------|--------------------|
| 1.  | Mohamed Puad bin Zaidi            | P54        | 11 January 2019    |
| 2.  | Muhamad Paudzi bin Abd Hamid      | P32        | 13 January 2019    |
| 3.  | Salim bin Ahmad                   | JUSA C (M) | 17 January 2019    |
| 4.  | Rohaya binti Ghazali              | N19        | 20 January 2019    |
| 5.  | Ali Akhbar bin Mohd Noor          | P29        | 01 February 2019   |
| 6.  | Abd Latif bin Osman               | P52        | 12 February 2019   |
| 7.  | Rosnida binti Sidim               | P44        | 24 February 2019   |
| 8.  | Abd Ghani bin Hassan              | H22        | 05 March 2019      |
| 9.  | Dato' Mohamad Yusoff bin Akope    | JUSA B     | 03 May 2019        |
| 10. | Mohd Darus bin Mohd Yusof         | H14        | 23 May 2019        |
| 11. | Zabidah binti Yahaya              | N30        | 31 May 2019        |
| 12. | Amir Hamzah bin Idris             | P54        | 05 June 2019       |
| 13. | Norisah binti Chukra              | P54        | 30 June 2019       |
| 14. | Datin Radziah binti Ahmad         | N19        | 14 July 2019       |
| 15. | Ruslan bin Mohd Yusof             | P52        | 20 July 2019       |
| 16. | Dato' Abdul Wahab bin Abdul Aziz  | JUSA B     | 26 July 2019       |
| 17. | Abd Razak bin Mohamed Amin        | N14        | 29 July 2019       |
| 18. | Ahamad bin Jara'ee                | N11        | 05 September 2019  |
| 19. | Dato' Sazali bin Salbi            | JUSA C     | 17 September 2019  |
| 20. | Dato' P Ganason A/L S Periathamby | JUSA C     | 22 September 2019  |
| 21. | Nor Rasmi bin Shari               | JUSA C     | 20 November 2019   |
| 22. | Rozinah binti Abu Bakar           | N32        | 08 December 2019   |
| 23. | Dato' Sri Simi bin Abdul Ghani    | JUSA B     | 24 December 2019   |
| 24. | Jutim Anak Nyagam                 | P48        | 31 December 2019   |

**SCHEDULE 41 :**  
**List of officers for optional retirement**

| NO. | NAME                                 | POST | DATE OF RETIREMENT |
|-----|--------------------------------------|------|--------------------|
| 1.  | Abdul Rahman bin Alimat              | KP14 | 27 January 2019    |
| 2.  | Amir bin Mohammad                    | KP14 | 18 February 2019   |
| 3.  | Wan Abdul Rahman bin Wan Mohd Salleh | P52  | 01 March 2019      |
| 4.  | Ismail bin Abdul Manaf               | P44  | 31 May 2019        |
| 5.  | Mohd Sharip bin Adam                 | P48  | 07 June 2019       |
| 6.  | Fauzi bin Razali                     | P32  | 30 June 2019       |
| 7.  | Norhayati binti Abu Bakar            | N32  | 01 July 2019       |
| 8.  | Norhayati binti Mohd Nawī            | N19  | 01 August 2019     |
| 9.  | Mahadi bin Hassan                    | W22  | 01 August 2019     |

**SCHEDULE 42 :**  
**List of officers for derivative retirement (deceased)**

| NO. | NAME                         | POST | DATE OF RETIREMENT |
|-----|------------------------------|------|--------------------|
| 1.  | Maryani Abbie binti Abdullah | P44  | 30 January 2019    |
| 2.  | Mohd Fodzi bin Taib          | KP11 | 25 March 2019      |
| 3.  | Jamil bin Ishak              | N11  | 15 April 2019      |
| 4.  | Mohd Hariri bin Mohd Aziz    | P38  | 30 April 2019      |
| 5.  | Mohd Nur Busthamam bin Azmi  | P29  | 13 August 2019     |

## PROMOTION OF INVESTIGATION OFFICERS

In 2019, the Management Services Division conducted seven assessment sessions for acting Investigation Officers. The summary is presented in **Schedule 43**.

**SCHEDULE 43 :**  
**Promotion assessment session**

| ASSESSMENT SESSION | NUMBER OF CANDIDATES | DATE OF ASSESSMENT                    |
|--------------------|----------------------|---------------------------------------|
| P52 to P54         | 15                   | 27 February 2019                      |
| P48 to P52         | 37                   | 18 July 2019                          |
| P44 to P48         | 84                   | 17 - 18 April 2019                    |
| P41/42 to P44      | 124                  | 4 April 2019 and<br>23 - 24 July 2019 |
| P38 to P42         | 27                   | 9 August 2019                         |
| P32 to P38         | 75                   | 20 - 21 March 2019                    |
| P29 to P32         | 181                  | 9 - 11 April 2019                     |





Top management evaluation session for promotion candidates.

28 officers were promoted in 2019 and the summary is presented in **Schedule 44**.

**SCHEDULE 44 :**  
**Summary of officers promoted in 2019**

| PROMOTION GRADE | NUMBER OF OFFICERS |
|-----------------|--------------------|
| TURUS I         | 1                  |
| JUSA B          | 1                  |
| JUSA C          | 5                  |
| P52             | 6                  |
| P44             | 15                 |
| <b>TOTAL</b>    | <b>28</b>          |

## CONFERMENT OF RANK CEREMONY AND LOYAL SERVICE MEDAL AWARD

In conjunction with the Assembly for the 52<sup>nd</sup> Anniversary of ACA/MACC on 1<sup>st</sup> October 2019, a conferment of rank ceremony took place for three senior MACC officers, namely:

1. Deputy Chief Commissioner (Management and Professionalism), Dato' Ja'afar bin Mahad who was confirmed to the post Grade JUSA B.
2. Director of the Community Education Division, Tuan Ruslan bin Tuan Mat who was confirmed to the post Grade JUSA C.
3. Chief Integrity Officer, Syarikat Prasarana Malaysia Berhad, Ahmad Suhairi bin Mohd Nor who was confirmed to post Grade JUSA C.

The ceremony was officiated by the Chief Commissioner, Latheefa Koya. At the same ceremony, 29 officers and staff of MACC were awarded the Loyal Service Medal. This award is an appreciation for those who have been in service at MACC for more than 30 years as well as for the high-quality service contributed by the officers and staff.

Latheefa Koya pins the "Pingat Khidmat Setia to Dato' Ja'afar bin Mahad



## MACC RETIREMENT EVENT 2019

On 31<sup>st</sup> October 2019 at Zenith Hotel Putrajaya, the MACC Retirement Dinner 2019 was held to celebrate 38 MACC officers who ended their services as civil servants, due to mandatory retirement as well as optional retirement. The event was officiated by the Chief Commissioner, Latheefa Koya.

The retirement ceremony was held in accordance with the Malaysia Treasury Circular, WP 5.2 — Regulation on Expenditure to Celebrate Retirement of Public Service Officers with the following objectives:

- i. As an appreciation by the government to public service officers who have served with dedication and loyalty until the end of mandatory service;
- ii. Celebrating retiring officers in a moderate but lively event. This event would be a beautiful lasting memory for the officers as their final moments in public service; and
- iii. Providing a knowledge sharing medium among retired and future retiring officers, especially in terms of opportunities and guidance following retirement.



Retirement SPRM 2019 event on 31<sup>st</sup> October 2019 at Zenith Hotel, Putrajaya.



## MACC EXCELLENCE APPRECIATION AWARDS CEREMONY 2018

On 27<sup>th</sup> March 2019 at the MACC Auditorium, the MACC Excellence Appreciation Awards Ceremony was held to present the Excellent Service Awards (ESA) and Chief Commissioner's Special Awards (CCSA). 217 officers received the ESA while 100 officers (10 officers per group) received the CCSA. This event was officiated by the then Chief Commissioner, Dato' Sri Mohd Shukri Abdull.



## MIND TRANSFORMATION PROGRAMME

The Public Service Department (PSD) introduced the Mind Transformation Programme (MTP) to provide exposure and mental adjustment to officers at the early stages of appointment into public service. The MTP is one of the conditions for confirmation of service to replace the Induction Course. The MTP took place for five days, comprising three segments, namely Nation and Public Service; Responsibility and Role of Officers; and First-Class Work Culture.

The MTP for new MACC recruits was held from 26<sup>th</sup> to 30<sup>th</sup> August 2019 at the Malaysia Anti-Corruption Academy (MACA). This programme was organised by the MACC Management Services Division. 73 participants consisting of nine P29 grade officers, eight Common Service Officers Grade 11-29 and 46 MACC Cadets attended the programme.

MACC PTM participants follow the course on 26 to 30 August 2019 at MACA.



IMDB Task Force Group receiving the "Anugerah Khas Ketua Pesuruhjaya SPRM 2019".

# FINANCE MANAGEMENT



## OPERATING EXPENDITURE

In 2019, the total amount of approved Operating Expenditure for MACC was RM286,774,900, an 18.44% increase compared to RM242,134,500 in 2018. From this amount, RM284,882,700 was approved under Existing Policy while RM1,892,200 was approved under Specific Programme.

The increase in Operating Expenditure allocation is in accordance with the addition of 100 new posts as well as an increase in MACC's expenditure in investigation and prevention activities. This budget reflects the government's commitment to ensure MACC is equipped with adequate human resources and finances to deal with corruption both in the public and private sectors.

A total of RM265,835,232 or 93.31% from the Existing Policy allocation was expended in 2019. Expenditure performance for Existing Policy is detailed in **Schedule 45** while a comparison of Operating Expenditure performances in 2017, 2018 and 2019 is presented in **Schedule 46**.

### SCHEDULE 45 :

#### Details of expenditure performance for Existing Policy in 2019

| TYPE OF EXPENDITURE      | ALLOCATION (RM)    | EXPENDITURE (RM)   | PERCENTAGE   |
|--------------------------|--------------------|--------------------|--------------|
| Emoluments               | 197,430,700        | 188,201,003        | 95.33        |
| Service and Supply       | 77,556,140         | 69,480,718         | 89.59        |
| Asset                    | 8,431,860          | 7,070,339          | 83.85        |
| Grants and Fixed Charges | 1,464,000          | 1,083,172          | 73.99        |
| <b>TOTAL</b>             | <b>284,882,700</b> | <b>265,835,232</b> | <b>93.31</b> |

### SCHEDULE 46 :

#### Comparison of Operating Expenditure performance in 2017, 2018 and 2019

| OPERATING EXPENDITURE              | 2017         | 2018         | 2019         |
|------------------------------------|--------------|--------------|--------------|
| Total Allocation (RM)              | 251,220,000  | 242,134,500  | 286,774,900  |
| Total Expenditure (RM)             | 247,692,659  | 236,108,095  | 267,430,286  |
| <b>EXPENDITURE PERFORMANCE (%)</b> | <b>98.60</b> | <b>97.51</b> | <b>93.25</b> |

## DEVELOPMENT EXPENDITURE

For the financial year 2019, the total amount of Development Expenditure approved was RM12,526,649. This allocation was made to fund two physical development projects, namely the office complex for MACC Terengganu and MACC Selangor.

Expenditure performance for both development projects is shown in **Schedule 47** while the comparison of Development Expenditure performance in 2017, 2018 and 2019 is presented in **Schedule 48**.

**SCHEDULE 47 :**  
**Performance of Development Expenditure in 2019**

| PROJECT         | ALLOCATION (RM)   | EXPENDITURE (RM)  | PERCENTAGE  |
|-----------------|-------------------|-------------------|-------------|
| SPRM Selangor   | 2,326,500         | 2,326,500         | 100%        |
| SPRM Terengganu | 10,200,149        | 10,200,149        | 100%        |
| <b>TOTAL</b>    | <b>12,526,649</b> | <b>12,526,649</b> | <b>100%</b> |

**SCHEDULE 48 :**  
**Comparison of Development Expenditure performance in 2017, 2018 and 2019**

| DEVELOPMENT EXPENDITURE            | 2017        | 2018          | 2019        |
|------------------------------------|-------------|---------------|-------------|
| Allocation (RM)                    | 29,002,250  | 18,000,000    | 12,526,649  |
| Expenditure (RM)                   | 29,002,250  | 17,988,119    | 12,526,649  |
| <b>EXPENDITURE PERFORMANCE (%)</b> | <b>100%</b> | <b>99.93%</b> | <b>100%</b> |

## PROCUREMENT MANAGEMENT

In 2019, the procurement of supplies and service was conducted through tenders, quotations and direct negotiations, with a total value of RM19,120,828. A comparison of procurement values for supply and service according to procurement method for 2017, 2018 and 2019 is shown in **Schedule 49**.

**SCHEDULE 49 :**  
**Comparison of procurement values in 2017, 2018 and 2019**

| PROCUREMENT METHOD | 2017 (RM)         | 2018 (RM)         | 2019 (RM)         |
|--------------------|-------------------|-------------------|-------------------|
| Tender             | 3,609,098         | —                 | 10,526,857        |
| Quotation          | 4,260,223         | 5,692,530         | 5,435,971         |
| Direct Negotiation | 3,437,708         | 5,203,069         | 3,158,000         |
| <b>TOTAL</b>       | <b>11,307,029</b> | <b>10,895,599</b> | <b>19,120,828</b> |

## MANAGEMENT OF MOVABLE ASSETS

The total value of MACC's movable assets is RM103,379,725, comprising capital assets and low value movable assets. Details are presented in **Schedule 50**.

**SCHEDULE 50 :**  
**MACC's movable assets in 2019**

| MOVABLE ASSET           | NUMBER        | VALUE (RM)            |
|-------------------------|---------------|-----------------------|
| Capital assets          | 13,615        | 86,914,891.50         |
| Low value movable asset | 38,041        | 16,464,833.37         |
| <b>TOTAL</b>            | <b>51,656</b> | <b>103,379,724.87</b> |

A comparison of the total and value of movable asset in 2017, 2018 and 2019 is presented in **Schedule 51**.

**SCHEDULE 51 :**  
**Total and values of MACC's movable assets in 2017, 2018 and 2019**

| ASET ALIH               | 2017          |                   | 2018          |                   | 2019          |                    |
|-------------------------|---------------|-------------------|---------------|-------------------|---------------|--------------------|
|                         | BIL.          | RM                | BIL.          | RM                | BIL.          | RM                 |
| Capital assets          | 13,698        | 2,449,838         | 13,771        | 84,096,610        | 13,615        | 86,914,892         |
| Low value movable asset | 35,482        | 15,338,531        | 35,368        | 15,235,147        | 38,041        | 16,464,833         |
| <b>TOTAL</b>            | <b>49,180</b> | <b>17,788,369</b> | <b>49,139</b> | <b>99,331,757</b> | <b>51,656</b> | <b>103,379,725</b> |

## MANAGEMENT OF IMMOVABLE ASSETS

MACC's immovable assets consist of lands and buildings whose total value amounts to RM2,713,955,861. Details are shown in **Schedule 52**.

**SCHEDULE 52 :**  
**Total and value of immovable assets in 2019**

| IMMOVABLE ASSET | NUMBER    | VALUE (RM)           |
|-----------------|-----------|----------------------|
| Land            | 41        | 1,889,953,765        |
| Buildings       | 15        | 824,002,096          |
| <b>TOTAL</b>    | <b>56</b> | <b>2,713,955,861</b> |

**Schedule 53** shows a comparison of the total number and value of MACC's immovable asset in 2017, 2018 and 2019.

**SCHEDULE 53 :**

**Total and values of MACC's immovable asset in 2017, 2018 and 2019**

| IMMOVABLE ASSET | 2017 |                    | 2018      |                      | 2019      |                      |
|-----------------|------|--------------------|-----------|----------------------|-----------|----------------------|
|                 | BIL. | RM                 | BIL.      | RM                   | BIL.      | RM                   |
| Land            | -    | 451,957,828        | 41        | 2,150,000,000        | 34        | 1,889,953,765        |
| Building        | -    | 406,605,434        | 14        | 790,043,421          | 15        | 824,002,096          |
| <b>TOTAL</b>    | -    | <b>858,563,262</b> | <b>55</b> | <b>2,940,043,421</b> | <b>49</b> | <b>2,713,955,861</b> |



Adequate procedures for  
**CORPORATE  
LIABILITY**  
*T.R.U.S.T. Principles*



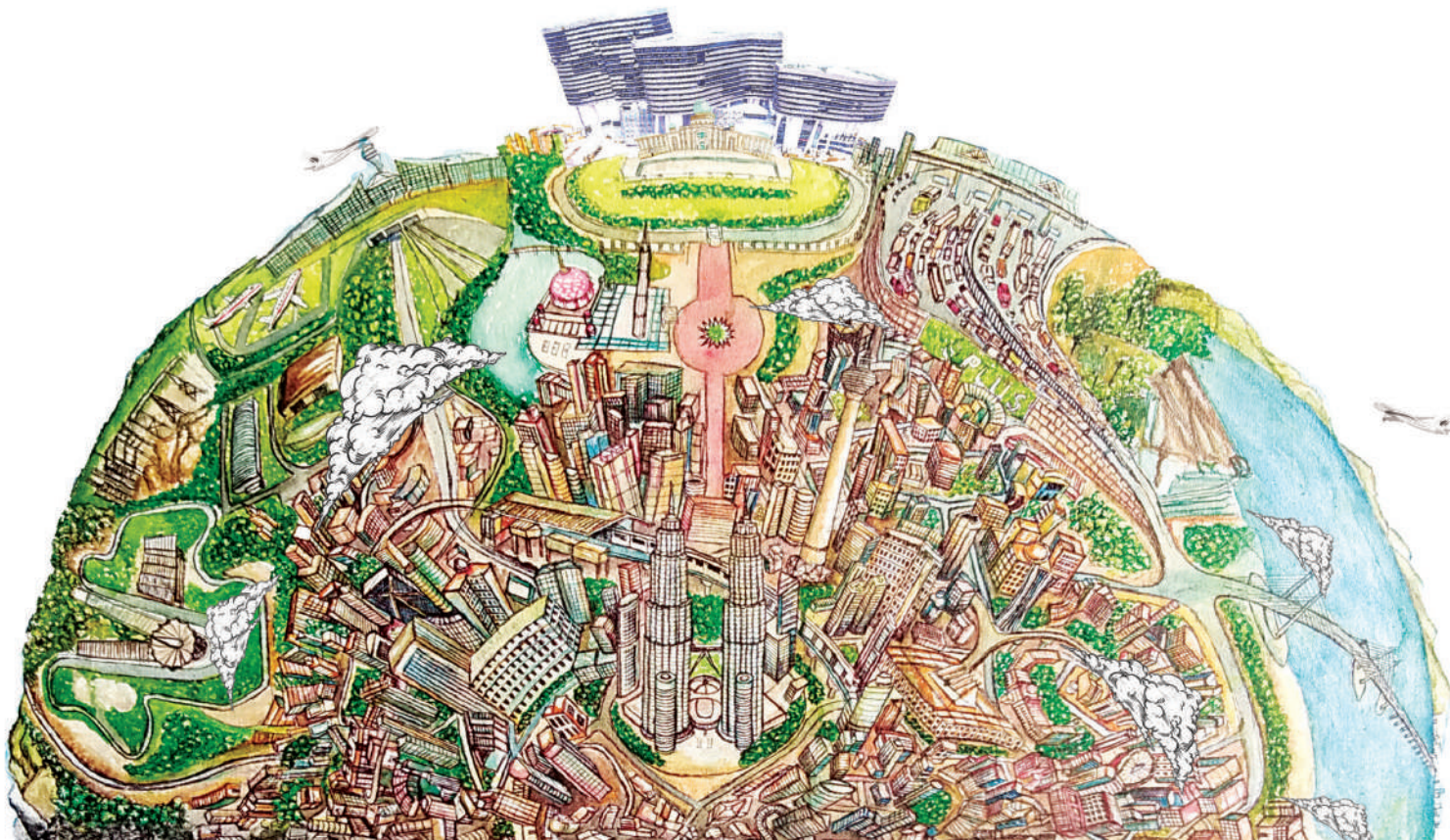
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The background features a minimalist design with large, overlapping rectangular blocks of color. A central horizontal band of light purple contains the text. Above and below this band are larger blocks of a medium purple color. The corners of the page are filled with a darker purple, creating a layered, architectural feel.

## **INTERNATIONAL DIMENSIONS**



# INTERNATIONAL ACHIEVEMENTS



## INTERNATIONAL ACHIEVEMENTS

Since its establishment, MACC continues its strategic cooperation in corruption prevention with various international enforcement agencies and global organisations. This international relation translates into meetings, consultations, courses, presentations of working papers, extradition assistance as well as technical assistance. Through this cooperation, MACC increases its strategic partners, which in turn opens opportunities for sharing of experience and expertise with anti-corruption agencies in other countries.

MACC's active involvement in various regional and international forums also places Malaysia on the world stage in the corruption prevention agenda.

## MALAYSIA'S ROLE IN UNITED NATIONS CONVENTION AGAINST CORRUPTION

The United Nations Convention Against Corruption (UNCAC) is an international convention under the United Nations Office on Drugs and Crime (UNODC) which makes it compulsory for state parties to comprehensively implement corruption prevention measures. This convention is legitimate and recognised by the United Nations (UN). Malaysia signed the UNCAC on 9th December 2003 and ratified it on 24<sup>th</sup> September 2008.

UNCAC contains eight chapters and 71 articles covering prevention, criminalisation, law enforcement, international cooperation, asset recovery, technical assistance, information exchange as well as mechanisms of implementation.

Review of UNCAC implementation by a state will be conducted by two other state parties. The selection of these two states is carried out by the drawing of lots. The review team comprises governmental experts appointed by the respective state (reviewer). UNCAC implementation review is made in five-year cycles. Each cycle focuses on specific chapters of the UNCAC.

The first review cycle was conducted from 2010 until 2014, focusing on the implementation of Chapter III: Criminalisation and law enforcement, and Chapter IV: International Cooperation.

The review on Malaysia for these two chapters was conducted in 2012. Results of the review showed that 23 good practices by Malaysia were acknowledged by UNODC and shared with state parties.

### **Second review cycle: Malaysia's initiative acknowledged as good practice**

The second review cycle was conducted from 2015 to 2019, focusing on the implementation of Chapter II: Preventive measures and Chapter V: Asset recovery. Review on Malaysia for these two chapters was conducted in 2016 and 2017. The review team comprised the UNODC as Secretariat as well as governmental experts from Timor Leste and Eswatini (previously known as Swaziland).

Following the review process, Malaysia was verified to have fulfilled the criteria in Chapter II: Preventive Measures and Chapter V: Asset Recovery. In addition, the Review Team also identified and recognised 11 good practices by Malaysia in the effort to combat corruption in relation to the two chapters.

## Chapter II: Preventive Measures

For this chapter, six initiatives implemented by Malaysia on corruption prevention were acknowledged as good practice. The initiatives are:

- i. Integrity enhancement measures at government agencies and government-linked companies (GLC) by making it mandatory to set up Integrity Units. The model of Integrity Units is based on the agency's corruption risk;
- ii. International and domestic cooperation with institutions in Malaysia;
- iii. Work of various oversight panels, authorities and committees that continuously scrutinise MACC's operation;
- iv. Malaysia has reviewed and identified risk areas vulnerable to corruption, including within the MACC, and has taken measures to mitigate the risk. Among them are specific staff training to and job rotation systems;
- v. Use of Key Performance Index (KPI) in all government agencies. Leadership and Integrity Course for Company Directors is also noted as a positive integrity enhancement measure at government-linked companies; and
- vi. Integrity Pact in government procurement and Malaysia's electronic MyProcurement system.

## Chapter V: Asset Recovery

For this chapter, five initiatives implemented by Malaysia to recover assets were acknowledged as good practices. The initiatives are:

- i. The Bank Negara Standard operating procedures (SOP) on the receipt, analysis and dissemination of financial intelligence with foreign states;
- ii. Section 34 of the Mutual Assistance in Criminal Matters Act 2002 (MACMA 2002) provides that a certificate issued by a foreign authority stating that a foreign forfeiture order is in force and is not subject to appeal shall be received in evidence before a court without further proof;
- iii. Subject to laws in force, Section 19 of MACMA 2002 is flexible to allow Malaysia to fulfil any request, in the manner the requesting state wishes. In addition, Malaysia also provides detailed guidance to the requesting state to facilitate the provision of assistance;
- iv. Malaysia practises continuous consultation with the requesting state. Malaysia does not refuse requests, but closes the cases provisionally until additional information or evidence from the requesting state is received; and
- v. The enforcement of the provisions of MACMA 2002 results in proceeds of property being returned to bona fide third parties.

### Malaysia as reviewing State for UNCAC implementation

Malaysia and Burkina Faso were selected (by drawing of lots) as the Review Group on Palestine's implementation of UNCAC's Chapter II: Preventive measures and Chapter V: Asset recovery. Implementation based on the UNCAC Self-Assessment Checklist for Palestine was conducted in 2018. Next, a meeting with representatives from Malaysia, Burkina Faso, Palestine and the UNODC Secretariat was held from 22<sup>nd</sup> to 24<sup>th</sup> May 2019 at Vienna International Centre, Vienna, Austria.

Malaysia's Review Group was led by the Director of the Policy, Planning and Research Division, Dato' Nor Azmi bin Karim. Also, in the group were Chuah Chang Man, KPKPj Mohamad Tarmize bin Abdul Manaf, PKPj Nadiyah binti Azis and PKPj Asrul Ridzuan bin Ahmad Rustami.

The purpose of the meeting was to check, obtain feedback and review in detail Palestine's implementation of Chapters II and V of the UNCAC. Malaysia and Burkina Faso also offered several suggestions for improvement to Palestine on corruption prevention initiatives and asset recovery.

In addition to Palestine, Malaysia was also tasked by UNODC to review two other states, Georgia and Vanuatu. The review on Georgia was conducted with North Macedonia while the review on Vanuatu will be conducted with Argentina. The review session is expected to begin in Quarter 2 of 2020.



Malaysia representative, Burkina Faso, Palestine and Secretariat UNODC after the UNCAC Review Assessment for Palestine Meeting from 22 - 24 May 2019 at Vienna International Centre, Vienna, Austria.

## MACC ACTIVE ON INTERNATIONAL LEVEL

MACC plays an active role at the international level to boost Malaysia's name in corruption prevention. This is in line with MACC's vision to become the foremost anti-corruption agency in the world. This effort is exercised through MACC's involvement in conferences, meetings and international cooperation held regularly.

### **8<sup>th</sup> Session of the Conference of the State Parties to the United Nations Convention Against Corruption**

Every two years, the UNODC will organise the Conference of the State Parties (COSP) to the United Nations Convention Against Corruption (UNCAC). This is pursuant to Article 63 of the UNCAC. This conference aims to enhance capacity and cooperation between UNCAC state parties. COSP is the biggest international platform that gathers all UNCAC signatories.

From 16<sup>th</sup> to 20<sup>th</sup> December 2019, the 8<sup>th</sup> Session of COSP was held in Abu Dhabi, United Arab Emirates. Malaysia was represented by: Minister at the Prime Minister's Department (Law), YB Datuk Liew Vui Keong; Chief Commissioner of MACC, Latheefa Koya; Deputy Chief Commissioner (Operation) of MACC, Datuk Seri Azam bin Baki; and Director-General of the National Centre

of Governance, Integrity & Anti-Corruption, Tan Sri Abu Kassim bin Mohamed. The focus of discussion for this session were asset recovery, international cooperation, corruption prevention and technical assistance among state parties.

During the conference, several discussion sessions and workshops were held simultaneously. The Chief Commissioner of MACC, Latheefa Koya was invited to take part in two of the sessions:

- a. As a panellist in the session 'On the Pathway to UNGASS 2021: Innovative Ideas to Tackle Corruption.' Other panellists included the Minister of Foreign Affairs, Colombia, Claudia Blum De Barberi; Director of UNODC (Treaty Affairs), John Brandolino; Permanent Representative of Norway to the United Nations, Kjersti Ertresvaag Andersen; and Permanent Representative of Peru to the United Nations, Eric Anderson Machado.
- b. As a presenter in the workshop 'Balancing Formal and Informal Cooperation in Corruption Investigations: A Workshop for Practitioners'. This workshop was organised by UNODC and the United Kingdom Serious Fraud Office.



EIGHTH SESSION OF THE CONFERENCE OF THE STATES  
PARTIES TO THE UNITED NATIONS CONVENTION  
**AGAINST CORRUPTION**

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8<sup>th</sup> Session of the Conference of the State Parties to the United Nations Convention Against Corruption on 16-20 December 2019 at Abu Dhabi.



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**UNODC**

United Nations Office on Drugs and Crime

CONFERENCE OF THE STATES PARTIES  
TO THE UNITED NATIONS CONVENTION  
**AGAINST CORRUPTION**  
8<sup>th</sup> SESSION / ABU DHABI 2019



### 10<sup>th</sup> Annual Conference and General Assembly of the International Association of Anti-Corruption Authorities

The International Association of Anti-Corruption Authorities (IAACA) is an international body established in 2006. This body gathers anti-corruption agencies across the globe. More than 140 countries take part in the IAACA. Every year, the IAACA holds a conference and its annual meeting.

From 22<sup>nd</sup> until 24<sup>th</sup> January 2019, the 10<sup>th</sup> Annual Conference and General Assembly of the IAACA was held in Vienna International Centre, Vienna, Austria. To honour Malaysia, the Prime Minister, YAB Tun Dr. Mahathir bin Mohamad was invited to deliver a keynote in the conference.

The MACC delegation was led by the Deputy Chief Commissioner (Prevention), Dato' Shamsun Baharin bin Mohd Jamil and the Director of the Policy, Planning and Research Division, Dato' Nor Azmi bin Karim. This IAACA meeting and conference was chaired by the President, Dr. Ali bin Fetais Al-Marri. The theme of the conference was '15 years of United Nations Convention against Corruption, Achievements and Prospects'.

In the same conference, Dato' Shamsun Baharin presented on 'Asset Declaration System: The Malaysia Experience', in which he shared information on the mechanism for asset declaration implemented in Malaysia.



Malaysian Delegation to the 10<sup>th</sup> Annual Conference and General Assembly of the International Association of Anti-Corruption Authorities.

**Standing:** Datuk Muhammad Salim Sundar, Puan Sri Bebee Rashidah binti Zakaria Merican, Tan Sri Abu Kassim bin Mohamed, Dato' Nor Azmi bin Karim, Dato' Shamsun Baharin bin Mohd Jamil and Datin Gowri Kirubamoorthy.

**Seated:** Dato' Sri Muhammad Shahrul Ikram bin Yaakob, YB Datuk Marzuki bin Yahya, YAB Tun Dr. Mahathir bin Mohamad, YAB Tun Dr. Siti Hasmah binti Mohamad Ali and TYT Dato' Ganeson Sivagurunathan.



### **APEC Anti-Corruption and Transparency Working Group (ACTWG) and APEC Network on Anti-Corruption Authorities and Law Enforcement Agencies (ACT-NET) Meetings**

From 18<sup>th</sup> to 22<sup>nd</sup> August 2019, an Asia Pacific Economic Cooperation (APEC) ACTWG dan ACT-NET Meeting was held in Puerto Varas, Chile. The meeting was held in conjunction with the APEC Senior Officials Meeting III. MACC was the focal point for ACTWG and ACT-NET APEC, acting as representative of Malaysia to both meetings. Representatives from MACC were the Deputy Chief Commissioner (Operation) of MACC, Datuk Seri Azam bin Baki; Director of the MACC Policy, Planning and Research Division, Dato' Nor Azmi bin Karim; and PKPj Premraj Victor.



Datuk Seri Azam bin Baki and Dato' Nor Azmi bin Karim with Chairperson ACTWG 2019, Marta Herrera (blue) and Deputy Chairman ACTWG 2019, Claudia Ortega (red).

Chile, as the host of APEC 2019, also organised a workshop on 'Capacity Building Workshop for Law Enforcement Agents to Investigate Individual and Corporate Liability in Domestic and Foreign Bribery'. PKPj Premraj Victor was invited as a panellist in a discussion titled 'Prosecuting Bribery and the Application of Corporate Compliance Programs: A Review of Comparative Systems'.

MACC's attendance also served as Malaysia's preparation to be the host for APEC 2020. As the focal point of ACTWG, MACC is responsible for organising the working group meeting as well as the ACT-NET meeting scheduled for February and August 2020.

### **15<sup>th</sup> SEA-PAC Principal Meeting**

The South East Asian Parties Against Corruption (SEA-PAC) Principal Meeting is held annually for SEA-PAC members states. This meeting was attended by heads of law enforcement agencies or anti-corruption agencies of South East Asian countries. The 15<sup>th</sup> SEA-PAC Meeting was held from 7<sup>th</sup> to 10<sup>th</sup> October 2019 in Bangkok, Thailand. Malaysia was represented by the Chief Commissioner of MACC, Latheefa Koya; Legal Officer at the Chief Commissioner's Office, Sasha Lyna binti Abdul Latif and PPj Nik Nurzai binti Mohd Zainudin from the MACC Policy, Planning and Research Division.

The main objective of the meeting is to strengthen international cooperation between member states, to discuss corruption prevention and enforcement issues as well as to exchange best practices for the interest of the ASEAN region. Among the issues discussed were denying safe haven to corruption officials and stolen assets, SEAPAC action plan 2020-2022 as well as corruption prevention efforts in the private sector.



15<sup>th</sup> SEA-PAC Principal Meeting on 10 October 2019 at Bangkok.



One of the programmes in the meeting was the Regional Workshop on Denying Safe Haven to Corrupt Officials and Stolen Assets held on 8<sup>th</sup> October 2019. The Chief Commissioner of MACC, Latheefa Koya was invited as one of the panellists in the discussion titled 'Denying Safe Haven to Stolen Assets'. She shared MACC's experience in detecting and recovering proceeds of corruption transferred overseas.

In addition to Latheefa Koya, other panellists were Senior Legal Advisor, World Bank/UNODC Stolen Asset Recovery Initiative (StAR), Shervin Majlessi; Anti-Corruption Advisor, Regional Office for Southeast Asia and the Pacific UNODC, Francesco Checchi; and International Affairs Strategy Specialist, National Anti-Corruption Commission, Thailand, Akharakit Keeratithanachaiyos (moderator).

## REGIONAL COOPERATION

Corruption is a crime that transcends borders. The effort to eradicate corruption effectively requires cooperation with countries in the region. Thus, MACC regularly conducts meetings with neighbouring countries to strengthen networks and cooperation.

### 15<sup>th</sup> Annual Bilateral Meeting MACC and BMR, Brunei

SMACC and Biro Mencegah Rasuah (BMR) Brunei Darussalam held the inaugural Annual Bilateral Meeting in July 2002. In the meeting, both agencies agreed to boost cooperation in investigation, intelligence, judiciary, prevention, inspection and consultation as well as training.



Latheefa Koya receiving a memento from Datin Seri Paduka Elinda (BMR).





On 15<sup>th</sup> November 2019, the 15<sup>th</sup> Annual Bilateral Meeting between MACC and BMR was held at Grand Hyatt Hotel, Kuala Lumpur with the MACC Policy, Planning and Research Division acting as secretariat. The meeting was jointly chaired by the Chief Commissioner of MACC, Latheefa Koya and the Director of BMR, Datin Seri Paduka Elinda binti Haji C.A Mohammad. 17 senior MACC officers

and seven BMR officers also attended the meeting. Aside from joint ventures in investigation and intelligence, the meeting discussed exchange of expertise and operation assistance (intelligence/investigation). This meeting proves the commitment and determination of both agencies in corruption prevention efforts across borders.

#### **5<sup>th</sup> Bilateral Meeting and Working Group MACC-NACC, Thailand**

The bilateral meeting between MACC and the National Anti-Corruption Commission (NACC), Thailand is held annually. Both agencies take turn in hosting the meeting. The 5<sup>th</sup> Meeting was hosted by MACC on 18<sup>th</sup> and 19<sup>th</sup> September 2019 at Geo Resort & Hotel, Genting Highlands. The Policy, Planning and Research Division was the



MACC-NACC, Thailand meeting members from 18-19 September 2019.

secretariat for the meeting. MACC was led by the Director of the Investigation Division, Dato' Sri Ahmad Khusairi bin Yahaya. Other representatives were the Director of the Policy, Planning and Research Division, TPJ Mohd Hafaz Nazar and 13 senior MACC officers. Meanwhile, NACC Thailand was led by Assistant Secretary General of the NACC Region 9, Sanun Thongjeen, along with 11 senior officers.

The meeting discussed cooperation in the aspects of prevention, investigation and exchange of expertise in the states of Perlis, Kedah, Perak and Kelantan, which border the southern regions of Thailand, covering Songkhla, Satun, Yala, Pattani and Narathiwat.

## VISITS FROM INTERNATIONAL DELEGATION TO MACC

Every year, MACC receives working visits and courtesy calls from anti-corruption agencies and international bodies from around the world. These visits are an international recognition and a clear indicator that the world regards MACC highly as a main reference in corruption prevention. Exchange of knowledge, experience and expertise in operation and corruption prevention through presentations and structured discussions are the main agenda of such visits.

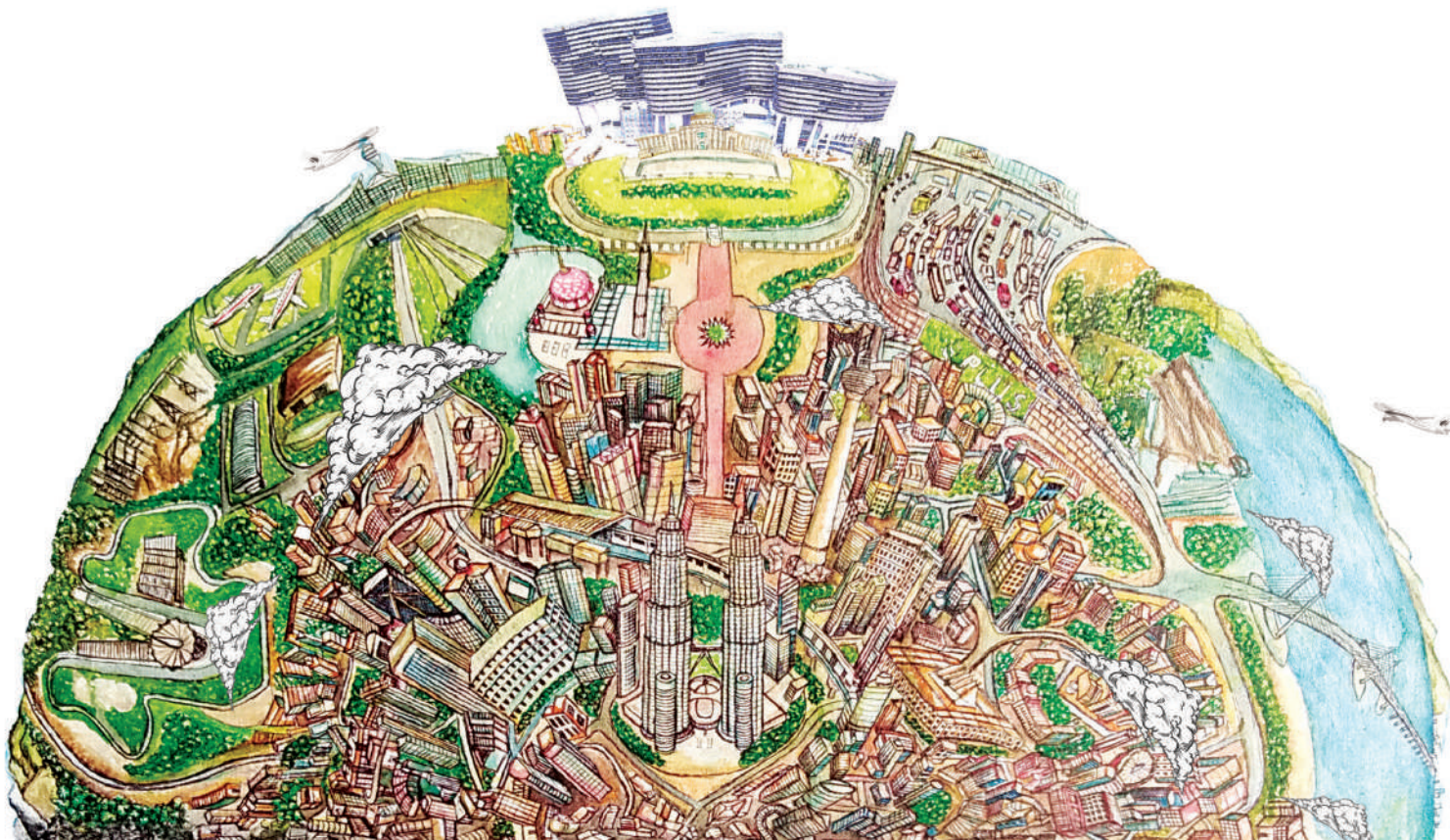
In 2019, 20 international agencies paid working visits and courtesy calls to the MACC office, as listed in **Schedule 36**.

**SCHEDULE 36 :**  
**List of working visits/courtesy calls from international agencies to MACC**

| NO. | AGENCY                                                                                                                     | COUNTRY                                                                             | DATE                           | TOTAL DELEGATES |
|-----|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------|-----------------|
| 1.  | International Anti-Corruption Academy (IACA), Austria – participants of Modul VI: Master in Anti-Corruption Studies (MACS) | Programme participants from Azerbaijan, Bahrain, Rwanda, Bahamas, Mexico and Brazil | 14 <sup>th</sup> January 2019  | 8               |
| 2.  | Embassy of Nepal                                                                                                           | Nepal                                                                               | 23 <sup>rd</sup> January 2019  | 2               |
| 3.  | National Institute of Financial Management (NIFM) India                                                                    | India                                                                               | 21 <sup>st</sup> February 2019 | 32              |
| 4.  | Embassy of Japan                                                                                                           | Japan                                                                               | 12 <sup>th</sup> March 2019    | 1               |
| 5.  | Independent Evaluators United Nations Office on Drugs and Crime (UNODC)                                                    | UNODC                                                                               | 19 <sup>th</sup> March 2019    | 2               |
| 6.  | UKM Faculty of Law and delegation from Universiti Bung Hatta, Indonesia                                                    | Indonesia                                                                           | 21 <sup>th</sup> March 2019    | 2               |
| 7.  | Participants of Basic Training on Anti-Corruption Studies for Anti-Corruption Commission (ACC) Bhutan                      | Bhutan                                                                              | 26 <sup>th</sup> March 2019    | 22              |

| NO. | AGENCY                                                                                                                  | COUNTRY                                                                                 | DATE                           | TOTAL DELEGATES |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------|-----------------|
| 8.  | National Institute of Financial Management (NIFM) India                                                                 | India and Bangladesh                                                                    | 25 <sup>th</sup> April 2019    | 2               |
| 9.  | Transparency International, Cambodia                                                                                    | Cambodia                                                                                | 15 <sup>th</sup> May 2019      | 12              |
| 10. | Visit from United Nations Office on Drugs and Crime (UNODC) delegates                                                   | UNODC                                                                                   | 17 <sup>th</sup> June 2019     | 1               |
| 11. | Government Inspectorate of Vietnam (GIV)                                                                                | Vietnam                                                                                 | 17 <sup>th</sup> June 2019     | 5               |
| 12. | Training on Anti-Corruption Studies for CIAA Nepal Officers                                                             | Nepal                                                                                   | 21 <sup>st</sup> June 2019     | 24              |
| 13. | Executive Certificate Course for Strategic Management of Anti-Corruption Programme                                      | Participants were from Sri Lanka, Bangladesh, Bosnia Herzegovina, Botswana and Cambodia | 23 <sup>rd</sup> July 2019     | 5               |
| 14. | Public Procurement Regulatory Authority (PPRA), Tanzania                                                                | Tanzania                                                                                | 15 <sup>th</sup> October 2019  | 4               |
| 15. | Observational Study Mission for the Capacity Building on Innovative Leadership for Legislative Staff of the Philippines | Filipina                                                                                | 25 <sup>th</sup> October 2019  | 4               |
| 16. | Biro Mencegah Rasuah (BMR) Brunei                                                                                       | Brunei                                                                                  | 14 <sup>th</sup> November 2019 | 3               |
| 17. | Yunnan Authority of Supervision                                                                                         | China                                                                                   | 02 <sup>nd</sup> December 2019 | 5               |
| 18. | Embassy of Syria                                                                                                        | Syria                                                                                   | 04 <sup>th</sup> December 2019 | 2               |
| 19. | International Monetary Fund (IMF)                                                                                       | Amerika Syarikat                                                                        | 12 <sup>th</sup> December 2019 | 5               |
| 20. | Military Manpower Administration, Ministry of National Defense, Republic of Korea                                       | Korea                                                                                   | 12 <sup>th</sup> December 2019 | 5               |



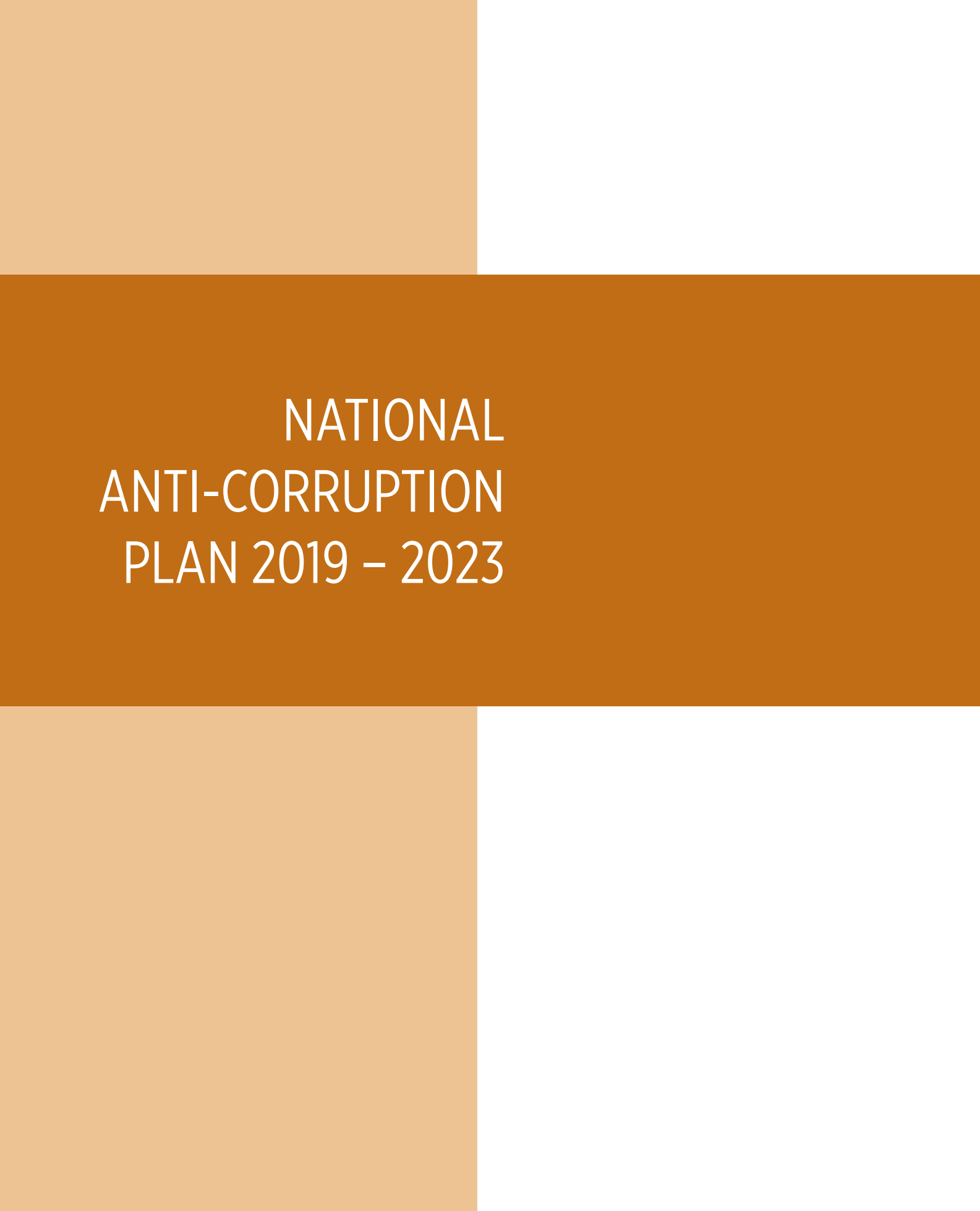


REJECT **CORRUPTION** FOR A CLEANER MALAYSIA



The cover features a central horizontal band of light orange color. Above and below this band are large, light beige rectangular areas. The background is composed of solid blocks of white and a darker, burnt orange color, creating a modern, geometric design.

# **NATIONAL ANTI-CORRUPTION PLAN 2019 – 2023**

The cover features a central horizontal band of dark orange color. Above and below this band are two vertical rectangular sections of a lighter, peach-colored hue. The remaining areas of the cover are white. The title is centered within the dark orange band in a white, sans-serif font.

# NATIONAL ANTI-CORRUPTION PLAN 2019 – 2023

## NACP 2019-2023 BACKGROUND

On 8 June 2018, the Cabinet Special Committee on Anti-Corruption (JKKMAR) chaired by the Prime Minister, YAB Tun Dr. Mahathir bin Mohamad decided that a comprehensive anti-corruption plan should be drawn up immediately to address the issue of corruption in the country. Following the decision, the plan was produced as a comprehensive national policy on anti-corruption.

This plan is called the National Anti-Corruption Plan or National Anti-Corruption Plan (NACP) 2019-2023. As proof of the government's commitment, the launch of this plan was completed by YAB Tun Dr. Mahathir bin Mohamad on 29 January 2019 at the Putrajaya International Convention Center (PICC).

NACP 2019-2023 reflects the high hopes of the people for a country free from corruption by practicing transparency,

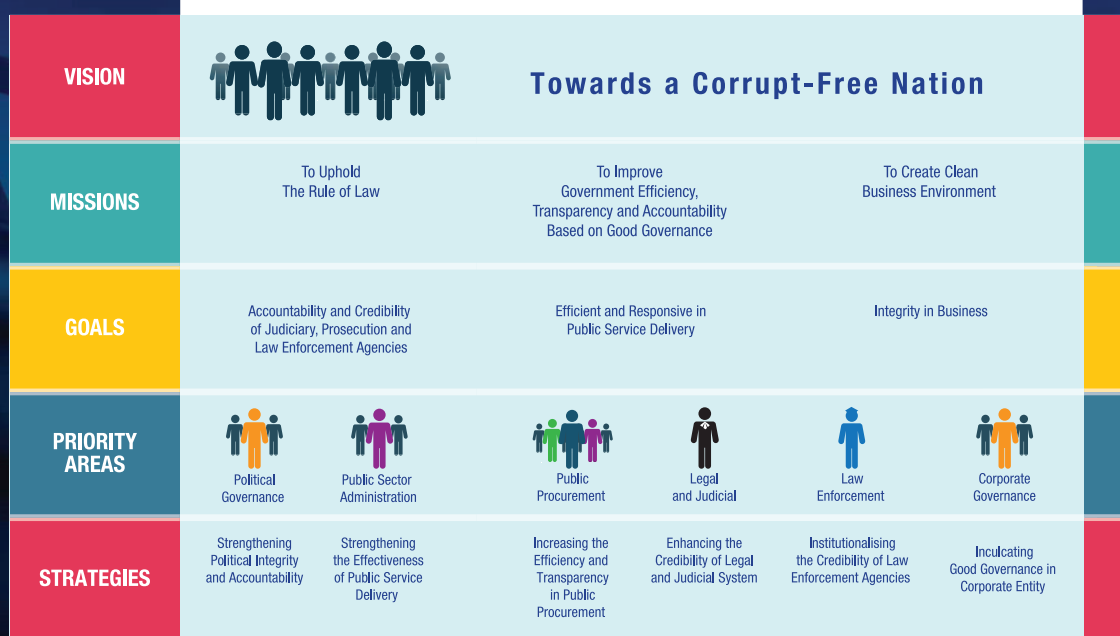
accountability and integrity. This integrated plan is in line with the requirements of Article 5 of the United Nations Convention Against Corruption (UNCAC) of which Malaysia is one of the member countries.

The NACP 2019-2023 policy and strategy framework is the result of a series of discussions and consultations conducted with the public sector, corporate sector, business community, media practitioners, non-governmental organizations, anti-corruption experts and academics.

## NATIONAL ANTI-CORRUPTION PLAN FRAMEWORK

NACP 2019-2023 sets the national aspiration for 'Malaysia to be known for integrity rather than corruption'. To achieve this aspiration, the framework of NACP 2019-2023 is as shown in **Figure 5**.

**FIGURE 5 :**  
**NACP Framework 2019-2023**



## THE ROLE OF MACC

NACP 2019-2023 sets out 115 initiatives that need to be implemented by various agencies. The initiatives are divided into short-term initiatives (one year), medium-term initiatives (two years) and long-term initiatives (five years). MACC is responsible to spearhead 12 initiatives

and assist 32 other initiatives. For MACC-led initiatives, two of them are short-term initiatives, two medium-term initiatives and eight long-term initiatives. Details of initiatives involving the MACC are shown in **Schedule 55** and **Schedule 56**.

**SCHEDULE 55 :**  
**NACP 2019 - 2023 Initiatives — MACC as Leading Role**

| NO. | INITIATIVE | TITLE                                                                                                                                                                                                                                                                                                | MILESTONE |
|-----|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1.  | 1.2.1      | To introduce a proper asset declaration system for Members of the Administration                                                                                                                                                                                                                     | 1 year    |
| 2.  | 1.2.2      | To improve on the policy or mechanism pertaining to the acceptance of gifts, entertainment and payment by Members of the Administration                                                                                                                                                              | 1 year    |
| 3.  | 1.2.9      | To introduce a written law on the declaration of asset and interest by Members of Parliament                                                                                                                                                                                                         | 5 year    |
| 4.  | 2.1.5      | To oblige the public sector to develop the Organisational Anti-Corruption Plan (OACP) with the assistance of three agencies namely the Malaysian Anti-Corruption Commission (MACC), National Centre for Governance, Integrity and Anti-Corruption (GIACC) and Malaysian Institute of Integrity (IIM) | 5 year    |
| 5.  | 2.4.10     | To continuously disseminate message on anti-corruption within the context of relational human being through engagement with religious bodies and NGOs                                                                                                                                                | 5 year    |
| 6.  | 2.4.14     | To strengthen the elements of human governance, integrity and anti-corruption in self-development programmes to Statutory Bodies, State-Owned Enterprises (SOEs), and Government Established Company Limited by Guarantee (CLBG) and private sector                                                  | 5 year    |
| 7.  | 3.1.3      | To strengthen the current Integrity Pact to be in line with international standards                                                                                                                                                                                                                  | 2 year    |
| 8.  | 3.2.6      | To introduce check and balance mechanisms in procurement dealings with the involvement of Integrity Unit and Internal Audit Officers                                                                                                                                                                 | 2 year    |
| 9.  | 5.3.3      | To empower the Malaysian Anti-Corruption Commission (MACC) in terms of the appointment of Chief Commissioner, budgetary, oversight committee, establishment of service commission and manpower                                                                                                       | 5 year    |



| NO. | INITIATIVE | TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MILESTONE |
|-----|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 10. | 5.4.1      | To insert a new provision in the existing law that criminalises misconduct in public office which shall impose punitive measures against public officials who deliberately cause leakage or wastage of Government funds                                                                                                                                                                                                                                       | 5 year    |
| 11. | 5.4.3      | To include a new provision in the Malaysian Anti-Corruption Commission Act 2009 (Act 694) which provides that a commercial organisation/person commits an offence if the commercial organisation/person to sell off a Government project/tender to another party for monetary gains without undertaking the project/tender; this provision shall also require any person who benefits from the sale of the project/tender to reveal the beneficiary ownership | 5 year    |
| 12. | 5.4.4      | To propose minimum imprisonment penalty for corruption offences under the Malaysian Anti-Corruption Commission Act 2009 (Act 694)                                                                                                                                                                                                                                                                                                                             | 5 year    |



The government encourages public and private sectors to acquire the MS ISO 37001 certification.



15 May 2019; newspaper report on asset declaration by Members of Parliament.

**SCHEDULE 56 :**  
**NACP 2019 - 2023 Initiatives — MACC as Supporting Role**

| NO. | INITIATIVE | TITLE                                                                                                                                                                                                                                                                                                             | LEADING ROLE                                                                                                                                                                                     |
|-----|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | 1.1.5      | To review and strengthen Part III (Corrupt Practices) of the Election Offences Act 1954 (Act 5)                                                                                                                                                                                                                   | Election Commission of Malaysia                                                                                                                                                                  |
| 2.  | 1.2.2      | To improve on the policy or mechanism pertaining to the acceptance of gifts, entertainment and payment by Members of the Administration                                                                                                                                                                           | Prime Minister's Department                                                                                                                                                                      |
| 3.  | 1.2.4      | To amend the current Government circular: 'Pekeliling Perkhidmatan Bilangan 3 Tahun 1998' to include sponsorship hence strengthening the monitoring mechanism                                                                                                                                                     | Public Service Department                                                                                                                                                                        |
| 4.  | 1.2.5      | To introduce new legislation on governing Political Funding and to include an offence on lobbying                                                                                                                                                                                                                 | Prime Minister's Department                                                                                                                                                                      |
| 5.  | 1.3.1      | To prohibit Members of the Administration or any Highly Influential Persons from issuing supporting letters for any projects or applications. Therefore, heads of departments can no longer accept supporting letters as directives or decisions from Members of the Administration or Highly Influential Persons | Prime Minister's Department                                                                                                                                                                      |
| 6.  | 1.4.12     | To establish separate Parliamentary Select Committee (PSC) to oversee Malaysian Anti-Corruption Commission (MACC), Ombudsman Malaysia (Previously known as Public Complaints Bureau) and Election Commission of Malaysia                                                                                          | <ul style="list-style-type: none"> <li>• Prime Minister's Department</li> <li>• Election Commission of Malaysia</li> <li>• Public Complaints Bureau</li> </ul>                                   |
| 7.  | 2.1.3      | To introduce Anti-Bribery Management System (ABMS) MS ISO 37001 certification in all Government agencies                                                                                                                                                                                                          | <ul style="list-style-type: none"> <li>• Department of Standards Malaysia</li> <li>• Ministry of Finance Malaysia</li> </ul>                                                                     |
| 8.  | 2.1.6      | To establish a strong and effective mechanism in the issuance of permits and licensing                                                                                                                                                                                                                            | <ul style="list-style-type: none"> <li>• Prime Minister's Department</li> <li>• Malaysian Institute of Integrity</li> <li>• Relevant Ministry / Department / Agency / Local Authority</li> </ul> |
| 9.  | 2.2.7      | To revisit and strengthen the current process of integrity vetting for Public Official holding positions with high risk/responsibility                                                                                                                                                                            | <ul style="list-style-type: none"> <li>• Public Service Department</li> <li>• Malaysian Institute of Integrity</li> </ul>                                                                        |
| 10. | 2.4.1      | To revise the curriculum for pre-service and in-service teachers' education to cover all aspects of integrity, human governance and anti-corruption                                                                                                                                                               | <ul style="list-style-type: none"> <li>• Ministry of Education</li> <li>• Malaysian Institute of Integrity</li> </ul>                                                                            |

| NO. | INITIATIVE | TITLE                                                                                                                                                                                                   | LEADING ROLE                                                                                                                                      |
|-----|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. | 2.4.2      | To reinforce elements of integrity and human values (human governance) in induction training programmes for lecturers at higher education institutions.                                                 | <ul style="list-style-type: none"> <li>Ministry of Education</li> <li>Malaysian Institute of Integrity</li> </ul>                                 |
| 12. | 2.4.3      | To strengthen the leadership programmes for all educators and administrators within the Ministry of Education by incorporating element of human governance.                                             | <ul style="list-style-type: none"> <li>Ministry of Education</li> <li>Malaysian Institute of Integrity</li> </ul>                                 |
| 13. | 2.4.4      | To strengthen the leadership programmes for all educators and administrators in all higher learning institutions by incorporating element of human governance.                                          | <ul style="list-style-type: none"> <li>Ministry of Education</li> <li>Malaysian Institute of Integrity</li> </ul>                                 |
| 14. | 2.4.5      | To accentuate noble human values in the syllabus of pre-school education.                                                                                                                               | <ul style="list-style-type: none"> <li>Ministry of Education</li> <li>Malaysian Institute of Integrity</li> </ul>                                 |
| 15. | 2.4.6      | To strengthen primary schools' education that is based on strong character building, self-esteem and leadership.                                                                                        | <ul style="list-style-type: none"> <li>Ministry of Education</li> <li>Malaysian Institute of Integrity</li> </ul>                                 |
| 16. | 2.4.7      | To introduce University Compulsory Course (Matapelajaran Wajib Universiti) at the undergraduate level that emphasise the meaning of human as relational being and its implication on one's surrounding. | <ul style="list-style-type: none"> <li>Ministry of Education</li> <li>Malaysian Institute of Integrity</li> </ul>                                 |
| 17. | 2.4.8      | To emphasise the aspects of integrity and anti-corruption in entrepreneurial programmes.                                                                                                                | <ul style="list-style-type: none"> <li>Ministry Of Entrepreneur Development And Cooperatives</li> <li>Malaysian Institute of Integrity</li> </ul> |
| 18. | 2.4.9      | To continuously disseminate message on anti-corruption within the context of relational human being through various media channels.                                                                     | <ul style="list-style-type: none"> <li>Ministry of Communications and Multimedia Malaysia</li> <li>State Governments</li> </ul>                   |
| 19. | 2.4.11     | To strengthen secondary schools' education that is based on strong character building, self-esteem and leadership.                                                                                      | <ul style="list-style-type: none"> <li>Ministry of Education</li> <li>Malaysian Institute of Integrity</li> </ul>                                 |
| 20. | 2.4.12     | To approach the youth outside of formal education (school dropouts) through clubs, associations and youth organisations to inculcate the values of integrity, governance and anti-corruption            | <ul style="list-style-type: none"> <li>Ministry of Youth and Sports</li> <li>Malaysian Institute of Integrity</li> </ul>                          |
| 21. | 2.4.13     | To emphasise on the essentials of integrity and human values (human governance) in the induction programmes for public officials                                                                        | <ul style="list-style-type: none"> <li>Public Service Department</li> <li>Malaysian Institute of Integrity</li> </ul>                             |

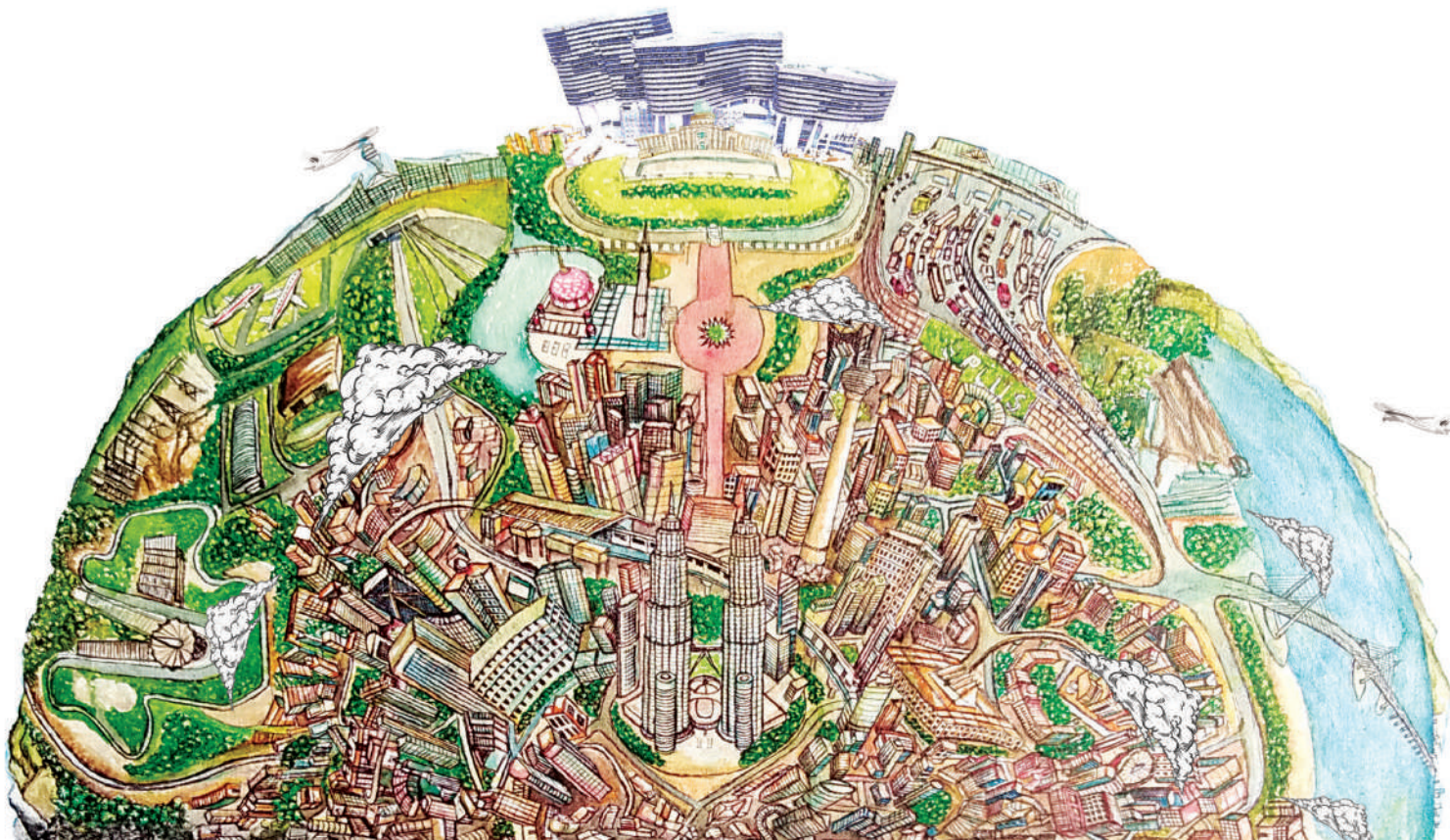
| NO. | INITIATIVE | TITLE                                                                                                                                                                                                                                                                                                                                                                                                  | LEADING ROLE                                                                                                                                                                                                                                                                                                                                      |
|-----|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. | 3.2.7      | To amend rules and regulations in monitoring the wrong doings by contractors and project consultants (Consultant Engineer)                                                                                                                                                                                                                                                                             | <ul style="list-style-type: none"> <li>• Ministry of Finance</li> <li>• Ministry of Economic Affairs</li> <li>• National Audit Department</li> <li>• Malaysian Institute of Integrity</li> </ul>                                                                                                                                                  |
| 23. | 4.1.2      | To set up additional Specialised Corruption Courts to manage the increased number of backlog cases                                                                                                                                                                                                                                                                                                     | Registrar of Courts                                                                                                                                                                                                                                                                                                                               |
| 24. | 4.1.3      | To prioritise for corruption cases to be handled by judges and public prosecutors who are trained and/or experienced in corruption cases                                                                                                                                                                                                                                                               | <ul style="list-style-type: none"> <li>• Registrar of Courts</li> <li>• Attorney General's Chambers</li> </ul>                                                                                                                                                                                                                                    |
| 25. | 4.1.6      | To introduce the usage of Information and Communications Technology (ICT) for Specialised Corruption Courts                                                                                                                                                                                                                                                                                            | <ul style="list-style-type: none"> <li>• Registrar of Courts</li> <li>• Prime Minister's Department</li> </ul>                                                                                                                                                                                                                                    |
| 26. | 6.1.1      | To introduce integrity vetting requirement as a selection criterion for top management position in Statutory Bodies, State-Owned Enterprises (SOEs), and Government Established Company Limited By Guarantee (CLBG)                                                                                                                                                                                    | <ul style="list-style-type: none"> <li>• Ministry of Finance</li> <li>• Ministry of Economic Affairs</li> <li>• Malaysian Institute of Integrity</li> <li>• Relevant Federal and State Agency</li> </ul>                                                                                                                                          |
| 27. | 6.2.1      | To oblige the Statutory Bodies, State-Owned Enterprises (SOEs), Company Limited By Guarantee (CLBG) and private sector regulated by regulatory bodies to develop Organisational Anti-Corruption Plan (OACP) with the assistance of three agencies namely the Malaysian Anti-Corruption Commission, National Centre for Governance, Integrity and Anti- Corruption and Malaysian Institute of Integrity | <ul style="list-style-type: none"> <li>• Ministry of Economic Affairs</li> <li>• Prime Minister's Department</li> <li>• Malaysian Institute of Integrity</li> <li>• Statutory Bodies</li> <li>• State-Owned Enterprises (SOEs)</li> <li>• Company Limited by Guarantee (CLBG)</li> <li>• Private Sector Regulated by Regulatory Bodies</li> </ul> |
| 28. | 6.2.2      | To strengthen anti-corruption awareness programme and engagement with Statutory Bodies, State-Owned Enterprises (SOEs), Company Limited By Guarantee (CLBG) and private sector                                                                                                                                                                                                                         | Ministry of Economic Affairs                                                                                                                                                                                                                                                                                                                      |
| 29. | 6.2.3      | To expand the participation of Certified Integrity Officers (CeIO) to all Statutory Bodies, State-Owned Enterprises (SOEs), and Government Established Company Limited By Guarantee (CLBG)                                                                                                                                                                                                             | <ul style="list-style-type: none"> <li>• Ministry of Finance</li> <li>• Ministry of Economic Affairs</li> <li>• Securities Commission</li> <li>• Prime Minister's Department</li> <li>• Relevant Federal and State Agency</li> </ul>                                                                                                              |



| NO. | INITIATIVE | TITLE                                                                                                                                                                                                                                                     | LEADING ROLE                                                                                                                                                                                                                                                         |
|-----|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 30. | 6.2.4      | To propose Anti-Bribery Management System (ABMS) MS ISO 37001 certification as a requirement for State-Owned Enterprises (SOEs), Company Limited By Guarantee (CLBG) and private sector in order to bid for Government contracts                          | <ul style="list-style-type: none"> <li>Ministry of Economic Affairs</li> <li>Ministry of Finance</li> </ul>                                                                                                                                                          |
| 31. | 6.2.5      | To issue a Prime Minister's Directive to govern disclosure of conflict of interest, as well as efficiency and transparency in Statutory Bodies, State-Owned Enterprises (SOEs), and Government Established Company Limited By Guarantee (CLBG)            | <ul style="list-style-type: none"> <li>Ministry of Economic Affairs</li> <li>Prime Minister's Department</li> <li>Ministry of Finance</li> <li>Securities Commission</li> <li>Relevant Federal and State Agency</li> </ul>                                           |
| 32. | 6.2.6      | To establish a full disclosure mechanism on information regarding subsidiaries and non-consolidated companies of Statutory Bodies, State-Owned Enterprises (SOEs), and Government Established Company Limited By Guarantee (CLBG) needs to be established | <ul style="list-style-type: none"> <li>Ministry of Finance</li> <li>Ministry of Economic Affairs</li> <li>Prime Minister's Department</li> <li>Securities Commission</li> <li>Companies Commission of Malaysia</li> <li>Relevant Federal and State Agency</li> </ul> |



Launching ceremony of the National Anti-Corruption Plan 2019-2023 on 29 January 2019 at PICC, Putrajaya.



REJECT **CORRUPTION** FOR A CLEANER MALAYSIA

# APPENDIX

# APPENDIX



**APPENDIX 1 :****Anti-Corruption Students Force (AMAR) nationwide activities for year 2019**

| NO. | PROGRAMME/ACTIVITY                                                                                                    | HIGHER EDUCATION INSTITUTE    | DATE                       | LOCATION                          |
|-----|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------|-----------------------------------|
| 1.  | Launching Ceremony of Newton College Police Club at the Palace of Golden Horses                                       | Newton College                | 12 January 2019            | Palace of Golden Horses, Selangor |
| 2.  | AMAR KUIM Forum: Corruption from the Perspective of Islamic and Malaysian Laws                                        | KUIM, Melaka                  | 16 January 2019            | KUIM, Melaka                      |
| 3.  | Engagement with Eastern Kota Kinabalu College                                                                         | Kolej Eastern, Sabah          | 18 January 2019            | Kolej Eastern, Sabah              |
| 4.  | AMAR KUIM Forum: Corruption from the Perspective of Islamic and Malaysian Laws                                        | KUIM, Melaka                  | 26 January 2019            | KUIM, Melaka                      |
| 5.  | Kembara Ilmuwan #9: Integrity Mission – Hiking Gunung Datuk, by AMAR KPM Bandar Melaka                                | KPM Bandar Melaka             | 9 February 2019            | Gunung Datuk, Negeri Sembilan     |
| 6.  | Annual General Meeting AMAR UNIMAP                                                                                    | UNIMAP                        | 24 February 2019           | UNIMAP, Perlis                    |
| 7.  | Appointment Letter AMAR IPGK Kent 2019/2020 Session                                                                   | IPG Kent, Sabah               | 25 February 2019           | IPG Kent, Sabah                   |
| 8.  | Annual Strategic Plan Workshop AMAR IPGK Kent 2019                                                                    | IPG Kent, Sabah               | 27 February - 1 March 2019 | Kompleks Sukan Likas, Sabah       |
| 9.  | Anti-Corruption Students Force (AMAR) Aspiration in Corruption Prevention Programme IPGK Pulau Pinang                 | IPGK Pulau Pinang             | 09 March 2019              | IPGK Pulau Pinang                 |
| 10. | Kolej Universiti Islam Melaka (KUIM) Neon Fun Walk                                                                    | KUIM Melaka                   | 9 March 2019               | KUIM, Melaka                      |
| 11. | Kolej Profesional Mara (KPM) Bandar Melaka Caught Mobile Legends Fever                                                | KPM Bandar Melaka             | 10 March 2019              | KPM Bandar Melaka                 |
| 12. | Integrity Begins From The Heart Programme                                                                             | IPGK Perempuan Melayu, Melaka | 13 March 2019              | IPGK Perempuan Melayu, Melaka     |
| 13. | Presentation Ceremony of Appointment Letters for Anti-Corruption Students Force (AMAR) UNIKL Mimet Lumut 2019 Session | UniKL Mimet                   | 14 March 2019              | UniKL Mimet, Perak                |

| NO. | PROGRAMME/ACTIVITY                                                                                                                  | HIGHER EDUCATION INSTITUTE        | DATE          | LOCATION                             |
|-----|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------|--------------------------------------|
| 14. | Presentation Ceremony of Appointment Letters for Anti-Corruption Students Force (AMAR) Kolej MARA Seremban 2019 Session             | Kolej MARA Seremban               | 15 March 2019 | Kolej MARA Seremban, Negeri Sembilan |
| 15. | Youth Talk with AMAR UTeM                                                                                                           | UTeM                              | 16 Mac 2019   | UTeM, Melaka                         |
| 16. | Driving Integrity & Ukhwah Enhancement programme Anti-Corruption Students Force (AMAR) Terengganu In Corruption Prevention Vol. 1.0 | UMT, UniSZa, IPGK DRI, IPGK Besut | 03 April 2019 | Besut, Terengganu                    |
| 17. | <i>Ku Temui Tuhan di Penjara</i> Programme                                                                                          | UKM                               | 5 April 2019  | UKM, Selangor                        |
| 18. | International Students Convention 2019                                                                                              | UKM                               | 6 April 2019  | UKM, Selangor                        |
| 19. | Community Service Programme - AMAR UNIMAS and UiTM Sarawak with Nature                                                              | UniMas dan UiTM Sarawak           | 6 April 2019  | Pantai Belungei, Lundu, Sarawak      |
| 20. | Anti-corruption Seminar AMAR Saito                                                                                                  | Kolej Saito                       | 8 April 2019  | Kolej Saito, Selangor                |
| 21. | SPRM and Kolej Saito Seminar                                                                                                        | Kolej Saito                       | 9 April 2019  | Kolej Saito, Selangor                |
| 22. | Launching Ceremony of Anti-Corruption Students Force Convention (AMAR) Sarawak 2019                                                 | IPGK Tun Abd Razak                | 12 April 2019 | IPGK Tun Abd Razak, Sarawak          |
| 23. | 'Family Day AMAR IPG Kampus Kent'                                                                                                   | IPGK Kent                         | 13 April 2019 | One Borneo HyperMall, Sabah          |
| 24. | IPGKK MACC Room Gotong Royong activity                                                                                              | IPGK KK                           | 17 April 2019 | IPGK, Sabah                          |
| 25. | KoMawAR Eastern Zone 2019                                                                                                           | UniSZa/ IPT Pantai Timur          | 20 April 2019 | UniSZa, Terengganu                   |
| 26. | Amar School Attack 3.0 - AMAR UUM Programme                                                                                         | UUM                               | 23 April 2019 | SMK Sungai Layar, Kedah              |
| 27. | AMAR and JPP IPG Kent Consensus 2019/2020 Session with MPP UiTM Sabah 2018/2019 Session                                             | IPGK Kent dan UiTM Sabah          | 26 April 2019 | IPGK Kent, Sabah                     |
| 28. | Outdoor Class with Amar and UTeM students                                                                                           | UTeM                              | 28 April 2019 | UTeM, Melaka                         |

| NO. | PROGRAMME/ACTIVITY                                                                                                                                         | HIGHER EDUCATION INSTITUTE               | DATE         | LOCATION                                         |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------------------------------------|
| 29. | Launching Ceremony of Anti-Corruption Students Force (AMAR) MICOST, Melaka                                                                                 | MICOST                                   | 2 May 2019   | MICOST, Melaka                                   |
| 30. | Anti-Corruption Students Force (AMAR) Meeting Melaka No. 2/2019                                                                                            | Kolej Kemahiran Tinggi Mara Masjid Tanah | 2 May 2019   | Kolej Kemahiran Tinggi Mara Masjid Tanah, Melaka |
| 31. | Sketching New Landscape for Corruption-Free Students Seminar 2019 and Launching Ceremony of Anti-Corruption Students Force (AMAR) Widad University College | WIDAD Uni. College                       | 2 May 2019   | WIDAD Uni. College, Pahang                       |
| 32. | Programme in conjunction with Integrity Day of AMAR UTHM 2019                                                                                              | UTHM                                     | 2 May 2019   | UTHM, Johor                                      |
| 33. | Launching Ceremony of Anti-Corruption Students Force (AMAR) Kolej Eastern Sabah                                                                            | Kolej Eastern                            | 3 May 2019   | Kolej Eastern, Sabah                             |
| 34. | <i>AMAR Salam Sayang Ramadhan</i>                                                                                                                          | UUM                                      | 10 May 2019  | Masjid Iman Syafie, Kachi, Kedah                 |
| 35. | Appreciation Night AMAR UMS 2018/2019 Session & Appointment of AMAR UMS                                                                                    | UMS                                      | 11 May 2019  | UMS, Sabah                                       |
| 36. | AGM AMAR Newton College 2019/2020 Session                                                                                                                  | Kolej Newton                             | 4 July 2019  | Kolej Newton, K.Lumpur                           |
| 37. | Informative Exhibition of Anti-Corruption Students Force (AMAR) in conjunction with Taa'ruf Week at Kolej Universiti Islam Selangor(KUIS).                 | KUIS                                     | 10 July 2019 | KUIS, Selangor                                   |
| 38. | <i>'Bicara Ilmu'</i> Core Strategy Programme with AMAR IPG Kent                                                                                            | IPGK Kent                                | 22 July 2019 | IPGK Kent, Sabah                                 |
| 39. | <i>'Bicara Ilmu'</i> Visit IPG Kampus KENT, Tuaran                                                                                                         | IPGK Kent                                | 22 July 2019 | MACC Sabah                                       |
| 40. | Mahabbah Night organized by Islamic Arts and Culture Club (KKI) (AMAR KUIS)                                                                                | KUIS                                     | 24 July 2019 | KUIS, Selangor                                   |
| 41. | Spread Awareness Anti-Corruption Newton College                                                                                                            | Kolej Newton                             | 24 July 2019 | Kolej Newton, K.Lumpur                           |
| 42. | Interaction with Students and Educators teachers Education Institute Pulau Pinang Campus (IPGPP) in collaboration with Amar Pulau Pinang                   | IPGK Pulau Pinang                        | 26 July 2019 | IPGK Pulau Pinang                                |

| NO. | PROGRAMME/ACTIVITY                                                                                                                    | HIGHER EDUCATION INSTITUTE | DATE               | LOCATION                                        |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------|-------------------------------------------------|
| 43. | <i>Majlis Jasamu Dikenang, Khidmatmu Dijulang</i>                                                                                     | KUIM                       | 6 August 2019      | KUIM, Melaka                                    |
| 44. | AMAR Kolej Uni Saito Booth                                                                                                            | Kolej Uni Saito            | 13-14 August 2019  | Kolej Uni Saito, Selangor                       |
| 45. | AMAR Gathering Newton College                                                                                                         | Kolej Newton               | 17 August 2019     | Kolej Newton, K.Lumpur                          |
| 46. | Anti-Corruption Awareness KUIS                                                                                                        | KUIS                       | 19-21 August 2019  | KUIS, Selangor                                  |
| 47. | Visit by Members of Anti-Corruption Students Force (AMAR) Mara Advanced Skills College (KKTM), Kuantan to MACC Pahang                 | KKTM Kuantan               | 21 August 2019     | MACC Pahang                                     |
| 48. | Anti-Corruption Debate IPT 2019                                                                                                       | UPM                        | 23-26 August 2019  | UPM, Selangor                                   |
| 49. | ' <i>Si Cilik Anti Rasuah</i> ' (SICAR) Programme, Anti-Corruption Students Force (AMAR) IPG Kampus Kent                              | IPGK Kent                  | 24 August 2019     | SK Pekan Tamparuli, Sabah                       |
| 50. | One Minutes Anti-Corruption Programme KUIS                                                                                            | KUIS                       | 28 August 2019     | KUIS, Selangor                                  |
| 51. | Launch of AMAR Kolej SMART, Cheras                                                                                                    | Kolej SMART                | 30 August 2019     | Kolej SMART, Selangor                           |
| 52. | Free Food KUIS                                                                                                                        | KUIS                       | 30 August 2019     | KUIS, Selangor                                  |
| 53. | AMAR IPMA Integrity Camp, at Photon Valley Eco Resort, Hulu Langat                                                                    | IPMa                       | 6-8 September 2019 | Photon Valley Eco Resort, Hulu Langat, Selangor |
| 54. | Speed Awareness Anti-Corruption AMAR Newton                                                                                           | Kolej Newton               | 7 September 2019   | Kolej Newton, K.Lumpur                          |
| 55. | Gathering With New Members AMAR Kolej Uni Saito                                                                                       | Kolej Uni Saito            | 7 September 2019   | Kolej Uni Saito, Selangor                       |
| 56. | Fighting Corruption Discussion: Reality of Impact of Corruption Organised by AMAR Universiti Pertahanan Nasional Malaysia (AMAR UPNM) | UPNM                       | 12 September 2019  | UPNM, K.Lumpur                                  |
| 57. | Online Quiz Competition "in conjunction with <i>Hari Ramah Mesra</i> Amar IPGKIK" by Amar IPGKIK with Staff and Students of IPGKIK    | IPGK Ilmu Khas             | 12 September 2019  | IPGK Ilmu Khas, K.Lumpur                        |
| 58. | High-profile Corruption Investigation Seminar AMAR Saito                                                                              | Kolej Uni Saito            | 13 September 2019  | Kolej Uni Saito, Selangor                       |



| NO. | PROGRAMME/ACTIVITY                                                                                                                                                                             | HIGHER EDUCATION INSTITUTE        | DATE                  | LOCATION                                  |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------|-------------------------------------------|
| 59. | Anti-Corruption Students Convention (KoMawAr) Southern Zone 2019 at UTeM                                                                                                                       | UTeM                              | 21 September 2019     | UTeM, Melaka                              |
| 60. | Premier Screening of PETRONAS Floating LNG 1- AMAR Saito                                                                                                                                       | Kolej Uni Saito                   | 22 September 2019     | Galeri Petronas, KLCC, K.Lumpur           |
| 61. | Prevent Corruption Movement Programme AMAR UPNM                                                                                                                                                | UPNM                              | 22 September 2019     | UPNM, K.Lumpur                            |
| 62. | <i>Generasi Anti Rasuah</i> (GeAR) Programme co-organised by MACC Kelantan Anti-Corruption Students Force (AMAR) IPG Kota Bharu                                                                | IPGK Kota Bharu                   | 22 September 2019     | IPGK Kota Bharu, Kelantan                 |
| 63. | 'Love Yourself Talk'                                                                                                                                                                           | IPGK Kent                         | 23 September 2019     | IPG Kent, Sabah                           |
| 64. | Walkabout and <i>Malaysia Bersih</i> Campaign in conjunction with Malaysia water Festival Port Dickson 2019 in cooperation with MACC Negeri Sembilan and Anti-Corruption Students Force (AMAR) | AMAR UA/US/IPG/ IPMA N.9          | 27- 29 September 2019 | Port Dickson, Negeri Sembilan             |
| 65. | Educational Visit by Anti-Corruption Students Force (AMAR) Kolej Mara Kulim to MACC Kedah                                                                                                      | Kolej MARA Kulim                  | 27 September 2019     | MACC Kedah                                |
| 66. | Anti-Corruption Adventure Anti-Corruption Students Force (AMAR) Pulau Pinang 2019                                                                                                              | IPGK PP, USM                      | 27 September 2019     | Kuala Lumpur dan Selangor                 |
| 67. | Programme with Youth Leaders and Anti-Corruption Students Force (AMAR)                                                                                                                         | IPG-IPG Sabah, UMS, Kolej Eastern | 28 September 2019     | Hotel Zara Boutique, Kota Kinabalu, Sabah |
| 68. | Appointment Letter Ceremony for AMAR IPG Gaya Campus 2019/2020 Session in conjunction with MACC                                                                                                | IPGK Gaya                         | 28 September 2019     | IPGK Gaya, Sabah                          |
| 69. | Educational Event and Yassin Recitation in conjunction with MACC 52nd Anniversary Celebration in collaboration with AMAR IPGK Sultan Abdul Halim, Sungai Petani, Kedah                         | IPGK Sultan Abdul Halim           | 30 September 2019     | IPGK Sultan Abdul Halim, Kedah            |
| 70. | Team Building AMAR IPGKBA 2019                                                                                                                                                                 | IPGK Bahasa Antarabangsa          | 5 October 2019        | IPGK Bahasa Antarabangsa, K.Lumpur        |
| 71. | AMAR IPMa Integrity Camp Series II, at PUSKEP Lenggong, Perak                                                                                                                                  | IPMa                              | 18-20 October 2019    | PUSKEP Lenggong, Perak                    |

| NO. | PROGRAMME/ACTIVITY                                                                                                                  | HIGHER EDUCATION INSTITUTE    | DATE                | LOCATION                                   |
|-----|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|--------------------------------------------|
| 72. | Integrity Race AMAR Kolej Universiti Saito                                                                                          | Kolej Uni Saito               | 19 October 2019     | Kolej Uni Saito, Selangor                  |
| 73. | Confident and 'Say No to Rasuah' Programme                                                                                          | UniMap                        | 19 October 2019     | UniMap, Perlis                             |
| 74. | Anti-Corruption Students Force (AMAR) Convention MACC Selangor                                                                      | UIAM, IPGK Islam, GMI, UiTM   | 19 October 2019     | Dewan Serbaguna MACC Selangor              |
| 75. | Anti-Corruption Youth Summit 2019                                                                                                   | NGO Malaysia                  | 25-27 October 2019  | EDC Hotel, K.Lumpur                        |
| 76. | Leadership Course Anti-Corruption Students Force (AMAR) Universiti Tun Hussein Onn Malaysia                                         | UTHM                          | 26 October 2019     | UTHM, Johor                                |
| 77. | AMAR Universiti Utara Malaysia (UUM) Educational Visit to MACC Kedah                                                                | UUM                           | 5 November 2019     | MACC Kedah                                 |
| 78. | 2 <sup>nd</sup> Elevating the Dignity of Gen-Z Students and AMAR Convention Melaka 2019                                             | IPMa, KUIM, Micost, UTEM, IPG | 5 November 2019     | Hatten Hotel, Melaka                       |
| 79. | <i>Laksamana Melaka Sembilan Bersaudara</i>                                                                                         | Micost                        | 5 November 2019     | Micost, Melaka                             |
| 80. | Integrity and Identity Enhancement Programme MARA Advanced Skills College (KKTM) Masjid Tanah, Melaka                               | KKTM Masjid Tanah             | 5 November 2019     | KKTM Masjid Tanah, Melaka                  |
| 81. | "Tak Nak Rasuah" Programme with AMAR IPG Tengku Ampuan Afzan, Kuala Lipis                                                           | IPGK TAF                      | 6 November 2019     | IPGK TAF, Pahang                           |
| 82. | AMAR IPMa Integrity Camp Series III, at Kingfisher Campsite, Hulu Langat                                                            | IPMa                          | 15-17 November 2019 | Kingfisher Campsite, Hulu Langat, Selangor |
| 83. | Aqua Propagationem AMAR Newton                                                                                                      | IPTA/IPTS Malaysia            | 22-24 November 2019 | Impian Morib Resort, Selangor              |
| 84. | AMAR Convention 2019                                                                                                                | Kolej Newton                  | 23-24 November 2019 | Kolej Newton, K.Lumpur                     |
| 85. | Launching Ceremony for the Establishment of Anti-Corruption Students Force (AMAR) International College Technology Sarawak (i-CATS) | i-CATS                        | 28 November 2019    | i-CATS, Sarawak                            |
| 86. | Launching Ceremony of Anti-Corruption Week AMAR KUIS 2019                                                                           | KUIS                          | 27 November 2019    | KUIS, Selangor                             |

| NO. | PROGRAMME/ACTIVITY                    | HIGHER EDUCATION INSTITUTE     | DATE                | LOCATION                                 |
|-----|---------------------------------------|--------------------------------|---------------------|------------------------------------------|
| 87. | IACD Premier Walkabout 2019           | UKM                            | 7 December 2019     | Sekitar Selangor, WP KL dan WP Putrajaya |
| 88. | The Power of BAKSIS                   | UKM, Kolej Newton, Kolej Saito | 13-15 December 2019 | Lembah Pantai Eko Park, K.Lumpur         |
| 89. | Gala Night Graduation Eastern College | Kolej Eastern                  | 17 December 2019    | Ming Garden Hotel, Sabah                 |

**APPENDIX 2 :****List of MACC guest interviews at radio stations in 2019**

| NO. | DATE             | RADIO                                                                                                                 | GUEST                                                                                 | STATE                |
|-----|------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------|
| 1.  | 14 February 2019 | Tawau FM – Interview with MACC on Unit Pemimpin Pembangunan Masyarakat (UPPM) Convention with Chief Minister of Sabah | Deputy Director (Prevention) of MACC Sabah, PKPj Awang Samsul Baharam Bin Bungso      | MACC Sabah           |
| 2.  | 19 February 2019 | Limbang FM - Interview with MACC                                                                                      | Branch Head MACC Limbang, PsK Saundi bin Daching                                      | MACC Sarawak         |
| 3.  | 8 March 2019     | Negeri FM - <i>Kemilau Negeri</i> Programme                                                                           | Deputy Director (Prevention) of MACC Negeri Sembilan, PPj Yasmin Azura binti Yahya    | MACC Negeri Sembilan |
| 4.  | 20 March 2019    | Radio City Plus 92.5 FM - Interview with Deputy Director (Prevention) of MACC Sarawak                                 | Deputy Director (Prevention) of MACC Sarawak, PKPj Chang Ching                        | MACC Sarawak         |
| 5.  | 1 April 2019     | Melaka FM - Capsule V1.0 programme and broadcast of corruption prevention message                                     | Deputy Director (Prevention) of MACC Melaka, PsK Ahmad Faizul bin Abdul Rashid        | MACC Melaka          |
| 6.  | 12 April 2019    | Negeri FM - <i>Kemilau Negeri</i> Programme                                                                           | Deputy Director (Prevention) of MACC Negeri Sembilan, PPj Yasmin Azura binti Yahya    | MACC Negeri Sembilan |
| 7.  | 16 May 2019      | Labuan FM - Chit chat programme with Director of MACC FT Labuan                                                       | Director of MACC FT Labuan, PPj Mohd Yusizzudin Mohd Yusof                            | MACC FT Labuan       |
| 8.  | 30 May 2019      | Selangor FM - Gifts: Blessing or Bribe?                                                                               | Branch Head of Strategic Communications Division, PPj                                 | MACC Selangor        |
| 9.  | 30 May 2019      | Pahang FM - Interview with Deputy Director (Prevention) of MACC Pahang                                                | Deputy Director (Prevention) of MACC Pahang, PPj Sheikh Hamadi bin Sheikh Abdul Hamid | MACC Pahang          |



| NO. | DATE              | RADIO                                                                                                       | GUEST                                                                                                                                                                                                                                                                                       | STATE             |
|-----|-------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 10. | 2 May 2019        | Sarawak FM – Interview with MACC Sarawak                                                                    | <ul style="list-style-type: none"> <li>• Deputy Director (Prevention) of MACC Sarawak, PKPj Chang Ching;</li> <li>• Head of Inspection and Consultation, MACC Sarawak, PPj. Othman bin Anyan; and</li> <li>• Head of Community Education Unit, MACC Sarawak, PPj. Katherine Nais</li> </ul> | MACC Sarawak      |
| 11. | 14 June 2019      | WAI FM, RTM Sarawak – Interview with MACC Sarawak                                                           | Deputy Director of MACC Sarawak, PKPj Jutim Anak Nyagam                                                                                                                                                                                                                                     | MACC Sarawak      |
| 12. | 4 July 2019       | Nasional FM – <i>Duit Kopi Manis atau Pahit?</i>                                                            | Branch Head of Strategic Communications Division, PPj Celemans bin Kasim                                                                                                                                                                                                                    | MACC Headquarters |
| 13. | 11 July 2019      | KL FM – <i>Tumbuk Rusuk: Sakitnya di mana?</i>                                                              | Branch Head of Strategic Communications Division, PPj Celemans bin Kasim                                                                                                                                                                                                                    | MACC Headquarters |
| 14. | 21 July 2019      | MACC Kedah On Air in Kedah                                                                                  | Head of Community Education Unit, MACC Kedah, Ps Mohd Zaini bin Hassan                                                                                                                                                                                                                      | MACC Kedah        |
| 15. | 22 July 2019      | Melaka FM – Golden Voice of MACC Melaka Director                                                            | Director of MACC Melaka, PKPj Awgkok Ahmad Taufik Putra bin Awg Ismail                                                                                                                                                                                                                      | MACC Melaka       |
| 16. | 21 August 2019    | Tawau FM – Handling Corruption in Public Procurement                                                        | Head of Community Education Unit MACC Sabah, PPj. Aini Awang Muda                                                                                                                                                                                                                           | MACC Sabah        |
| 17. | 26 August 2019    | Nasional FM - <i>Malaysia Bersih</i> Element in National Day Parade 2019                                    | Head of Publication Section, MACC Community Education Division, Norizan binti Abu Samah                                                                                                                                                                                                     | MACC Headquarters |
| 18. | 27 September 2019 | Sabah FM - Interview with the Chief Commissioner of MACC                                                    | Chief Commissioner, Latheefa Koya                                                                                                                                                                                                                                                           | MACC Sabah        |
| 19. | 03 October 2019   | Perak FM - Interview with Director of MACC Perak in conjunction with ACA/ MACC 52 <sup>nd</sup> Anniversary | Director of MACC Perak, Dato' Mohd Fauzi bin Mohamad                                                                                                                                                                                                                                        | MACC Perak        |

| NO. | DATE             | RADIO                                                                                                             | GUEST                                                                      | STATE                |
|-----|------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------|
| 20. | 3 October 2019   | Johor FM: Permata Selatan – Interview with MACC Johor in conjunction with MACC 52 <sup>nd</sup> Anniversary       | Deputy Director of MACC Johor, PKPj Ridzuan bin Abd Malik                  | MACC Johor           |
| 21. | 23 October 2019  | Negeri FM – Interview with Director of MACC Negeri Sembilan in conjunction with MACC 52 <sup>nd</sup> Anniversary | Director of MACC Negeri Sembilan, KPKPj Mohamad Zakkuan bin Talib          | MACC Negeri Sembilan |
| 22. | 3 December 2019  | Negeri FM – International Anti-Corruption Day 2019                                                                | President of YARM Negeri Sembilan, Azizah binti Ismail                     | MACC Negeri Sembilan |
| 23. | 4 December 2019  | Mutiara FM - <i>Bicara Prisma</i> titled 'International Anti-Corruption Day 2019'                                 | Deputy Director (Prevention) of MACC Pulau Pinang, PKPj Chin Chen Huat     | MACC Pulau Pinang    |
| 24  | 4 December 2019  | Pahang FM – Premier Walkabout in conjunction with International Anti-Corruption Day 2019 Pahang Celebration       | PPj Sheikh Hamadi bin Sheikh Abdul Hamid, Deputy Director of MACC Pahang   | MACC Pahang          |
| 25. | 5 December 2019  | Selangor FM – International Anti-Corruption Day 2019                                                              | President of YARM Negeri Selangor, Ismadee Asmara bin Ishak                | MACC Selangor        |
| 26. | 18 December 2019 | Sabah FM – Interaction between RTM and Government Departments (MACC)                                              | Head of MACC Lahad Datu Branch, PsK Wan Kamal Noor Izwan bin Wan Kamarudin | MACC Sabah           |

**APPENDIX 3 :**  
**MACC.fm activities throughout 2019**

| NO. | SLOT                   | GUEST                                                                                                     | DATE             | REACH |
|-----|------------------------|-----------------------------------------------------------------------------------------------------------|------------------|-------|
| 1.  | With YARM              | President of Yayasan Antirasuah Malaysia, Dato' Sri Zakaria bin Jaffar                                    | 18 February 2019 | 103   |
| 2.  | Session with Counselor | Psk Mohammad Azwan bin Rosli                                                                              | 19 February 2019 | 110   |
| 3.  | Virunthinar            | Singer, Santesh Kumar                                                                                     | 25 February 2019 | 535   |
| 4.  | Celebrity              | Singer, Santesh Kumar                                                                                     | 25 February 2019 | 555   |
| 5.  | With YARM              | President of Yayasan Antirasuah Malaysia, Dato' Sri Zakaria bin Jaffar                                    | 25 February 2019 | 188   |
| 6.  | Virunthinar            | Newton College Student, Venosyha Senthilvasan                                                             | 7 March 2019     | 1,053 |
| 7.  | Guest@MACC             | Officers from Darul Insyirah Elderly Education & Care Centre, Dr. Dina Norsyahidda Bakry dan Siti Aishyah | 12 March 2019    | 1,892 |
| 8.  | Virunthinar            | Newton College Student, Aarthie Sambaiyah                                                                 | 14 March 2019    | 873   |
| 9.  | Guest@MACC             | Head of Customer Services (Putrajaya), Dato' Zulkifli bin Ab Rahman                                       | 1 April 2019     | 2,815 |
| 10. | ACeIO                  | Head of Integrity Unit, Langkawi Development Authority (LADA), Muhammad Khairi bin Azizan                 | 3 April 2019     | 697   |
| 11. | Celebrity              | Projector Band                                                                                            | 22 April 2019    | 579   |
| 12. | Guest@MACC             | Head of Socio-cultural Branch, MACC Community Education Division PKPj Samsul bin Salip                    | 23 April 2019    |       |
| 13. | External Recording     | Head of Private Sector Branch, Community Education Division, PKPj Mohd Nur Lokman bin Samingan            | 3 May 2019       | 1,068 |
| 14. | External Recording     | Former magistrate and former corruption offender, Firdaus bin Ramlan                                      | 3 May 2019       | 301   |
| 15. | With RTD               | RTD Public Relations Officer, Muhamad Fahmi bin Mohamad Daud                                              | 13 May 2019      | 489   |
| 16. | Guest@MACC             | Singer/Songwriter of Seragam Keramat Hitam song, PsK Rosmadi Kasim                                        | 27 May 2019      | 813   |

| NO. | SLOT                      | GUEST                                                                                                                                              | DATE              | REACH |
|-----|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------|
| 17. | FB Live Broadcast         | Passing Out Parade for Basic Officer Course Series 23 No. 1/2018 and Transitional Course for Superintendant Grade P42                              | 27 June 2019      | 7,895 |
| 18. | External Broadcast        | Chief Executive, National Financial Crime Centre (NFCC), Datuk Seri Mustafar bin Ali                                                               | 27 June 2019      | 272   |
| 19. | External Broadcast        | Chief Commissioner of MACC, Latheefa Koya                                                                                                          | 27 June 2019      | 468   |
| 20. | Guest@MACC                | Officers from Darul Insyirah Elderly Education & Care Centre, Siti Aishyah binti Sulaiman and Nor Haslinda binti Hamzah                            | 1 July 2019       | 2,772 |
| 21. | Guest@MACC                | Founder, Children of HIV/AIDS Patients Welfare Association Nurul Iman, Norlina binti Alawi                                                         | 2 July 2019       | 1,580 |
| 22. | Guest@MACC                | Malaysia Pro Wrestlers, Harry Ray and Mohd Johan bin Mohd Yusof                                                                                    | 4 July 2019       | 589   |
| 23. | MACC FM Special Broadcast | Chief Commissioner of MACC, Latheefa Koya                                                                                                          | 5 July 2019       | 7,094 |
| 24. | Queen                     | Celebrity, Nor Farahanim binti Abd Razak                                                                                                           | 22 July 2019      | 621   |
| 25. | Celebrity                 | CEO Metrowealth International Group, Major (K) David Teo                                                                                           | 25 July 2019      | 800   |
| 26. | Guest@MACC                | Senior Vice-President, Group Legal & Group Registrar, UCSI Education Group, Abu Bakar bin Jalaludin                                                | 6 August 2019     | 1,852 |
| 27. | FB Live Broadcast         | Exclusive on Stage with the Chief Commissioner of MACC, Latheefa Koya                                                                              | 6 August 2019     | 4,588 |
| 28. | Guest@MACC                | Malaysia Pro Wrestlers, Azwan bin Razali and Zach Aiden                                                                                            | 22 August 2019    | 826   |
| 29. | Guest@MACC                | Manager, Management Services Division, Institute for Youth Research Malaysia (IYRES), Zuarini binti Jumai                                          | 26 August 2019    | 552   |
| 30. | FB Live Broadcast         | Chief Commissioner's Cup Anti-Corruption Debate 2019                                                                                               | 26 August 2019    | 6,858 |
| 31. | FB Live Broadcast         | Acculturation of Moral Values and Integrity Programme in conjunction with Maal Hijrah – Talk by Freelance Missionary, Nur Amira Ann binti Abdullah | 10 September 2019 | 3,072 |



| NO. | SLOT                 | GUEST                                                                                                                                                                         | DATE              | REACH |
|-----|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------|
| 32. | FB Live Broadcast    | Malaysia Integrity Officers Symposium 2019 'Towards A Clean Malaysia'                                                                                                         | 18 September 2019 | 982   |
| 33. | FB Live Broadcast    | Anti-Corruption Students Convention (KOMAWAR) Southern Zone 2019                                                                                                              | 21 September 2019 | 947   |
| 34. | Guest@MACC           | Head Coordinator, National Level Anti-Corruption Public Speaking Competition 2019, PsK Sivarasan A/I Kalidawson                                                               | 24 September 2019 | 328   |
| 35. | FB Live Broadcast    | National Level Anti-Corruption Public Speaking Finals 2019                                                                                                                    | 25 September 2019 | 1,684 |
| 36. | Guest@MACC           | Lecturer, IPG Kampus Tunku Bainon, Abdul Aziz bin Ishak and Abdul Syukur bin Abdullah                                                                                         | 26 September 2019 | 1,038 |
| 37. | Guest@MACC           | Officer from Perbadanan Putrajaya, Nadiyah binti Nordin and Mohamad Adha bin Baharuddin                                                                                       | 30 September 2019 | 1,648 |
| 38. | Mandarin             | Customs Superintendant, Royal Customs Department Malaysia, Liou Wei Hau                                                                                                       | 2 October 2019    | 746   |
| 39. | Guest                | Senior Assistant Teacher for Cocurriculum, SK Leftenan Adnan, Mohd Zuffi bin Abdul Majid and Cocurriculum Secretary, SK Leftenan Adnan, Mohd Faizil bin Abdul Manaf           | 3 October 2019    | 1,512 |
| 40. | FB Live Broadcast    | Launching Ceremony of Customs Against Corruption Campaign                                                                                                                     | 4 October 2019    | 2,670 |
| 41. | FB Live Broadcast    | Local Fruits Big Sale Programme and Anti-Corruption Campaign worship in conjunction with ACA/MACC 52nd Anniversary and FAMA 54th Anniversary Selangor State-level Celebration | 13 October 2019   | 1,048 |
| 42. | Guest (Morning Slot) | Officers from Darul Insyirah Elderly Education & Care Centre, Siti Aishyah Binti Sulaiman and Norain binti Maznan                                                             | 15 October 2019   | 1,440 |
| 43. | Chit Chat Wednesday  | Officer from Pulau Pinang, PPs Jayarah Goval and PPs Syaiful Nizam                                                                                                            | 16 October 2019   | 2,454 |
| 44. | FB Live Broadcast    | Fighting Corruption with Enforcement Agencies Programme at Labuan International School Auditorium, Federal Territory of Labuan                                                | 6 November 2019   | 1,292 |

| NO. | SLOT              | GUEST                                                                                                                                                             | DATE             | REACH |
|-----|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------|
| 45. | FB Live Broadcast | Closing Ceremony for Fighting Corruption with Enforcement Agencies Programme at Labuan International School Auditorium, Federal Territory of Labuan               | 6 November 2019  | 600   |
| 46. | FB Live Broadcast | Walkabout at Ujana Kewangan Labuan                                                                                                                                | 6 November 2019  | 402   |
| 47. | Morning Guest     | Deputy Director, Corporate Communications Division, Perbadanan Putrajaya, Khairun Nadya binti Nikman and Nature Educational Society officer, Sulaiman bin Salikin | 12 November 2019 | 1,221 |

**APPENDIX 4 :****List of corruption prevention programme involving religious institutions in conjunction with  
ACA/MACC 52<sup>nd</sup> Anniversary Celebration**

| NO. | PROGRAMME                                                                                                                                                                                                   | DATE              | LOCATION                                                    | ATTENDANCE |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------|------------|
| 1.  | Yassin recitation and congregational Maghrib prayers                                                                                                                                                        | 30 September 2019 | Surau Al-Manar,<br>Presint 14, Putrajaya                    | 500        |
| 2.  | Anti-corruption and integrity from the perspective of Hindu teachings                                                                                                                                       | 11 October 2019   | Shree Uchi Vinayagar<br>Temple, Kajang                      | 400        |
| 3.  | Mandarin Integrity Forum 'Integrity Discussion Based On Buddhist Perspective'                                                                                                                               | 12 October 2019   | Fo Guang Shan (Malaysia)<br>Cawangan Sentul                 | 100        |
| 4.  | <i>Jalanan Mesra</i> Programme with the Christian Community                                                                                                                                                 | 12 October 2019   | Trinity Methodist Church,<br>Petaling Jaya                  | 200        |
| 5.  | Friday Sermon in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary                                                                                                                                     | 4 October 2019    | Masjid Permatang Pasir,<br>Banda Hilir, Melaka              | 300        |
| 6.  | Gerobok 3i ( <i>Ihsan, Ikhlas, Integriti</i> ) Launching Ceremony and Yassin Recitation and tazkirah in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Terengganu State-level Celebration           | 13 October 2019   | Masjid Kampung Kubang<br>Parit, Kuala Terengganu            | 200        |
| 7.  | <i>Jalanan Mesra</i> Programme at houses of worship in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Pulau Pinang State-level Celebration at Masjid Jami' Al-Munawwar, Jalan Kelawei, Pulau Pinang | 25 October 2019   | Masjid Jami'<br>Al-Munawwar, Jalan<br>Kelawei, Pulau Pinang | 300        |
| 8.  | <i>Jalanan Mesra</i> Programme at houses of worship in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Pulau Pinang State-level Celebration at Sree Maha Mariamman Devasthanam Temple, Butterworth   | 18 October 2019   | Sree Maha Mariamman<br>Devasthanam Temple,<br>Butterworth   | 100        |
| 9.  | <i>Jalanan Mesra</i> Programme at houses of worship in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary MACC Pulau Pinang State-level Celebration at Our Lady of Sorrow Church, Pulau Pinang          | 27 October 2019   | Our Lady Of<br>Sorrow Church,<br>Pulau Pinang               | 100        |
| 10. | <i>Jalanan Mesra</i> Programme at houses of worship in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary MACC Pulau Pinang State-level Celebration at Malaysian Buddhist Association, Pulau Pinang     | 26 October 2019   | Malaysian Buddhist<br>Association, Pulau Pinang             | 120        |
| 11. | Knowledge event with Muslim Community in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration                                                                                                 | 17 October 2019   | Masjid Bandaraya,<br>Kota Kinabalu, Sabah                   | 150        |

| NO. | PROGRAMME                                                                                                                              | DATE              | LOCATION                                                | ATTENDANCE |
|-----|----------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------|------------|
| 12. | Knowledge event with Hindu Community in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration                             | 18 October 2019   | Sri Pasupathinath Temple, Kota Kinabalu                 | 100        |
| 13. | Knowledge event with Christian Community in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration                         | 26 October 2019   | Yesus Benar Church, Kota Kinabalu                       | 100        |
| 14. | Missa prayer ceremony programme in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration                                  | 13 October 2019   | St. Teresa Avila Church, Kampung Stenggang Bau, Sarawak | 152        |
| 15. | Programme with Leaders of Johor Houses of Worship in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration                | 24 October 2019   | Pagoh Sports Complex, Muar Johor                        | 700        |
| 16. | Back2basic #4: Show Our Stand With Chinese Temple                                                                                      | 14 October 2019   | Malacca Buddhist Association (MBA), Melaka              | 12         |
| 17. | Yassin Recitation, Tahlil and Solat Hajat in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Selangor State-level Celebration   | 30 September 2019 | Masjid Nurul Iman, Teluk Gadong, Klang Selangor         | 200        |
| 18. | Walkabout with the Community at Kota Sarang Semut Morning Market in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration | 1 October 2019    | Pasar Pagi, Kota Sarang Semut, Kedah                    | 300        |
| 19. | Yassin Recitation, Tahlil and Solat Hajat event in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary                              | 1 October 2019    | Masjid Mahad Tahfiz Darul Naim, Kelantan                | 400        |
| 20. | <i>Doa Selamat</i> Event in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration                                         | 3 October 2019    | Masjid Al Ansar, Meru Raya, Perak                       | 150        |
| 21. | Banjar Entrepreneurship and Cultural Carnival 2019 in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration               | 6 October 2019    | Dewan Dato' Zainal Abidin bin Zin, Bagan Serai Perak    | 3000       |
| 22. | Mahabbah with the Community Programme in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration                            | 4 October 2019    | Masjid Kariah Kampung Repah, Tampin Negeri Sembilan     | 300        |
| 23. | <i>Doa Selamat</i> and Yassin Recitation Event in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration Pahang            | 10 October 2019   | Masjid Universiti Malaysia Pahang                       | 120        |



| NO. | PROGRAMME                                                                                                                    | DATE              | LOCATION                                      | ATTENDANCE |
|-----|------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------|------------|
| 24. | <i>Jalinan Kasih Gotong Royong Perdana</i> Programme in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration   | 11 October 2019   | Surau Kampung Bongor Kudung, Sanglang Perlis  | 150        |
| 25. | Yassin Recitation, Tahlil and <i>Doa Selamat</i> Event in conjunction with ACA/MACC 52 <sup>nd</sup> Anniversary Celebration | 30 September 2019 | Masjid Ash-Shafie, Taman Maluri, Kuala Lumpur | 200        |

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**MALYSIAN ANTI-CORRUPTION COMMISSION**

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