

“Anticorruption Guideline For Business : from voluntary to mandatory”.



DATO ABDUL WAHAB BIN ABDUL AZIZ

**Commissioner of Malaysia Anti-Corruption Commission (MACC)
(Chief Governance Officer (CGO), FGV Holdings Berhad**



**INTERNATIONAL BUSINESS
INTEGRITY CONFERENCE (IBIC) 2018**

Take Action to Build Business Integrity

Jakarta, 4-5 December 2018

INITIAL STEPS BEAR FRUIT

Secondment MACC senior officer to GLC's (Government Link Corporation) as Chief Integrity Officer bears fruit.



Early 2005
Increase in revenue and profit
Integrity working culture



Start on 2006
Reduce loss – stealing of cables.



Begin in 2006
Increase revenue – focus on electricity stealing



MACC OFFICER AS CHIEF INTEGRITY OFFICER

- 1. PETRONAS**
- 2. TABUNG HAJI**
- 3. BANK RAKYAT**
- 4. BANK ISLAM**
- 5. MRCB**
- 6. MRT CORPORATION**
- 7. MAB**
- 8. PRASARANA**
- 9. FGV HOLDINGS**
- 10. KTMB**
- 11. POS MALAYSIA**
- 12. PHARMANIAGA**

- 1. FELDA**
- 2. FELCRA**
- 3. UKAS**
- 4. EAIC**
- 5. PERKESO**



IMPLEMENTATION OF CEIO TRAINING PROGRAMME



**Prime Minister's Directive No. 1
Year 2009 Series 1 No. 1 Year
2011 was issued, which involved
– the Implementation of the
Certified Integrity Officer
Programme for Public Official
and extended to Private Sectors.**



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RESPONSIBILITY OF CeIO

(as stipulated in Prime Minister Directive No. 1 2009, No. 1 2011)

- 1. Supervise and monitor integrity programme.**
- 2. Report any integrity violations.**
- 3. Coordinate action taken on integrity violations.**
- 4. Conduct integrity rehabilitation programme.**
- 5. Produce articles on integrity.**
- 6. Advice the management on integrity matters.**
- 7. Monitor the services delivery system.**
- 8. Ensure compliance to roles and regulations.**



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PROGRAMME OUTCOME

The programme aims to produce a pool of credible and knowledgeable CeOs that would be able to:

- ❑ Ensure legal, regulatory, systemic and procedural compliance.
- ❑ Foster and inculcate a “zero tolerance” corruption culture, preventing or combating abuse of power and fraud; and
- ❑ Provide advise and consultancy to the management and officers of the respective organisation



CeIO TRAINING PROGRAMME

1. Participants from public and private sector.
2. Contain 4 modules; *Integrity Management, Legal Framework, Compliance & Monitoring and Organizational Integrity Plan.*
3. Part time basis for a duration of 4 months - 6 days per month.
4. Participants also required to conduct Integrity Enhancement Project and organize seminar on integrity.
5. Certified by CeIO Accreditation Board.



CERTIFIED INTEGRITY OFFICER ACCREDITATION BOARD

The Chief Secretary of Malaysia acts as patronage and adviser of CeIO Programme and he appoints the members of CeIOAB as follows:

Chairman : Chief Commissioner of Malaysian Anti-Corruption Commission [MACC]

Members:

- 1. Director General of Malaysian Public Service Department**
- 2. Director General of Malaysian Administrative Modernisation & Management Planning Unit [MAMPU]**
- 3. President of Malaysian Institute of Integrity [MII]**
- 4. Chairman of Securities Commission of Malaysia [SC]**
- 5. CEO of Malaysian Companies Commission [MCC]**
- 6. President of Malaysian Institute of Corporate Governance [MICG]**
- 7. Chairman of Business Ethics of Malaysia [BEIM]**



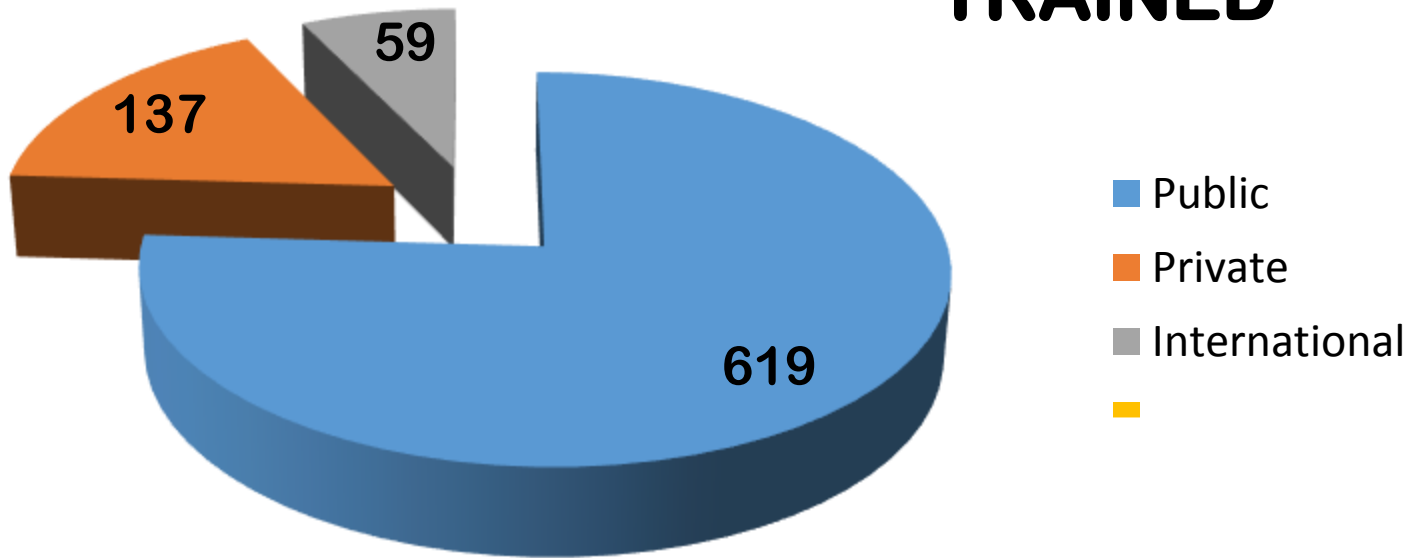
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TOTAL OF CeIO TRAINED



825



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ESTABLISHMENT OF INTEGRITY UNIT



Instruction to establish Integrity Unit In all Federal and State Government Agencies, with a Certified Integrity Officer [CeIO] as its Head.

The Integrity Unit Structure is based on level of potential risk in corruption/integrity ;

HIGH

Headed by MACC officer

MEDIUM

Headed by officer from MACC or others

LOW

Headed by officer within the department



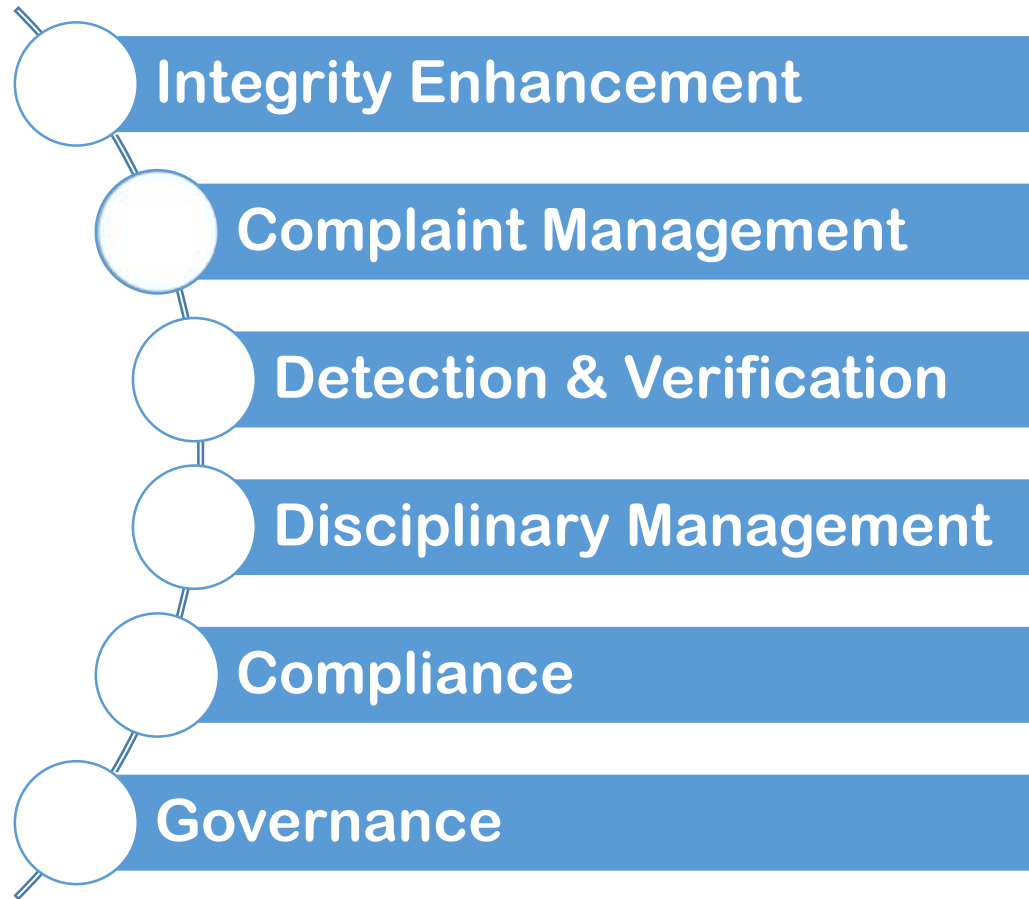
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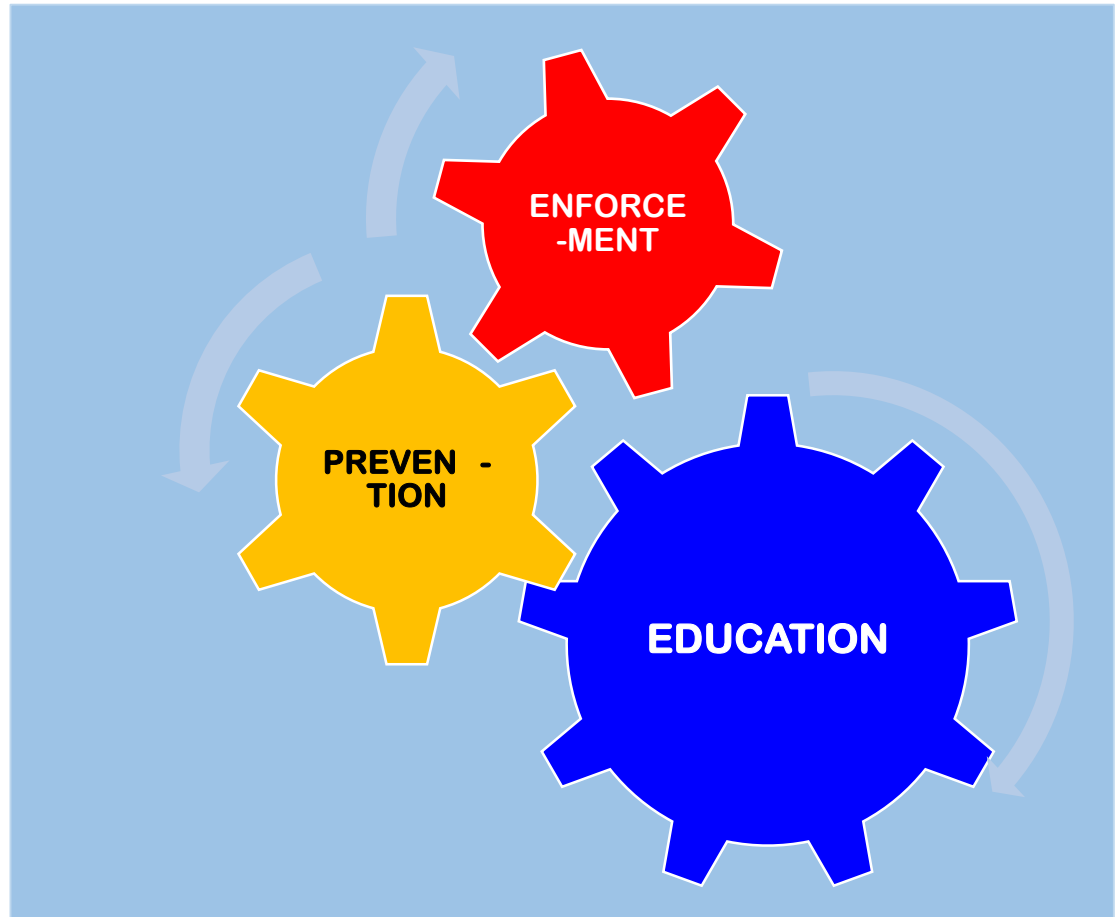
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FUNCTIONS OF INTEGRITY UNIT



STRATEGIC FOCUS



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Talk Action to Build Business Integrity

8-9-10 November 2018



FORMATION OF INTEGRITY & GOVERNANCE UNIT



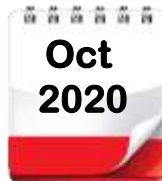
**July
2017**
Government agreed
formation of IU in
GLC



**Oct
2017**
Prime Minister
Directive No 1 2018 –
Establishment of IGU



2019
Focus on 296 GLC
(48 GLC – 51% of
Govt. Interest)



**Oct
2020**
Establishment of
IGU in all GLC –
federal/state owned



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8-10th & 11th November 2018



FUNCTIONS OF INTEGRITY & GOVERNANCE UNIT



Complaint Management



Detection and Intelligence



Integrity Enhancement



Governance



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FORMATION PROCESS INTEGRITY & GOVERNANCE UNIT

- ❑ **Assessment on Corruption Risk.**
 - Conducted by MACC
 - Using internal and external data
- ❑ **Corruption Risk Ranking.**
 - High risk - lead by MACC Officer
 - Medium risk - lead by MACC/Agency Officer
 - Low risk - lead by Agency Officer
- ❑ **Identify IGU Model**
 - Model A - 22 staff
 - Model B - 15 staff
 - Model C - 6 staff





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THANK YOU