



# I-CORRUPTION IFERENCE

"Towards a Corrupt-Free Future: Strengthening Global Governance Together"

16<sup>th</sup> NOVEMBER 2023 ROYAL KUNINGAN HOTEL, JAKARTA, INDONESIA



























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# OVERVIEW

Dishonest dealings, unscrupulousness, deceit, fraudulence and misconduct are among what is involved when corruption is talked about. Corruption is therefore not a straightforward situation. It is a complex social, political and economic phenomenon affecting all countries. It undermines democratic institutions and the rule of law, slows economic development, distorts markets and brings about governmental instability.

Kofi A. Annan, the former Secretary-General of The United Nations in his foreword in the "United Nations Convention Against Corruption" termed "corruption" as "an insidious plague that has a wide range of corrosive effects on societies". It is said to lead to violations of human rights, erodes the quality of life and allows organised crime and other threats to human security.

The adoption of this Convention was a remarkable achievement and was complemented by another landmark instrument, the "United Nations Convention against Transnational Organized Crime". These pragmatic frameworks brought about effective action and international cooperation for a comprehensive set of standards for all countries to strengthen their legal and regulatory regimes to fight corruption.



Whilst governments, private sector and non-governmental organisations, fight this crime, The United Nations Development Programme (UNDP) and the United Nations Office on Drugs and Crime (UNODC) are at the forefront of these initiatives.

These efforts are also to come from all nations. As such, it is hoped that our efforts could act as combined strength to achieve a more substantial outcome towards combating corruption.



The World Anti-Corruption Conference (WACC) organised by ISI, provides a platform that brings together concerned citizens, government authorities, policymakers, media and the private sector to exchange ideas, and formulate critical proposals to combat corruption.

# **OBJECTIVES**

**Raising Awareness:** The Conference provides a platform to increase public awareness about the negative impact of corruption on societies, economies, and sustainable development.

**Sharing Knowledge and Experiences**: Participants share insights, research, and experiences on effective anti-corruption measures, enforcement mechanisms, and strategies implemented in different countries and sectors.

**Policy Development**: The Conference facilitates discussions and debates on policy reforms and initiatives to strengthen anti-corruption frameworks at the national, regional, and international levels.

**Capacity Building**: Workshops, training sessions, and panel discussions help build the capacity of participants, including government officials, law enforcement agencies, and civil society organisations, in implementing anti-corruption measures effectively.

**Networking and Collaboration**: The Conference encourages networking and collaboration among participants to foster partnerships, exchange information, and collectively work towards combating corruption across borders.



### **MESSAGE FROM ORGANISING CHAIRMAN**



Greetings from 2023 World Anti-Corruption Conference!

Corruption, a pervasive and deeply-rooted issue, casts a dark shadow over our world. It not only undermines the foundations of trust within societies but also perpetuates inequality, stifles economic growth, and jeopardises sustainable development. The effects of corruption reach far and wide, causing immeasurable harm to individuals and communities. It erodes the trust in our institutions, hampering social progress and stifling opportunities for future generations. In such trying times, it is imperative that we unite to combat this global menace.

The World Anti-Corruption Conference is a beacon of hope in our quest to eradicate corruption from our world. This gathering serves a multitude of essential purposes. Firstly, it is a platform for raising awareness about the dire consequences of corruption on societies, economies, and sustainable development. By sharing knowledge and experiences, we empower one another with insights and effective anti-corruption strategies that have been employed worldwide. Moreover, this conference fosters discussions on policy reforms, helping us shape more robust anti-corruption frameworks at various levels, from the national to the international. Through panel discussions, we equip ourselves with the tools necessary for implementing anti-corruption measures effectively. Importantly, it encourages networking and collaboration, allowing us to form partnerships, exchange vital information, and collectively work towards eradicating corruption on a global scale.

The World Anti-Corruption Conference offers a unique opportunity to gather experts from around the world. By bringing together the brightest minds, we can engage in meaningful discussions, share our collective wisdom, and harness the power of collaboration to tackle corruption head-on. In a world where corruption knows no borders, our united front is our greatest weapon.

Personally, I believe that our fight against corruption is not just a matter of the present, but a legacy we leave for future generations. It is our responsibility to ensure a world where our children and grand-children can live in comfort, free from the shackles of corruption. A corruption-free world is a more equitable, just, and prosperous one; offering opportunities for all.

I would like to express my heartfelt gratitude to our sponsors, supporters, and all those who have chosen to be a part of this crucial endeavour. Your commitment to this cause is what fuels our collective effort. I also extend my warm thanks to the panellists who have taken the time to be here, share their expertise, and contribute to the global fight against corruption. Together, we can build a brighter, corruption-free future for all.

Thank you.

Datuk Seri Shamshun Baharin Mohd Jamil Organising Chairman of World Anti-Corruption Conference (WACC)

### **MESSAGE FROM ISI CHAIRMAN**



Greetings from International Strategy Institute!

I am delighted to extend my warmest welcome to all of you on behalf of the International Strategy Institute (ISI). It is with great pleasure that we present to you the inaugural World Anti-Corruption Conference (WACC), scheduled for November 16, 2023, in the vibrant city of Jakarta, Indonesia. Our theme for this significant event is "Towards a Corrupt-Free Future: Strengthening Global Governance Together."

At its core, ISI serves as the secretariat to the World Anti-Corruption Conference (WACC). We believe in the power of collaboration and knowledge-sharing to combat corruption on a global scale. This conference is our opportunity to bring together individuals and organizations from all corners of the world to work towards a future free from the scourge of corruption.

ISI, as a not-for-profit organization, plays a crucial role in fostering connections between government and business leaders across Asia. We are committed to promote universal values, equality in societies, and sustainable development.

The consequences of corruption are far-reaching, undermining social trust, economic stability, and the overall well-being of communities. Inaction is not an option, and our mission to combat corruption is of paramount importance.

Indonesia, as the host country, is a signatory to the United Nations Convention against Corruption (UNCAC), demonstrating its commitment to the fight against corruption. By hosting the WACC, Indonesia aims to share its experiences and successes in the anti-corruption journey with the world.

Lastly, I would like to express my deepest gratitude to our sponsors, panelists, and esteemed guests. Your support and participation are invaluable, and I hope that our time together at WACC will be enlightening, inspiring, and result in a renewed commitment to the fight against corruption. Together, we can make strides towards a world free from corruption, and I look forward to the journey ahead.

Thank you and welcome to the World Anti-Corruption Conference.

C.Y. Cheah, Chairman of International Strategy Institute (ISI)



### 1st MALAYSIA ANTI-CORRUPTION FORUM (1st MACF)



Corruption, a persistent global issue, has long plagued economies worldwide, even infiltrating advanced nations. Malaysia, positioned at 61st on the 2019 Corruption Perception Index (CPI), faced a series of high-profile corruption scandals that propelled the nation into the global spotlight. In response to this, Malaysia embarked on a determined journey to combat corruption head-on.



The establishment of the Malaysia Anti-Corruption Commission (MACC) and the subsequent launch of the National Anti-Corruption Plan (NACP) marked significant milestones in this endeavour.

These initiatives showcased Malaysia's commitment to addressing the issue comprehensively. To foster collaboration and dialogue among various stakeholders, the Malaysia Anti-Corruption Forum was convened at the prestigious Sunway Resort Hotel & Spa on the 5th of September 2019.



This event, organised by the International Strategy Institute (ISI), provided a vital platform for government authorities, engaged citizens, influential media figures, and representatives from the private sector to converge, share ideas, and formulate practical proposals to be submitted to MACC.

Among the critical discussions that took place, the highlight was the conversation surrounding corporate liability laws. This innovative approach aimed to penalise not only the receivers but also the givers of corruption, potentially severing the strong link between governments and large corporations—a connection that had impeded progress and innovation in the country.

### 2nd MALAYSIA ANTI-CORRUPTION FORUM (2nd MACF)



The battle against corruption is an ongoing struggle that transcends borders, impacting economies across the globe. Malaysia, on the 2020 Corruption Perception Index (CPI), held a more promising position at 51st out of 180 countries. Nevertheless, corruption remained a significant impediment to progress, especially concerning economic development and income equality within the nation.



Government agencies such as the Malaysian Anti-Corruption Commission (MACC) and the National Anti-Corruption Plan (NACP) played pivotal roles in steering Malaysia back on track towards transparency and a corruption-free status.

These efforts not only instilled confidence in investors but also attracted much-needed investments to address the nation's infrastructure requirements.



The 2nd Malaysia Anti-Corruption Forum, hosted by the International Strategy Institute (ISI) on the 3rd of September 2020 at The Everly, Putrajaya, underscored the nation's commitment to eradicate corruption.

This forum served as a collaborative platform, bringing together government authorities, engaged citizens, media influencers, and representatives from the private sector.

Participants engaged in lively discussions and brainstorming sessions, working towards formulating proposals to bolster MACC's efforts. The ultimate goal was to contribute to Malaysia's journey towards becoming a high-income nation, marked by transparency and integrity.

### 3rd MALAYSIA ANTI-CORRUPTION FORUM (3rd MACF)



Corruption, one of the world's most entrenched and enduring problems, continues to take a toll on economies of all sizes. Its effects are not limited to developing countries, as even advanced nations grapple with its corrosive influence. Corruption's impact extends to all levels of society, hitting the most vulnerable, such as the poorest, and the hardest, as they often find themselves the most susceptible to bribery.



Additionally, the private sector bears a substantial burden, as corruption hinders economic growth, distorts market competition, and poses significant legal and reputational risks.

Estimates suggest that corruption can inflate business costs by 10% or more in various parts of the world. Shockingly, the World Bank has asserted that bribery has evolved into a staggering "\$1 trillion industry."



Against this backdrop, the 3rd Malaysia Anti-Corruption Forum, organized by ISI, convened on the 24th of May 2022 at The Everly, Putrajaya.

This event served as an essential platform for concerned citizens, government authorities, policymakers, influential members of the media, and representatives from the private sector to unite in a collective effort to address the scourge of corruption.

Participants engaged in robust discussions shared valuable insights, and collaborated on formulating key proposals for submission to the Malaysian Anti-Corruption Commission (MACC). The overarching aim was to empower Malaysia to confront corruption head-on, thereby reclaiming its position as a trusted and transparent nation on the global stage.



### **PROGRAMME**

16 <sup>th</sup> November 2023	CONFERENCE DAY
08:00a.m09:30a.m.	CONFERENCE REGISTRATION
09:30a.m10:15a.m.	OPENING CEREMONY
	WELCOME ADDRESS
	Datuk Seri Shamshun Baharin Mohd Jamil Organising Chairman of World Anti-Corruption Conference (WACC)
	OPENING KEYNOTE ADDRESS
	Tan Sri Dato' Sri Haji Azam bin Baki Chief Commissioner of Malaysian Anti-Corruption Commission (MACC)
10:15a.m10:30a.m.	COFFEE BREAK
10:30a.m11:30a.m.	LAW ENFORCEMENT ON PREVENTION AND PERSECUTION  This topic is to review and enhance anti-corruption laws to effectively tackle issues pertaining to corruption and illicit wealth accumulation by politicians. It is to introduce specific provisions of amendments to existing legislation to prevent and prosecute illegitimate corruption cases involving politicians and their immediate family members. It endeavours to educate citizens about their rights and responsibilities, encourage their active participation in monitoring politicians activities, and foster a culture of intolerance towards corruption.
11:30a.m12:30p.m.	STRENGTHENING GLOBAL GOVERNANCE MECHANISMS  This topic will focus on addressing the crucial issue of poor governance that enables autocratic leaders, kleptoric regimes, and organized criminal networks to flourish. The session aims to foste discussions on enhancing international cooperation and developing stronger governance mechanisms to prevent and combat corruption on a global scale. The session will commence with an exploration of the detrimental impact of poor governance on democracy, human rights, and global security.
12:30p.m02:00p.m.	NETWORKING LUNCH
02:00p.m03.00p.m.	PREVENTING THE MISUSE OF LAWS TO EVADE ACCOUNTABILITY  This topic explores the challenge of preventing the misuse of laws to protect individuals from accountability for corruption. The discussion aims to identify practical and effective measures to address this issue, with a focus on ensuring transparency, accountability, and justice. The pane will examine existing legal provisions and explore potential amendments or alternative approaches that can deter individuals from using the law as a sheild against investigation and prosecution. By analyzing case studies and sharing best practices, the panel aims to propose strategies to strengthen anti-corruption efforts and promote a culture of integrity and responsibility.
03:00p.m04.00p.m.	COMBATING GOVERNMENT CORRUPTION: ENSURING ACCOUNTABILITY FOR CLEAN GOVERNANCE  This topic aims to address the pressing issue of widespread government corruption and explore effective measures to tackle this problem. The prevalence of corruption among governmen officials has eroded public trust in governmental institutions, necessitating urgent action. The discussion will focus on understanding the reasons behind the lack of fear or accountability among corrupt government officials and exploring strategies to hold them responsible for thei actions. By identifying the root causes of corruption and analyzing the potential escape routed utilized by corrupt individuals, the panel will delve into the challenges and propose solutions to combat corruption, restoring trust, and ensure a clean and transparent government.
04:00p.m04:45p.m.	CLOSING CEREMONY
	CLOSING ADDRESS
	Mr. C.Y. Cheah Chairman of International Strategy Institute (ISI)
	CLOSING KEYNOTE ADDRESS
	H.E. Pol. Comm. General (Ret.) Drs. Firli Bahuri, M.Si. Chairman of Corruption Eradication Commission (KPK) of the Republic of Indonesia
04:45p.m05:00p.m.	COFFEE BREAK
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### DISCLAIMER / NOTES :

- ISI reserves the right to alter the content and timing of the programme in the best interest of the forum and is not responsible for cancellations due to unforeseen ISI reserves the right to after the content and arming of the programments.
  ISI accepts no responsibility for statements made orally or in written materials distributed by any role players at the forum.
  In addition, the organiser is not responsible for any copying, re-publication, or redistributions of such statements.
  \*\*Speakers and VVIP are invited and subject to confirmation.

Programme as of 03rd November, 2023





## **HOST**



### **International Strategy Institute (ISI)**

The International Strategy Institute (ISI) is a not-for-profit organisation that helps connect governments and businesses across Asia. We stand for universal ethical business values such as equality, transparency, fair trade, and sustainable development.

Our dialogues, programmes, research and networking platforms are designed to drive economic growth in the region. We aim to:

- Build platforms for regional dialogue and networking opportunities that allow businesses, industry captains and governments to come together to drive economic growth of the region;
- Provide timely research to keep our members and governments informed and updated on global trade and political issues that may have an impact on their operations;
- Match businesses to the right investors and ensure that the companies are paired with the right strategic investment partner.
- Provide strategic platforms that connect governments, businesses, and Civil Society Organisations (CSOs) around the region to conduct CSR programmes for community outreach and to give back to the community.



# **SUPPORTING ORGANISATION**



### **Anti-Bribery Anti-Corruption**

ABAC™ offers a complete suite of solutions designed to help organisations mitigate the internal and external risks associated. Our GRC (governance, risk and compliance) subject specific experts operate in multi-jurisdiction and multi-cultural environments while assisting organisations in the development of frameworks for strategic compliance programs.

ABAC™ is accredited by the United Kingdom Accreditation Service (UKAS CB number: 10613) against ISO/IEC 17021-1:2015 Conformity assessment – Requirements for bodies providing audit and Certification of the scheme's management systems of ISO 37001:2016 Anti-Bribery Management Systems (ABMS). This makes ABAC™ Certification the leading accreditated certification body specialising in global anti-bribery and anti-corruption, risk and compliance management system standards.

ABAC™ experts audit any existing compliance and anti-bribery anti-corruption management systems to assess effectiveness and vulnerabilities while ensuring your organisation complies with Internal Standards, FCPA, UK Bribery Act, Anti-Money Laundering regulations, and all other global, regional and local regulations while maintaining a competitive edge in the world marketplace.

# **SUPPORTING ORGANISATION**



### **Asia Success Media Group**

Asia Success Media Group as one of Malaysia's leading integrated media. It's business including the "Asia Success Inc." branding magazine publishing and promotion of entrepreneur branding activities, organize signature seminar "Branding Creates Wealth Networking Seminar" and organize "Iconic Star Awards" ceremony, and also undertake large-scale awards ceremony, include "Asia Success Award", "World Success Book of Records Recognition", "International Most Impactful Awards" and "Asia Legendary Leader Awards", "Asia Success Inc." branding magazine is one of the branding magazines that gathered the excellent brands of Asia-Pacific region, and thus to create a momentum, resulting in benefits for individual enterprises to build a world-first brand magazine.

Though an objective analysis and comment, to build a business information platform of information sharing, "Branding Creates Wealth Networking Seminar" invites entrepreneurs with extensive and practical experiences to share their views and secrets to success, as well as to pass on the secrets to master the skill of branding, hence evoking greater wealth creation. The "Iconic Star Awards" pay the greatest tributes to all leaders in various fields - the significant figures and leaders of political, economic, cultural and educational sectors. The awards commend the outstanding performers to whom efforts and contributions bring positive impetus and influence to the industry and society, while promoting the harmonious development of society.

# **SPONSOR**



### **Mercury Commerce**

Mercury Commerce Sdn. Bhd., established in March 2022, is a dynamic trading company dedicated to empowering local manufacturers to expand their reach and connect with consumers globally. With an extensive logistics and supply chain network built on trust and reliability, we are here to support and facilitate the international growth of your business. Our mission is to unlock the full potential of your products by introducing them to new markets worldwide.

Through our in-depth knowledge and experience in international trade, we strive to maximize your cross-country exposure and open doors to exciting business opportunities. By leveraging our expertise, we ensure that your products are showcased to a diverse customer base, allowing you to tap into untapped markets and increase brand recognition globally.

At Mercury Commerce, we are committed to building a sustainable supply chain that benefits all stake-holders involved. We work closely with manufacturers, offering guidance and support to enhance their production capabilities, product quality, and compliance with international standards. Additionally, we establish strong relationships with reputable buyers, guaranteeing that your products reach the right target audience and achieve optimal sales performance. Successful cross-border trade should be mutually beneficial for all parties involved.

Our dedication to delivering exceptional end-to-end service throughout the entire cross-border trade journey sets us apart. From efficient order processing and rigorous quality control to secure packaging and timely delivery, we prioritize customer satisfaction and strive to exceed expectations at every step. Our team of professionals is always ready to provide personalized assistance, ensuring a seamless experience for manufacturers and buyers alike.

# **SPONSORS**



### Farm In The City

An Eden of Nature and Animals Farm In The City (FITC) is a unique new concept that combines elements of wildlife and nature set in a designed environment of a conservation park. Drawing upon the values of Malaysia's multi-racial and multicultural population, FITC is designed to resemble a typical Malaysia village or "kampung" setting. FITC plans to become a focal point for tourism in the state by providing educational and entertaining insights into the lifestyle and setting of a Malaysian village, farm and fruit orchard with its natural plants and wildlife. FITC is much more than a viewing exhibit. It encourages visitor-interractions with the animals and plant-life in a comfortable yet authentic environment. FITC also places great importance on education of visitors on the various aspects of farm and animal life as well as wildlife conservation and preservation.



### **DDSB**

We have over 20 years of hands-on experience in merchandise and retail and wholesale industry. We always aimed at being a Consultative of Brand IP Management for Malaysia Major Theme Park. Our Team live and breathe graphic design, which is the main area of our focus. In addition, team members have many experience and in love with most of the Major Theme Park in Malaysia. We are passionate about client's success and go the extra mile to ensure ultimate satisfaction.

We are Malaysia Leasure Swim wear brand "Summer Splash" founded in 2008 by Winnie Lim, specialising in pattern design inspired by Asian Culture and lifestyle brand of swim wear that specialises in pattern design. Inspired by "Active For Life" concepts and these concept are translated to different mediums such as apparel, clothing and holidays range of products. Everything is illustrated by Active Concept and all the designs and colours encapsulate the diversity of South East-Asia.

# **SPONSORS**



### **V LIVE International**

At V Live, we're inspired by your passion for a happy, healthy, and empowered lifestyle-because we are, too. Our range of cell-supplements is designed to restore healthy cells, so you can enjoy whole-some health, naturally. V Live inspired by passionate folks like you who are looking to be a part of a purpose-driven business created to improve quality of life, while creating prosperity and growth for all. As a V Live customer, not only will you enjoy better health and confidence, you'll be coached and equipped for your success. Our Vision is to keep leading in the line of comprehensive healthcare products using the state-of-art technology.

Thus the mission is to keep dedicating and constantly researching to launch body-friendly product lines which are good for human's internal physiology, aiming at comprehensively improving human health in the shortest possible time and spreading the underlying disease screening solutions to the community with all our heart.



### Magnum

Magnum Berhad (24217-M) ("Magnum" or "Company") is the holding company for the Magnum Berhad Group of Companies. The Company was incorporated on 18th August, 1975 as Multi-Purpose Holdings Berhad, and has been listed on the Main Market of Bursa Malaysia Securitiees Berhad (previously known as Main Board of Kuala Lumpur Stock Exchange) since 11th January, 1982. The Company assumed its current name on 28th June 2013.

The Company is an investment holding company and, through its 100%-owned subsidiary, Magnum Corporation Sdn. Bhd. (8272-D) which was founded in 1968, is focused primarily on its licensed lottery business or 4-Digit ("4D") numbers forecast betting and its variation games. The principal activities of its other subsidiaries consist of management services, investment holdings, and provision of computer software and other related services.

# **SPONSORS**



### DahPay (M) Sdn. Bhd.

DahPay is an e-payment company built on the core tenets of high value-added entrepreneurship, creativity and innovation. Realizing the potential of the financial sector and the new economic model; Dahpay was created for hassle-free payment. Rather than carrying wallets around, the high number of smartphone users rely on their gadgets for all aspects of their lives, including finance.

Our aim is to create a strong, comprehensive and progressive financial system to underpin Malaysia's vision to become a developed nation by 2025. DahPay will be a full-fledged payment system for all kinds of payments and transfers, providing a solution to bring business to the next level.



### **MyMakanan.my**

Mymakanan.my is a nationwide project organized by the International Strategy Institute (ISI). Mymakanan connects local food suppliers selling vegetables, chicken, cattle, goatfish, fruits, sugar, salt, flour and others to consumers across Malaysia.

Mymakanan aim is to help local traders and entrepreneurs recover from the pandemic and cater to customers who choose to shop online. Mymakanan has a ready list of food suppliers who can be contacted directly via phone or whatsapp to place an order. Meanwhile, food suppliers and manufacturers can register with Mymakanan for free for a limited period of time to sell the products online, through Mymakanan.my.



# **OPENING KEYNOTE ADDRESS**





Tan Sri Dato' Sri Haji Azam bin Baki
Chief Commissioner of Malaysian Anti-Corruption Commission (MACC)

Chief Commissioner, Malaysian Anti-Corruption Commission (MACC), YBhg. Tan Sri Dato' Sri Haji Azam bin Baki has served for 36 years with the MACC which was formerly known as the Malaysian Anti-Corruption Agency (BPR).

He was born on 12 May 1963 in Negeri Sembilan. He holds a Diploma in Electrical Engineering (Power) from Universiti Teknologi Malaysia (UTM), a Bachelor's Degree in Jurisprudence from Universiti Malaya (UM) and a Master's Degree from Asia E-University.

Throughout his tenure with BPR/MACC since 1984, he has performed duties in various fields including as an Investigative Officer, Intelligence Officer, Prosecution Officer as well as side duties in community education activities. He has also held important positions in MACC, including as Director of the Intelligence Division, Director of the Investigation Division and Deputy Chief Commissioner (Operations). He has extensive experience in the investigation of high-profile corruption cases as well as cases involving money laundering.

He is also actively promoting MACC's good achievements on various international platforms including through the Asia-Pacific Economic Cooperation (APEC), Economic Crime Agencies Network (ECAN) and the United Nations Convention against Corruption (UNCAC).

Based on his extensive experience in service at BPR/MACC, he was appointed as Chief Commissioner of MACC on 9 March 2020 by His Majesty the Yang di-Pertuan Agong, Al-Sultan Abdullah Ri'ayatuddin Al-Mustafa Billah Shah, in accordance with Section 5(1) MACC Act 2009.

# **CLOSING KEYNOTE ADDRESS**





H.E. Pol. Comm. General (Ret.) Drs. Firli Bahuri, M.Si.
Chairman of Corruption Eradication Commission (KPK) of the Republic of Indonesia

Commissioner General of Police (Ret.) Firli Bahuri, M.Si serves as Chairman of the Corruption Eradication Commission (KPK) for the 2019–2023 period. He is a retired Indonesian National Police. He was inaugurated with 4 other KPK Commissioners as vice chairpersons, they are: Alexander Marwata, Nawawi Pomolango, and Nurul Ghufron, and Johanis Tanak.

Firli Bahuri was born in South Sumatera Region, Indonesia on 8 November 1963. He likes doing sports, especially Tennis. He is noted to have held a number of important positions. He had served as an aide-de-camp to the 11th Vice President of the Republic of Indonesia, Boediono. He later served as Deputy Chief of the Banten Regional Police, Head of the National Police Internal Security Bureau within Division of Profession and Security, Head of Banten Regional Police, Head of National Police Operational Control Bureau, Deputy Chief of the Central Java Regional Police, Head of the West Nusa Tenggara Regional Police, Deputy for KPK Enforcement, Head of South Sumatra Regional Police and finally the Head of the National Police Security Guard Agency, before started serving as Chairman of KPK.



# **MODERATOR PROFILE**





Fazil Irwan Bin Mohd Som
CEO of Halal Penang International
Malaysia

Fazil Irwan Bin Mohd Som, the CEO of Halal Penang International, is a distinguished professional with a solid academic background. He holds an MA (Hons) in Southeast Asian Studies from SOAS (School of Oriental and African Studies) and a BSc (Hons) in Economics and International Studies from the University of Warwick. Fazil has been instrumental in driving the digital transformation of the Halal sector, leading Penang and northern Malaysia towards economic growth and innovation.

In his current role as CEO, Fazil has spearheaded a 5-year Strategic Plan for the Halal Sector, introducing a groundbreaking startup development and funding framework. He has also successfully shifted the focus of the Penang International Halal Expo & Conference (PIHEC) towards digital technology adoption, uniting digital economy players within the Halal space. Fazil's leadership has resulted in the organisation of highly successful expos and festivals, fostering collaborations with key industry players and government officials, and contributing significantly to the growth and development of the Halal business ecosystem in the region.

# **MODERATOR PROFILE**



Samuel Halim
Founder and Director of Groovy Group
Indonesia

Samuel established his own event management company and embarked on his Master of Ceremonies (MC) career several years prior to earning his Bachelor of Communication Degree from Institut Bisnis & Informatika Indonesia (IBII) in 2010.

Over the course of 16 years, since his initial venture into event organisation and MC services, Samuel and his company have successfully orchestrated over 1000 diverse events, ranging from in-person gatherings to virtual experiences, even in the face of the challenges posed by the pandemic. His extensive experience has led him to take on various pivotal roles at these events, including MC, Moderator, and Brand Representative.

Samuel's dedication and professionalism have played a significant role in the success of these events, making him a renowned figure in the industry.





H.E. Kyaw Win Thein
Commissioner of Anti-Corruption Commission
Myanmar

H.E Kyaw holds the position of Commissioner of the Anti-Corruption Commission and brings a wealth of diverse experiences to his role. With a solid educational background, including a Bachelor of Science and postgraduate degrees in law and international law, H.E Kyaw has a strong academic foundation. H.E Kyaw's remarkable 20-year tenure in the Myanmar Police, particularly in the Counterterrorism Unit and as a Contact Officer for Interpol and ASEANAPOL, has honed his expertise in various facets of law enforcement.

H.E. Kyaw contributions as the Secretary of the 32nd ASEANAPOL Conference, Head of the Department against Transnational Crime, and Chief of the Financial Crime Division underscore his commitment to combating transnational crime and money laundering. Furthermore, his role as a Country Expert and Assessor of the United Nations Convention against Corruption in Nigeria demonstrates his international involvement in anti-corruption efforts. His excellency significant role as Vice Chairman of Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) reflects his commitment to ensuring financial integrity and security.





Mohammad Sukri Hj Ariffin
Senior Special Investigator of Corruption Prevention Section, Anti-Corruption Bureau
Brunei

Mr. Mohammad Sukri HJ Ariffin is a highly experienced Senior Special Investigator with a strong background in tackling corruption cases, including complex, high-profile cases within both the public and private sectors in Brunei. His career includes collaborating with international and regional law enforcement agencies, Anti-Corruption bodies, and various organisations focused on corruption prevention. Through meetings, workshops, and conventions, he has actively contributed to the fight against corruption.

As a Senior Special Investigator at the Anti-Corruption Bureau in Brunei, he served in this role since November 2005. His responsibilities have encompassed the Corruption Prevention Section and involved key work in the prevention of corruption and also delivered informative talks, workshops, and roadshows to government ministries, departments, private sectors, and NGOs. Furthermore, he played a pivotal role in training programs for government and private sector personnel, ensuring their preparedness for work in the Oil & Gas industry.

Mr. Mohammad Sukri HJ Ariffin earned his Master of Arts in Corruption & Governance from the University of Sussex in the United Kingdom in October 2014. Prior to this, he completed his Bachelor of Arts in Business Administration at the University Brunei Darussalam in Bandar Seri Begawan in October 2003.





Huiri Kim

Deputy Director of the Anti-Corruption Bureau,
Anti-Corruption and Civil Rights Commission (ACRC) Korea
Republic of Korea

Ms. Huiri Kim earned a Bachelor's degree in Public Administration from Korea University in 2008. With a dedicated career in public service, she has consistently worked towards advancing anti-corruption efforts. In her current role as Deputy Director of the Anti-Corruption Bureau at the Anti-Corruption and Civil Rights Commission (ACRC) since 2021, she has played a pivotal role in enacting crucial legislation related to the prevention of conflict of interest among public servants. She has also been instrumental in creating operational guidelines and a comprehensive business manual to establish a robust conflict of interest prevention system, further demonstrating her commitment to promoting transparency and accountability within government institutions.

Prior to her current position, she served as Deputy Director in the Current Issue Response Team of the Planning and Coordination Office at ACRC from 2020 to 2021. During this time, she was responsible for devising strategic responses to address pressing social issues and ensuring the successful implementation of countermeasures through collaboration with relevant organisations.

Additionally, her role as Deputy Director of the Ombudsman Bureau at ACRC from 2018 to 2019 involved conducting investigations into citizens' complaints through stakeholder consultations and on-site inspections, as well as providing recommendations for corrective and arbitrational measures to address these concerns. She has also participated in international programs, such as the International Visitor Leadership Program on Transparency and Accountability in Government hosted by the United States Department of State in 2022, showcasing her dedication to global anti-corruption initiatives. Her career exemplifies a strong commitment to anti-corruption work and a focus on strengthening integrity and transparency in the public sector.



Dr. Laode M. Syarif
Executive Director of KEMITRAAN
Indonesia

Dr. Laode M. Syarif is the Executive Director of KEMITRAAN and a senior lecturer at Hasanuddin University, Law School. He has been working on the issue of environmental protection, rule of law, anti-corruption, good governance, and judicial reform since 1998. He teaches International Environmental Law and Anti-Corruption at Hasanuddin University, Faculty of Law and collaborates with several law schools, such as: Sydney University Law School, National University of Singapore Law School, and actively works and collaborates with the IUCN Academy of Environmental Law, and many more.

Dr. Syarif was a Commissioner of Corruption Eradication Commission from 2015 to 2019 and during his term as a Commissioner, he was focusing his work to prevent and to eradicate political corruption, natural resources corruption, and started the prosecution of corporation through criminal corporate liability and strengthening the role of KPK Anti-Corruption Learning Centre (ACLC) in anti-corruption education.

He obtained his law degree (Sarjana Hukum) from Hasanuddin University and his master of law degree (LL.M) from Queensland University of Technology, Brisbane and his Ph.D in International Environmental Law from Sydney University. He published in the issue of Indonesian Environmental Law, Transboundary Pollution in ASEAN, Anti-Corruption, Sustainable Fisheries, and Justice Reform and Human Rights.

Dr. Syarif is one of the principal trainers of the Supreme Court of Indonesia in the area of Environmental Law and Judicial Code of Conduct since early 2000. He was recognized by the Australian Government as the recipient of "Alumni of the Year 2018" and the recipient's of Global Advance Award from Australian-based Organization Advance.Org in 2019.





Assoc. Prof. Soh Kee Hean

Associate Professor of Singapore University of Social Sciences (SUSS)

Singapore

Assoc. Prof. Soh is an Associate Professor in the Singapore University of Social Sciences (SUSS). He teaches in the Bachelor of Public Safety and Security degree programme, in courses such as Governance and Corruption, Policing and Crime, Transnational Crime, Security Operations and Administration, and Integrated Public Safety and Security Management. He also manages the Minor in Criminal Investigation, runs industry training workshops in workplace investigation and organises the SUSS International Conference on Governance and Corruption, as well as the Crime and Security Forum. Outside the University, he undertakes consulting work and conducts training for international participants in the anti-corruption subject domain.

Prior to SUSS, Assoc. Prof. Soh served in the Singapore Police Force. He spent many years in investigation and operations work, and held senior appointments such as Division Deployment Officer, Head of Operations Planning, Land Division Commander, Director Police Technology, Deputy Director of Criminal Investigation Department and Director of Home Team School of Criminal Investigation. He also served secondment terms in Singapore Prisons Service, Ministry of Home Affairs Joint Operations Division (MHA), Council for Estate Agencies (CEA, under Ministry of National Development) and Home Team Academy.

Assoc. Prof. Soh was also a past Director of the Corrupt Practices Investigation Bureau (CPIB) for 5 years. CPIB is the sole agency that combats corruption in Singapore and as the Director, he was responsible for all aspects of anti-corruption work, from leadership, policy, investigation and operations to international co-operation.





Mick Symons

Managing Director of Anti-Corruption Consultants Australia (ACCA)

Australia

Michael (Mick) Symons is a distinguished specialist investigator with a prominent background in anti-corruption efforts. His extensive career spans a range of roles and responsibilities dedicate to addressing corruption. Beginning from the South Australia Police, Mick transitioned from a Detective to the Officer-in-Charge of Organized Crime Branch, Drug Operations, and the Major Crime Investigation Branch (MCIB). His role at MCIB was to manage investigations into homicide, paedophilia, and "declared" major incidents. He was the nominated "Lead-Investigator" for terrorist-related incidents.

Mick's commitment to anti-corruption efforts became evident during his eight-year tenure as the Officer-in-Charge of the Anti-Corruption Branch (ACB), where he managed over 400 investigations, including allegations of corruption across the public sector, including the police. He later joined the New South Wales Independent Commission Against Corruption (ICAC) as Executive Director of the Investigation Division, overseeing numerous corruption-related investigations.

In 2011, Mick established Anti-Corruption Consultants Australia (ACCA), an organisation providing specialised investigation and consulting services to companies and government organisations worldwide. His global impact was extended to offering consultancy services to entities like the Bangladesh Police, Serbian Anti-Corruption Agency, and the Anti-Corruption and Transparency Working Group (APEC), showcasing his dedication to combating corruption on an international scale.

Mick's expertise further shines as a senior consultant with Fulcrum Chambers International, and Ellerman Law (UK) where he specialises in investigating Foreign Corrupt Practices Act and UK Bribery Act offences. His role as a Team Leader for a review in the Caribbean to examine allegations of corrupt conduct within government underlines his commitment to addressing corruption in diverse contexts.

Mick has either managed or investigated more than 3000 matters over his various careers. With a wealth of experience, a comprehensive educational background, and affiliations as a Certified Fraud Examiner (CFE) with the Association of Certified Fraud Examiners (ACFE), and the Council of International Investigators (CII), Mick is a key figure in the global fight against corruption.





Tn. Haji Jais bin Abdul Karim
President of Malaysia Anti-Corruption Watch (MCW)
Malaysia

Tn. Haji Jais Abdul Karim obtained a law degree from the International Islamic University of Malaysia and was the 22nd President of Gabungan Pelajar Melayu Semenanjung (GPMS), a non-governmental organisation he has been involved with since he was 15.

Tn. Haji Jais Abdul Karim founded several significant organisations in Malaysia, including the Malay Consultative Council, the Malaysian Anti-Corruption Foundation, and Malaysia Corruption Watch. He has organised 30 overseas trips focusing on the philosophy that the "World is the Best Classroom" and was selected as the Penang State Youth Person of the Year in 2012.

He strives for a corruption-free Malaysia and aims to have the country known for its integrity. He has expressed a desire to establish an independent body to combat corruption and strongly advocates for the campaign "Anti-Corruption, Starts with You." The establishment of Malaysia Corruption Watch (MCW) has been crucial in mobilising citizens to fight corruption and abuse of power.





ATTY. Eduardo V. Bringas, CDS

Chairman, Pederalismo ng Dugong Dakilang Samahan
Founder, RoC n RoL Movement

Former Deputy Director General for Legal of the Anti-Red Tape Authority (ARTA)

Philippines

He was the lead counsel in the leading case that struck down as unconstitutional the pork barrel system. In the Philippines, "Pork Barrel" has been commonly referred to as lump-sum, discretionary funds of Members of the Legislature and certain funds of the Executive. The case was Belgica et al vs. Hon. Executive Secretary, et al, G.R. No.208566 promulgated on November 19, 2013.

He was appointed as Executive Director of the Presidential Anti-Corruption Commission, created by then President Duterte to address corruption in the Executive Branch with jurisdiction over high officials. After successfully setting up the office, conducting several investigations that resulted in the court martial of certain military officers, and the immediate sacking of high officials, he was appointed as Deputy Director General of the Anti-Red Tape Authority (ARTA), the agency created under the Ease of Doing Business Law, with jurisdiction over all agencies in the Executive branch. Corruption is often a by-product of red tape.

The Ease of Doing Business (EODB) Law or R.A. 11032 seeks to address red tape with ARTA's dual function: empowerment – where assistance is accorded to government agencies to help re-engineer and streamline systems and processes towards the efficient delivery of government services, and enforcement – where the provisions against red tape are implemented, among which is the automatic approval of pending complete applications beyond the prescribed processing time. He assumed his new post in ARTA 2 weeks before the President ordered the lock down of Luzon due to the Pandemic.

In Chapter 14 of the Philippine Development Plan for 2023-2028, it was pointed out that "the continuous implementation of the Ease of Doing Business (EODB) and Efficient Government Service Delivery (EGSD) Law, as well as reforms in public fiscal management policies, enabled the country to sustain its LPI scores despite the challenges brought about by the pandemic. In fact, the Philippines emerged as one of only four countries and the only Asian country that demonstrated an adequate level of accountability in its early COVID-19 fiscal policy responses."

He is the chairman of "PDDS" or the Pederalismo ng Dugong Dakilang Samahan", a political party that seeks to change the system of government with safeguards against corruption, among others. It was the political party under which Senator Bong Go and former President Duterte ran as President and Senator respectively for the May 2022 elections. They later decided to withdraw their candidacies. He resigned as Deputy Director General for Legal of ARTA in February this year for a higher calling, and that is to RoC n RoL.



President of the Cambodian Institute for Democracy (CID)
Cambodia



Dr. Chanroeun Pa is a prominent figure in Cambodia's democratic advocacy and social development arena, boasting over two decades of experience in research, teaching, advocacy, and project management. His work spans a wide spectrum of critical activities, from in-depth research into Cambodia's social and political landscape to teaching and training the country's future leaders. His advocacy efforts have centred on promoting democratic values, free and fair elections, and the protection of civil liberties. Moreover, his involvement in policy development, project management, and project evaluation signifies a commitment to shaping Cambodia's future and ensuring that resources are efficiently directed toward fostering democracy and addressing pressing societal challenges. As the President of the Cambodian Institute for Democracy (CID), Dr. Chanroeun Pa's leadership is instrumental in driving the organisation's mission of advancing and strengthening democracy in Cambodia, making him a pivotal force in the country's ongoing journey towards democratic progress.

Dr. Chanroeun Pa's profound knowledge of Cambodian social, political, cultural, and educational issues underpins his influential role in shaping the nation's development. His dedication to strategic planning and leadership at CID reflects his commitment to democratic principles, a particularly significant endeavour in a region marked by historical complexities and intricate political dynamics. His work continues to be instrumental in advancing the cause of democracy and social development in Cambodia, offering a beacon of hope and progress for the country's future.



Tsutomu Hiraishi
Committee Officer of Anti-Bribery Committee Japan (ABCJ)
Japan

Mr. Tsutomu Hiraishi, is a prominent legal expert and distinguished member of the ABCJ Anti-Bribery Committee Japan. With a diverse and impressive background, he is a Partner at GI&T Law Office. He holds law qualifications in Japan, England & Wales, and the State of New York, demonstrating his extensive legal expertise across multiple jurisdictions. His academic achievements include an LL.M. in Corporation from NYU School of Law, another LL.M. from U. Penn Carey Law School, and a Bachelor of Law from the University of Tokyo.

Notably, he has played a pivotal role in facilitating international corporations doing business in Indonesia, collaborating closely with Indonesian lawyers during his time in Jakarta from 2012 to 2019. His previous experience as a partner at a major global law firm in Tokyo involved providing legal services for cross-border investments and transactions in ASEAN countries.

Based in Tokyo, Mr. Tsutomu Hiraishi continues to offer his invaluable legal insights, particularly in the domains of compliance, anti-bribery, and governance, in the context of international investments and transactions. His affiliation with the Anti-Bribery Committee Japan (ABCJ) underscores his commitment to combating corruption and promoting ethical business practices.



Mouna Wasef
Head of Research and Advocacy Division, Publish What You Pay
Indonesia

Mouna Wasef is a dedicated professional with a strong commitment to contributing to Indonesia's anti-corruption movement and the sustainable management of natural resources. With a background in finance and extensive experience in the field, Mouna has been actively involved in various roles that emphasise transparency and accountability.

Currently serving as a key member of the Civil Society Advisory Group for the Extractive Industries Transparency Initiative (EITI), she is pivotal in selecting board members, addressing grievances, and fostering transparency in the extractive industries. As the Head of the Research and Advocacy Division at Publish What You Pay Indonesia, Mouna leads efforts to establish partnerships and engage with stakeholders to promote natural resources governance. Her project experience includes research and advocacy initiatives, such as improving transparency in forestry sectors and tackling corruption in the mining industry. Mouna's career is defined by her unwavering commitment to driving change and fighting corruption in Indonesia's resource sectors.

Mouna Wasef's professional profile underscores her primary focus on anti-corruption efforts within the context of sustainable natural resources management. Her roles within EITI and as a CSO Representative demonstrate her active involvement in shaping the policies and practices related to transparency and accountability in resource industries. Her project experiences, including research on beneficial ownership in coal sectors and equitable energy transition, showcase her hands-on approach to addressing corruption and promoting ethical resource management. Mouna's dedication to these critical issues is evident through her extensive career in various organisations, making her a valuable asset in Indonesia's ongoing fight against corruption and her pursuit of a just energy transition.



