

OPEN
ENROLLMENT
PROGRAM

Corruption Risk Management

FACULTY

Teh Chau Chin
Radhika Nandrajog
Mohd Rezaidi Mohd Ishak

WHO SHOULD ATTEND

- Senior management who may find this helpful
- Risk Owners
- Risk Managers
- Risk Officers
- Anyone involved in the Risk Management process

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Course Fee: RM750 before SST



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PROGRAM OVERVIEW

Corruption, as defined by Transparency International, is “the abuse of entrusted power for private gain. It can be classified as grand, petty and political, depending on the amounts of money lost and the sector where it occurs”. Corruption can cause an erosion on public trust and on the legitimacy of both public and private institutions. Its effects can be catastrophic to a national economy, particularly at a time when open global markets can rapidly reverse capital and investment flows due to the compromise on trust and confidence in the economy.

The National Anti-Corruption Plan (NACP), launched by our then Prime Minister, Tun Dr Mahathir Bin Mohamed on 29th January 2019, seeks to instil clear and strong principles of transparency, accountability and integrity as well as good governance to combat corruption. The Plan is to create a corruption-free ecosystem for future generations and to move the country into developed nation status.

Both the public and private sectors should implement clear strategies to achieve this goal. A key strategy would include embedding a Corruption Risk Management (CRM) system within the Enterprise Risk Management system of the organization. With the introduction of the Corporate Liability Provision under S17A of the MACC Act since 1 June 2020, implementing a robust CRM system becomes even more critical for organisations since it serves as “adequate procedure” and a defence against liability arising from corrupt practices.

This program seeks to help participants understand the importance of implementing a corruption risk management system. Participants will also have the opportunity to delve into the nuts and bolts of creating a Corruption Risk Management system, identifying corruption risks areas as well as the controls required to mitigate, eradicate or minimise both the impact and probabilities of the risks occurring.

Participants will experience a guided methodology which is practical and immediately usable as they complete the 1-day program.

At the end of the program, participants will be able to:

- Obtain a clear understanding of the context of risk management in corruption prevention;
- Understand how to apply a top-down approach in identifying critical corruption risks;
- Understand the components of corruption risk management – establish context; identify corruption risk; assess corruption risk; prioritise corruption risk to SEVERE, HIGH, MEDIUM, and LOW; develop risk action plan; monitoring and evaluation of corruption risk profile and action plans;
- Learn the fundamental basics for implementation of CRM;
- Understand the critical success factors for an effective CRM.

PROGRAM OUTLINE

Session 1: Overview of Corruption Risk Management

This session will provide participants with an overview of CRM including the legal requirements, impact on company's growth, profitability and reputation.

Session 2: Establishing the Context

Participants will learn about the methodology of CRM where they will learn to use actual strategic plans of their respective organizations to work on.

Session 3: Corruption Risk Assessment and Developing the Risk Action Plan

Here, participants will be guided through the 7-steps of CRM, drilling down each step. Participants will then learn to develop risk action plans to address potential risks, reduce the likelihood of these risks occurring and to lessen the impact of these risks if they do occur. At the end of this session, participants will learn and discuss the Monitoring and Evaluation tools.

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Mr Teh Chau Chin was a former Consultant at Inspection and Advisory Division, Malaysian Anti-Corruption Commission (MACC). His primary scope of work is in establishing Enterprise Risk Management framework (ERM) for MACC and develop MACC's Corruption Risk Management (CRM) services for public and private sectors. His roles also include providing support for MACC's Anti-Corruption & Ethics Centre (ACE).

Prior to this, Mr Teh was Executive Director at KPMG Bangkok and Associate Director at KPMG Malaysia in the Risk Advisory and Compliance Services practices. He has over 23 years' experience in financial and internal audits, enterprise risk management and other governance, risk and compliance advisory services. He works closely with Boards and senior management on establishing ERM framework in line with international risk management standards. Mr Teh also served 2 years as the Chief Risk Officer of a public listed company in Malaysia.

Currently, he works as an Independent Risk Management Consultant, in assignments related to establishing integrity programs, implementation of ISO 37001: Anti-Bribery Management System (ABMS), conduct training on Corruption Risk Management and Enterprise Risk Management, and speaker for conferences. His clients include companies from GLCs and public listed companies in oil & Gas, Construction and Property Development, Energy sector, Plantation, Investment Funds (EPF and TH), Public Sectors including ministries, local governments, government agencies and enforcement agencies.



Datin Radhika Nandrajog has over 18 years of cross border experience in strategic consulting, corporate finance and audit, governance and integrity, and anti-corruption and risk management advisory services.

She was a former Consultant at Inspection and Advisory Division, Malaysian Anti-Corruption Commission (MACC). Her primary role as Chief Operating Officer, was to establish the first Anti-Corruption and Ethics (ACE) Centre in Malaysia. This Centre acts as a centralised resource; knowledge and solution centre when dealing with corruption in Malaysia from an educative and preventive stand and is used to connect the MACC to the public and private sectors to help fight corruption. The

fundamental objective was to enhance integrity, governance and address anti-corruption on the agenda of organisations. Her responsibilities included reporting directly to the Chief Commissioner and Board. Her roles also included providing support for developing MACC's Corruption Risk Management (CRM) services.

Prior to this, Radhika was part of the Corporate Finance team at PricewaterhouseCoopers Malaysia, providing valuation and strategic consulting services to clients operating within the Government and Private sectors. Her notable contributions include the development of strategic blueprints for public listed companies, project management and financial due diligence of major conglomerates. Radhika is a qualified Fellow Chartered Accountant from the Institute of Chartered Accountants in Ireland (ACA, FCA). She trained and worked with BDO Simpson Xavier (Ireland) and was the leader in charge of the firm's major clients including large property development and investment, telecommunication and pharmaceutical companies amongst other major conglomerates operating within Ireland and the United Kingdom.

Currently, she works as an Independent Risk and Strategic Management Consultant, in assignments related to establishing Integrity and Anti-Corruption programmes, implementation of ISO 37001: Anti-Bribery Management System and conducts training on Corruption Risk Management. Her clients include companies from GLCs and public listed companies in, Construction and Property Development, Energy sector, Insurance and Financial Institutions.

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Mohd Rezaidi Mohd Ishak was a former Deputy General Manager/Lead Consultant in Malaysian Institute of Integrity. He served for a total of 14 years of national service at the Institute. The Institute was established under the Prime Minister's Department and now under GIACC, is entrusted with the monitoring, coordinating and implementing the National Anti-Corruption Plan beginning 2018, previously The National Integrity Plan. The institute is responsible for promoting The National Anti-Corruption Plan agenda (NACP) and related instruments such as Anti Bribery Management System ISO37001, Corruption Risk Management, Integrity Assessment Tools, Community Integrity Building and Corporate Integrity System in the economic sector to promote corporate governance, business ethics and corporate sustainability.

He was also the former President and Deputy President of the Association of Certified Integrity Officer (ACeIO) from 2013-2018. During his tenure, ACeIO played a key role in initiating the cooperation of ACeIO and SIRIM to introduce ABMS ISO37001: 2016 certification. He was also actively involved in the development of standards (ISO and Standard Malaysia) with the Department of Standard Malaysia and has been a regular committee and associate member in the development of standards including MS1900: 2015 Shariah Quality Management System, ISO26000 Social Responsibilities, ISO 37001: 2016 ABMS and ISO37000 Organizations the Government.

Previously, he sat on the Board of integrity Compliances of Terengganu and Board of Good Governance for Medicine under The Department of Pharmacy, Ministry of Health. He served for 13 years in the banking sector, with Public Bank Berhad and BSN Commercial Bank in Accounts Department, where he was the head of reconciliation and investigation. He was also head of the Balance of Payment Unit. He is a member of Transparency International- Malaysia (TI-M). For his voluntary work with Malaysian Relief Agency and Foundation, he was awarded the Prime Minister's Department Excellence Awards 2014 for Social Achievement Award – Humanitarian Work.

Currently, he is an independent consultant specializing in Integrity Assessment Tool (IAT), Community Integrity Building (CIB) and Corruption Risk Management (CRM), implementation of ISO 37001: Anti-Corruption Management System (ABMS), Guidelines on Adequate Procedures Section 17(A) Corporate Liability MACC Act and also conducts training on instruments related to the Corporate Integrity System. Rezaidi also serves as an advisor in the task force in connection with the establishment of the Integrity and Governance Unit for the private sector and statutory bodies.

REGISTRATION FORM

Corruption Risk Management

FEE: RM750 before SST

NAME

DESIGNATION

COMPANY

ADDRESS

CONTACT TEL. NO. (COMPANY)

CONTACT TEL. NO. (PERSONAL)

EMAIL ADDRESS

NAME OF SECRETARY

CONTACT TEL. NO.

EMAIL ADDRESS

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