



NATIONAL ANTI-CORRUPTION PLAN – The Way Forward In The Fight Against Corruption

Presented by:

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National Centre for Governance, Integrity and Anti-Corruption (GIAACC)

Prime Minister's Department.

MALAYSIA: WHAT HAS BEEN DONE?

Governance, Integrity and Anti-Corruption Efforts



Before Malaya was formed

- Under British Govt. (1826-1957)
- Prevention of Corruption Ordinance (1950)
- Setting up The Commission Of Enquiry into the Integrity Of Public Service

ACA was set up -1967

1980s: Formation of JKKMPK

Special Cabinet Committee on Government Management (JKKMPK)

To establish a government administration and public service that is efficient, disciplined and imbued with the highest integrity by enhancing noble values.



1991: Dr. M Vision 2020

● 9 strategic challenges encompassing economy, social, politic, values & ethics and nation dignity.

4th Challenge: Establishing a fully moral and ethical society.

INTEGRITI
INSTITUT INTEGRITI MALAYSIA
The Malaysian Institute of Integrity

2004: Establishment of IIM & National Integrity Plan

● primary focus on cultivating ethical culture and integrity among all walks of life of Malaysia.

2009-2014: Formation of National Committees on Integrity

● Governance Integrity Committee (JKTU) (2009)

● National Committee On Integrity and Governance (JITU) (2014)

2013: Minister Responsible for Governance & Integrity

● Portfolio: Implementing policies on good governance practices and strengthening of transparency and accountability of country.

Establishment of Govt. Agencies (Governance & Integrity Policy)

- Governance & Integrity Division (BITU) (2015)
- Governance & Integrity Dept. (JITN) (2017)

● National Centre for Governance, Integrity and Anti-Corruption (GIACC) (2018)

NATIONAL ANTI-CORRUPTION PLAN
2019-2023

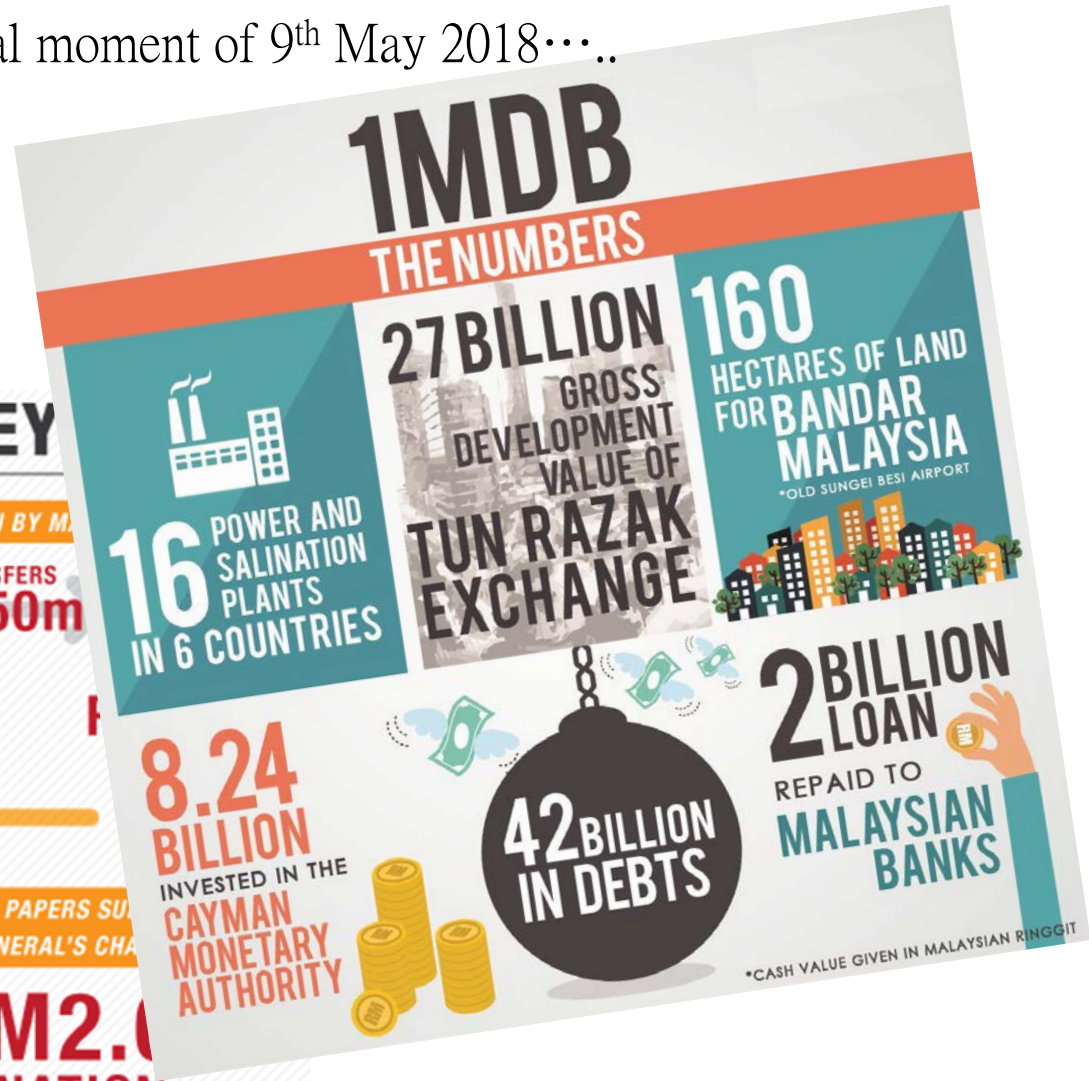
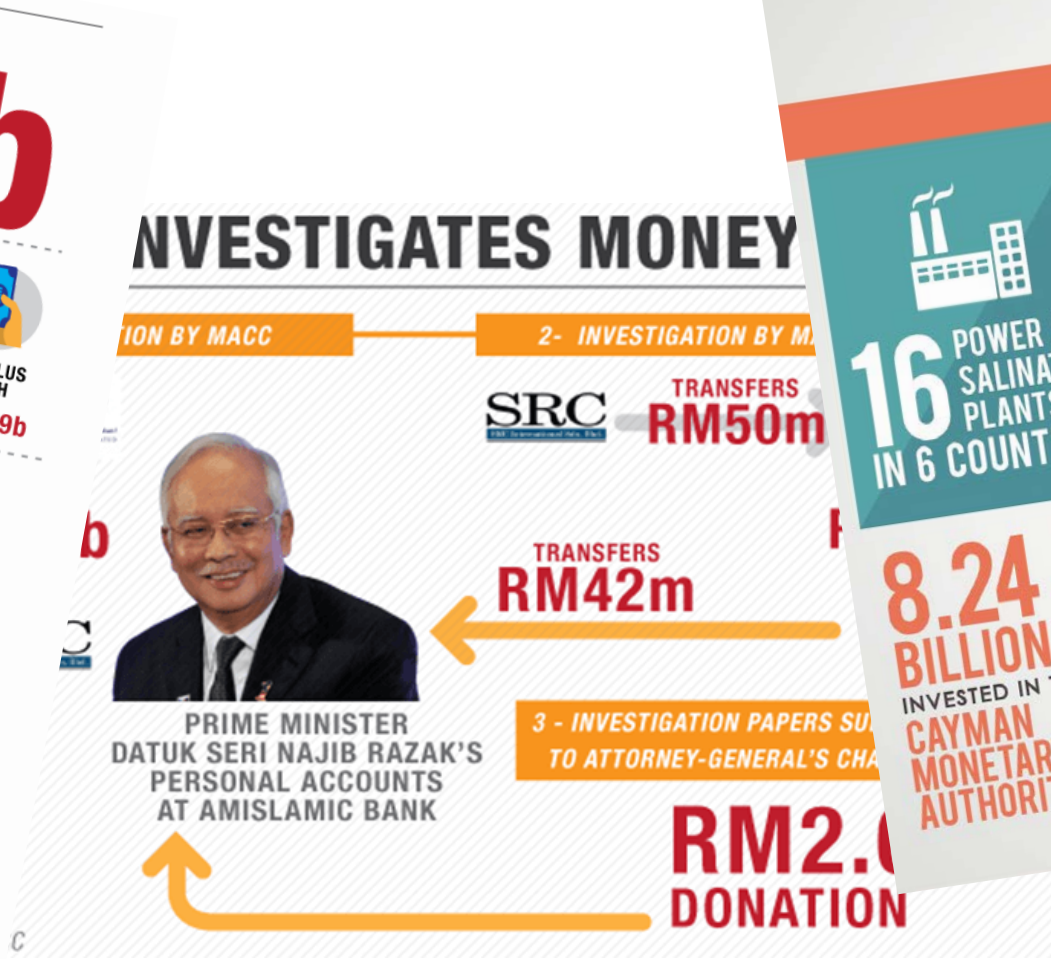
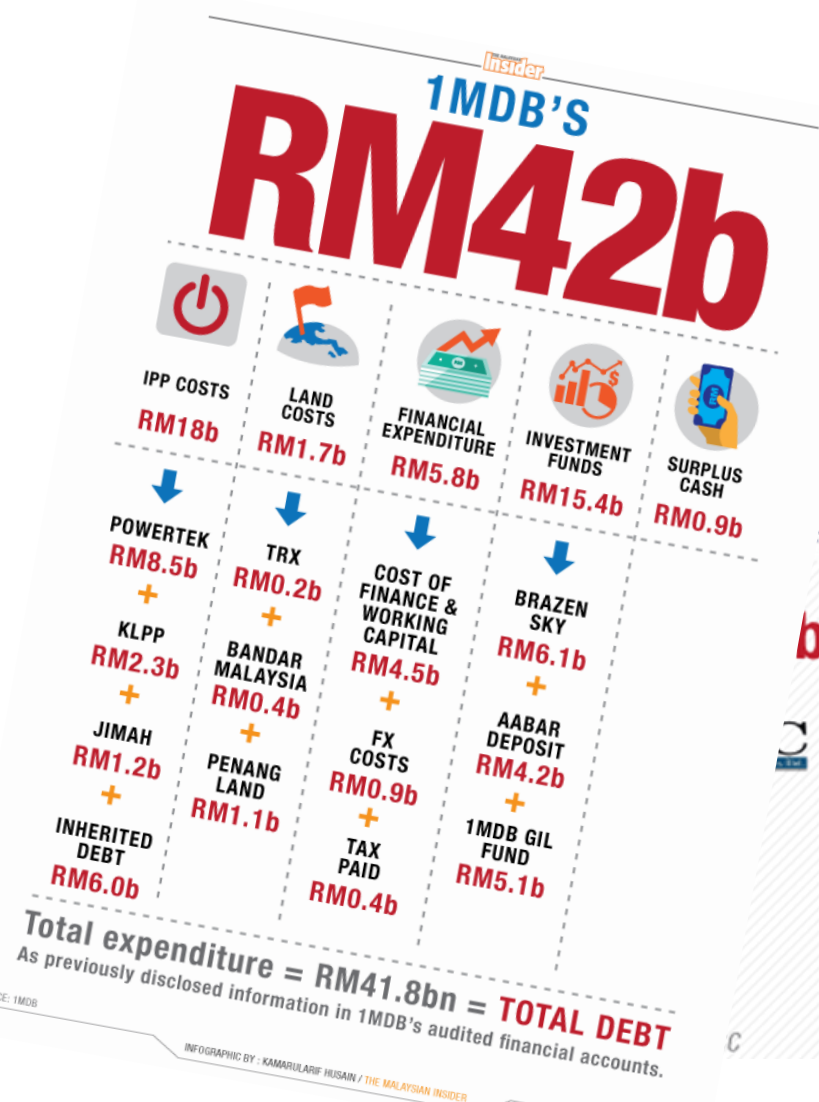


2019-2023: National Anti-Corruption Plan (NACP)

● 115 initiatives based on 6 Priority Areas

LOOK BACK AT MALAYSIA BEFORE 9TH MAY 2018....

Let us look back at some of the key events leading up to this crucial moment of 9th May 2018....





Malaysia has set up a special task force that will look into the possible criminal conduct of individuals involved in the management of state fund 1Malaysia Development Berhad (1MDB),

Gani says in the dark over sudden termination



Malaysia faces anxious succession as top banker Zeti service was not extended





Abu Kassim to step down as MACC chief – two years before his term expires

PETALING JAYA: Tan Sri Abu Kassim Mohamed (*pix*) is stepping down as the Malaysian Anti-Corruption Commission (MACC) chief commissioner on Aug 1 – two years before his contract ends on Dec 4, 2018. Chief Secretary to the Government Tan Sri Ali Hamsa said the Yang di-Pertuan Agong has consented to the application by Abu Kassim, 55, to step down from the post by serving a one-month notice. However, Ali, in a statement, said Abu Kassim would continue to serve as an anti-corruption service officer until his mandatory retirement on Dec 6, 2020.

LOOK BACK AT MALAYSIA BEFORE 9TH MAY 2018....



Illicit financial flows

A Global Financial Integrity (GFI) report has estimated that Malaysia lost up to about US\$431 billion (RM1.8 trillion) in illicit outflows between 2005 and 2014. The Washington DC based think tank estimated illicit financial outflows from Malaysia at around 6-10% of the value of Malaysia's trade of US\$443.2 billion for the year 2014, i.e. between US\$26.6 billion and US\$44.3 billion.



OUR JOURNEY TO THE NEW MALAYSIA...



Malaysia sets up new task force to investigate 1MDB



Malaysian police seize 72 bags of cash, jewels in Najib Razak raids

By [Euan McKirdy](#), CNN

Updated 0602 GMT (1402 HKT) May 18, 2018



ITEMS SEIZED FROM NAJIB-LINKED RESIDENCES

JEWELLERY



1,600

Bracelets



2,200

Rings



2,800

Pairs of earrings



1,400

Necklaces



2,100

Bangles



14

Tiaras

OTHERS



567

Handbags

(Including Hermes, Prada, Chanel,
custom-made Bijan)



423

Watches

(Including Rolex,
Chopard, Richard Mille)

234

Sunglasses



Cash

RM 116.7 million

**TOTAL:
RM900m - RM1.1b**



FORMER PRIME MINISTER NAJIB RAZAK - CHARGES

- 5 counts of corruption
- 9 counts of Criminal Breach of Trust
- 28 counts of Money Laundering

**Amount involved is more than RM9 billion
(USD2 Billion)**



August 8, 2018, former Prime Minister Najib Razak was charged with three more money laundering offences over the transfer of RM42 million from SRC International into his bank account.

**Najib charged with RM42 million CBT,
abuse of power
July 4, 2018**





September 20, 2018, former Prime Minister Najib Razak was charged with 4 charges under Section 23 and Section 24 Malaysian Anti Corruption Act 2009 by Malaysian Anti Corruption Commission (MACC) and 21 charges under Section (4) (1) AMLATFA 2001 by Royal Malaysian Police (RMP)

EIGHT MONEY-LAUNDERING CHARGES **AGAINST JHO LOW**

- 1) **DEC 26, 2013** - Received **US\$62.299 million** from the account of DLA Piper US LLP into his account at BSI Bank Ltd in Singapore
- 2) **FEB 4, 2014** - Receiving **US\$56.449 million** from the account of his father in BSI Singapore into his BSI account
- 3) **JUNE 3, 2014** - Receiving monies amounting to **US\$142 million** from the account of Alpha Synergy Ltd in BSI Lugano Switzerland into his BSI Singapore account
- 4) **JAN 7, 2014** - Transferring **€19.9 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd
- 5) **FEB 5, 2014** - Transferring **€1 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd
- 6) **FEB 18, 2014** - Transferring **€17.5 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd
- 7) **APRIL 2, 2014** - Transferring **€2.7 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd
- 8) **JUNE 3, 2014** - Transferring **US\$140.636 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd

ROSMAH MANSOR'S 17 CHARGES

12 CHARGES OF DEPOSITING ILLICIT FUNDS IN HER AFFIN BANK ACCOUNT

- 1 **RM200,000**
on 4 Dec 2013
- 2 **RM100,000**
on 16 Dec 2013
- 3 **RM200,000**
on 23 Dec 2013
- 4 **RM100,000**
on 28 Jan 2014
- 5 **RM100,000**
on 29 Jan 2014
- 6 **RM200,000**
on 28 Feb 2014
- 7 **RM100,000**
on 14 March 2014
- 8 **RM100,000**
on 8 April 2014
- 9 **RM1, 604, 450**
in 8 transactions between 4 Sept 2014 and 22 Dec 2014
- 10 **RM3,853, 300**
in 127 transactions between 21 Jan 2015 and 12 Dec 2015
- 11 **RM510,000**
in 87 transactions between 28 Jan 2016 and 7 Nov 2016
- 12 **RM30,000**
in 5 transactions between 29 March 2017 and 8 Jun 2017

Charges are under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001.

5 CHARGES FOR FAILURE TO DECLARE:

- 13 **RM500,000**
as income in Dec 2013
- 14 **RM2,204,450**
as income for 2014
- 15 **RM3,853,300**
as income for 2015
- 16 **RM510,000**
as income for 2016
- 17 **RM30,000**
as income for 2017

Charges are under the
Income Tax Act 1967.



Ahmad Zahid facing 45 charges

NATION

Friday, 19 Oct 2018



By Mazwin Nik Anis



PUTRAJAYA: Datuk Seri Dr Ahmad Zahid Hamidi who will be facing 45 charges in court will be the second top-level leader from Umno to face legal battle since the May 9 general election.

His charging today comes nearly a month after former prime minister Datuk Seri Najib Tun Razak was charged with another 25 counts of money laundering on Sept 20 – bringing the total charges against Najib at 32 for money laundering, bribery and criminal breach of trust.



13 September 2018 Shafee Abdullah, lawyer to the former prime Minister Najib Razak was charged with four charges of receiving money from the proceeds of illegal activities under Section 4 (1) (b) of the Anti-Money Laundering and Anti-Terrorism Financing Act (AMLA) 2001.

Cases Related to 1MDB (1MDB' s Bailout)

NewStraitsTimes • THURSDAY, OCTOBER 25, 2018 •

4 | NEWS / Nation

1MDB-IPIC DEAL

NAJIB, IRWAN TO BE IN THE DOCK TODAY

They will answer 6 charges of criminal breach of trust

HASHINI KAVISHTRI KANNAN
AND MOHD HUSNI MOHD NOR
PUTRAJAYA
cnews@nstp.com.my

FORMER prime minister Datuk Seri Najib Razak and former Treasury secretary-general Tan Sri Dr Mohd Irwan Serigar Abdullah will answer six charges of criminal breach of trust (CBT) from the same dock today.

Four of the charges are expected to be linked to Malaysia Development Bhd's dealings with Abu Dhabi's International Petroleum Investment Co (IPIC), involving about RM4.7 billion.

In what could be another shocking revelation, the court today is also expected to hear how Najib, who was also finance minister, and Irwan allegedly committed CBT by abusing funds linked to the East Coast Rail Link (ECRL) project, particularly in involving approvals.

They are also expected to answer charges of CBT involving

monies traced to the Multi-Product Pipeline and Trans-Sabah Gas Pipeline projects. Both projects were approved by the cabinet on July 27, 2016.

The projects were handled by Suria Strategic Energy Resources Sdn Bhd, a wholly-owned unit of Minister of Finance Inc. SSER was set up on May 19, 2016, to undertake the two projects.

The project came under the spotlight again in July when Finance Minister Lim Guan Eng revealed that the gas line projects, totalling RM9.4 billion, where 88 per cent of the amount had been drawn down, was only 13 per cent completed.

They were among those said to have been "kept hidden" in red files, away from the scrutiny of most officials in the Treasury.

The CBT charges linked to ECRL and the pipeline projects that Najib and Irwan are expected to formally answer for at 10am today, involve more than RM1 billion.

Yesterday, the Malaysian Anti-Corruption Commission (MACC), in a statement, said it had the nod of the Attorney-General's Chambers (A-GC) to charge both of them together under Section 409 of the Penal Code for CBT, involving the government's monies.



Former prime minister Datuk Seri Najib Razak arriving at the Malaysian Anti-Corruption Commission (MACC) headquarters in Putrajaya yesterday. (Inset) Former Treasury secretary-general Tan Sri Dr Mohd Irwan Serigar Abdullah arriving at the MACC headquarters. BERNAMA PIX

The 1MDB-IPIC case that prosecutors are levelling against them involves 1MDB's dealings with IPIC, in particular, the circumstances surrounding the Treasury's authorisation of settlement payments by the former to the latter, that was done without the cabinet's sanction.

Putrajaya had, on April 24 last year, entered into a settlement agreement with IPIC, where it agreed to pay back the US\$1.2 billion it owed to IPIC for 1MDB's defaulted bond payment in 2016 that was guaranteed by IPIC in 2012 for the acquisition of two power plants.

The agreement included the Finance Ministry giving an undertaking that 1MDB would fulfil all future payments of interest and principal sums related to the bonds.

The commission yesterday

called in Najib one last time before he is charged with the alleged offences, before releasing him after a three-hour session.

Irwan wasn't so lucky. He was arrested soon after arriving at the commission's headquarters here in his black Perodua Myvi. He spent the night at the MACC headquarters' lock-up and will join his former boss in the dock at the Kuala Lumpur Sessions Court today.

The Sessions Court today will also simultaneously, in a different courtroom at 10am, hear charges of CBT levelled against former Malaysian External Intelligence Organisation chief Datuk Hasanah Abdul Hamid.

The offence she allegedly committed is a breach of Section 409 of the Penal Code, involving government monies. Additional reporting by Nor Azizah Mokhtar



MACC raids Irwan's home

PUTRAJAYA: The Malaysian Anti-Corruption Commission (MACC) raided the house of former Treasury secretary-general Tan Sri Dr Mohd Irwan Serigar Abdullah in Precinct 8 here yesterday.

Irwan was taken by five MACC officials in a multi-purpose vehicle to his house at 4.30pm.

Earlier, about 3.30pm, Irwan was called to the MACC headquarters to complete the final process of investigation.

MACC said Irwan and former prime minister Datuk Seri Najib Razak would be charged today over several cases of criminal breach of trust involving government funds.

The raid lasted 15 minutes. He was taken back to MACC headquarters.

MACC officers were seen leaving the house with a briefcase and two of Irwan's coats.

There was a slight commotion when reporters and photographers outside the house were prevented from taking pictures by family members, who asked them to delete the photographs.

Bernama

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6 CHARGES, RM6 BILLION

DATUK Seri Najib Razak and ex-Treasury secretary-general Tan Sri Dr Mohd Irwan Serigar Abdullah are expected to jointly face at least six CBT charges involving RM6 billion. Four are linked to 1MDB's dealings with IPIC, while the other two are related to the ECRL and a pipeline project linked to SSER.

MEANWHILE...



■ 1MDB PROBE: BUKIT AMAN TO CALL IN ROSMAH, HER SONS NORASHMAN AND RIZA AZIZ, TOMORROW

■ FORMER MEIO CHIEF DATUK HASANAH ABDUL HAMID ALSO TO BE CHARGED WITH CBT TODAY

■ ZAHID CALLED IN YESTERDAY REGARDING THE RM116.7M 'BELONGING' TO UMNO, SEIZED IN 1MDB PROBE

► REPORTS ON PAGES 4 & 5

PP113/09/2017 (030687)
PENINSULAR MALAYSIA: RM1.50
000 www.nst.com.my

Rosmah, sons to be questioned tomorrow

KUALA LUMPUR: Datuk Seri Rosmah Mansor and her two sons, Norashman Najib dan Riza Aziz, are expected to present themselves at the Anti-Money Laundering Unit at Menara KPN in Jalan Tun Razak here tomorrow.

Sources said the wife of former prime minister Datuk Seri Najib Razak was expected to be questioned on funds linked to Malaysia Development Bhd (1MDB).

It is understood that they were initially supposed to have their

statements recorded today. Najib faces six charges at the Sessions Court here today.

"The session is supposed to be tomorrow (today), but there was a request by Rosmah for it to be rescheduled to Friday," the source said.

It is understood that investigators will question her further on several issues relating to 1MDB, including the items seized from premises linked to her and Najib.

Police raided the premises since late May, where cash, jew-

ellery and other luxury items and documents were seized.

In June, Federal Commercial Crime Investigation Department director Commissioner Datuk Seri Anwar Singh said the jewellery alone was worth about RM440 million.

Police seized 567 handbags valued at more than RM51.3 million and 423 watches worth RM79 million.

It is understood that police yesterday questioned Umno president Datuk Seri Dr Ahmad Zahid Hamidi yesterday over his claim

that RM167 million of monies seized in the same raid belonged to his party.

He was grilled by the Anti-Money Laundering Unit just after noon, for about two hours.

Umno last month filed a suit to reclaim the sum in question, but the government and police, on Oct 15, filed an application to strike it out on grounds that they should first be heard before the defence is filed.

Zahid was last week levelled with 45 criminal charges, including criminal breach of trust.

Warrant of Arrest By MACC

No	Name	Issue	Date
1	Nik Faisal Ariff Kamil - Charged under Section 409 read together 34 Penal Code	24 December 2014, as a Director of SRC which is in such capacity, entrusted with the control of certain property, Amounted RM40 million	7 June 2018
2	Low Taek Jho Charged under section (4)(1)(a) Anti-Money Laundering and Anti- Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLATFPUAA)	1. 23 May 2011, Receive RM199,095,00.00 from Acct Amlslamik Bank (1MDB) to Acct RBS Coutts Bank 2. 23 May 2011, Receive RM90,840,000.00 from Acct Amlslamik Bank (1MDB) to Acct RBS Coutts Bank 3. 25 October 2011, Receive RM393,750,000.00 from Acct Amlslamik Bank (1MDB) to Acct RBS Coutts Bank	29 June 2018
3	Tan Kim Loong - Charged under Section 23 MACC Act 2009	31 October 2012 with the intention of abetting to get RM15,149,963.64 from Acct Amlslamik Bank (1MDB)	29 June 2018
4	Loo Ai Swan - Charged under Section 23 MACC Act 2009	31 October 2012 with the intention of abetting to get RM15,149,963.64 from Acct Amlslamik Bank (1MDB)	29 June 2018
5	Geh Choh Heng - Charged under Section 23 MACC Act 2009	31 October 2012 with the intention of abetting to get RM15,149,963.64 from Acct Amlslamik Bank (1MDB)	29 June 2018
6	Tang Keng Chee - Charged under Section 23 MACC Act 2009	24 February 2011, with the intention of abetting to get RM30,449,929.97 from Acct Amlslamik Bank (1MDB)	29 June 2018

Ku Nan faces two graft charges

NATION

Thursday, 15 Nov 2018



By Mazwin Nik
Anis and Joseph Kaos Jr



PUTRAJAYA: Former Federal Territories Minister Datuk Seri Tengku Adnan Tengku Mansor, who will be charged with at least two counts of corruption, is the third Cabinet minister from the previous administration to be hauled to court since May 9.

Musa Aman at MACC, expected to be charged for RM243mil in bribes

NATION

Monday, 5 Nov 2018

10:00 AM MYT



By Mazwin Nik Anis



PUTRAJAYA: Former Sabah chief minister Tan Sri Musa Aman is expected to face up to 35 charges of corruption when he is brought to court today (Monday, Nov 5).

He is expected to be charged in connection with several cases involving timber concessions in Sabah.

Umno MP Bung Mokhtar claims trial to taking RM2.8m bribe as Felcra director (VIDEO)

Published 2 weeks ago on 03 May 2019

By Ida Lim



Datuk Seri Bung Mokhtar Radin arrives at the Kuala Lumpur Courts Complex May 3, 2019. — Picture by Shafwan Zaidon



【最新旅遊攻略】渣打信用卡迎新高達40,000里數

渣打銀行

立即申請

IN MALAYSIA

JUST IN POPULAR

6 minutes ago

MB: Kelantan civil servants to get RM500 Raya bonus



9 minutes ago

27 items listed under festive season price control scheme, says Saifuddin



18 minutes ago



Abdul Azeez facing 13 graft, money-laundering charges

NATION

Wednesday, 16 Jan 2019

By Mazwin Nik Anis



PUTRAJAYA: Prosecutors are set to slap Umno supreme council member Datuk Seri Abdul Azeez Rahim with 13 charges of corruption and money laundering involving more than RM140mil when he is brought to court today.

Also to be charged is the Baling MP's older brother, Datuk Abdul Latif.

Isa Samad slapped with 10 corruption charges involving over RM3mil

NATION

Friday, 14 Dec 2018

10:03 AM MYT



By Nurbaiti Hamdan



KUALA LUMPUR: Former Felda chairman Tan Sri Mohd Isa Abdul Samad (*pic*) has claimed trial at a Sessions Court here to a charge of criminal breach of trust and nine counts of receiving graft involving more than RM3mil.

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3 minute read

Former spy chief claims trial to CBT involving RM50.4 million



Friso PRESTIGE
皇家美素佳兒

天然珍貴 立即了解



Hasanah being led to the court where she was charged with CBT involving RM50.4 million. BERNAMA picture

By **Nor Ain Mohamed Radhi** - October 25, 2018 @ 12:22pm

KUALA LUMPUR: Former Malaysian External Intelligence Organisation (MEIO) director-general Datuk Hasanah Abdul Hamid has claimed trial to criminal breach of trust (CBT) involving USD12 million (RM50.4 million).

The 61 year-old Hasanah was charged before Sessions Court judge Azman Ahmad.

Hasanah, in her capacity as the director-general of the research department - a department under

Ad



coway

Pek Murni Coway rezeki ringkas Ramadan

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PLEDGES MADE BY THE NEW GOVERNMENT...



Efforts Undertaken by New Government – 100 Days

The Prime Minister, when sharing with the people the efforts Pakatan had taken after taking over the government from Barisan Nasional on May 9, said the new Government wanted Malaysia to be known for integrity and not corruption.

“These efforts called for a drastic integrated and comprehensive plan. The government commitment was to achieve the principle of wanting Malaysia to be known for integrity and not corruption,” he said in his address on “The 100 Days of the Pakatan Harapan Government” broadcast to the nation on Friday.

Efforts Undertaken by New Government – 100 Days

Towards this objective, he said, several matters had been implemented so far, including:

a. Establishing a Special Cabinet Committee on Anti-Corruption (JKKMAR).

b. Establishing the Governance, Integrity and Anti-Corruption Centre (GIACC) to enable the efforts to save Malaysia from corruption to be implemented immediately, effectively and comprehensively.

The GIACC has been given the mandate to hold meetings with all the secretaries-general of ministries to identify the risks of corruption based on the issues identified by their respective organisations.



**TUN DR MAHATHIR
MOHAMAD**
PRIME MINISTER

STEPS TAKEN BY THE GOVERNMENT TO STRENGTHEN COUNTRY'S INSTITUTIONS

Among them :

- Setting up of the Special Cabinet Committee On Anti-Corruption
- Launching the National Centre for Governance, Integrity & Anti-Corruption
- Launching the National Anti-Corruption Plan 2019-2023
- Empowerment of the Election Commission & Malaysian Anti-Corruption Commission
- Assets declaration by members of the Cabinet & Pakatan Harapan members of Parliament
- Abolishing the practice of issuing recommendation letters
- Restoring Parliament's dignity, and the setting up of six select committees which are essential for check and balance of the executive branch

Amending the Federal Constitution & certain Acts for new initiatives, which include:

- Limiting the Prime Minister's term to 2 terms
- Separation of responsibilities of the Attorney-General & the Public Prosecutor
- Reforms of the MACC which include the appointment of its chief commissioner via a parliamentary select committee
- Drafting the Independent Police Complaints & Misconduct Commission bill
- Preparing of guidelines by Ministry of Finance on the criteria in appointing the chairman & board of directors of GLCs & subsidiary companies



**PM CHAIRED SPECIAL CABINATE COMMITTEE
ON ANTI CORRUPTION**

NATIONAL ANTI- CORRUPTION PLAN

2019-2023



PRIME MINISTER'S DEPARTMENT

2019-2023

Dr Mahathir: National Anti-Corruption Plan a warning, guide for all

PELAN ANTIRASUAH NASIONAL 2019-2023

The National Anti-Corruption Plan (NACP) 2019-2023

Anjuran Bersama:
Jointly Organised



Pusat Governance,
Integriti dan Anti-Rasuah Nasional
(Jabatan Perdana Menteri)
Negeri Sembilan Government
Malaysia and Singapore NACP
May 2019-2023



PUTRAJAYA (Jan 29): The government has identified six priority areas to be addressed under its five-year National Anti-Corruption Plan (NACP).

"Today we have launched the NACP, which is an important step for the future of the country. We are focusing on several important areas in our move to cleanse Malaysia," said Prime Minister Tun Dr Mahathir Mohamad during the launch of the plan today.

Hoping to be rid of 'kleptocracy' label with NACP

NATIONAL ANTI-CORRUPTION PLAN (2019-2023)

6 PRIORITY AREAS



NATIONAL ANTI-CORRUPTION PLAN (2019-2023)

6 STRATEGIES

1

POLITICAL GOVERNANCE

STRATEGY 1:

Strengthening political integrity and accountability

2

PUBLIC SECTOR ADMINISTRATION

STRATEGY 2:

Strengthening the effectiveness of Public Service Delivery

3

PUBLIC PROCUREMENT

STRATEGY 3:

Increasing the efficiency and transparency in Public Procurement

6

CORPORATE GOVERNANCE

STRATEGY 6:

Inculcating good governance in corporate entity

5

LAW ENFORCEMENT

STRATEGY 5:

Institutionalizing the credibility of law enforcement agency

4

LEGAL AND JUDICIAL

STRATEGY 4:

Enhancing the credibility of legal and judicial system

NATIONAL ANTI-CORRUPTION PLAN 2019-2023



NATIONAL ANTI-CORRUPTION PLAN (2019-2023)

HIGHLIGHTS

6

STRATEGIES

17

OBJECTIVE STRATEGIES

115

INITIATIVES

30

SHORT TERM JAN-DEC 2019

31

MID TERM JAN-DEC 2020

54

LONG TERM JAN-DEC 2023

MALAYSIA' S KEY INITIATIVES ON GOVERNANCE, INTEGRITY & ANTI-CORRUPTION

1.

JKKMAR

The **formation of Cabinet Special Committee on Anti-Corruption (JKKMAR)** chaired by the Prime Minister to mobilize the government policies on governance, integrity and anti-corruption.

2.

Appointment As Chairman

Politicians will be abstained from being appointed as chairperson or member of board directors of any Government Linked-Companies (GLC).

3.

Asset Declaration

Asset declaration to be done by Members of the Government Administration and Members of Parliament without any exception.

4.

Political Donation

A Political Donation Bill will be drafted to enhance the integrity of the country's political system.

5.

Gift policy

Improvement on the mechanism pertaining to the acceptance of gifts, entertainment and payment by Members of Administration and civil servants.

6.

Support Letter

Members of Administration can no longer issue supporting letters on any projects or applications. Heads of departments are also requested to no longer assume supporting letters as directives or decisions of Members of Administration.

MALAYSIA' S KEY INITIATIVES ON GOVERNANCE, INTEGRITY & ANTI-CORRUPTION

7.

Misconduct of Public Officers

Forming a law for Misconduct of Public Officers that enables punitive actions to be taken against officers who deliberately cause leakages and wastage of Government's funds.

8.

Border Security

Enhancing the governance and integrity in border security management by focusing on the followings:

- To integrate all enforcement agencies under one authority for a more effective border management.
- To improve the laws, systems and procedures of internal control at the borders.

9.

MACC Reform

The appointment mechanism of the Chief Commissioner for MACC to be more transparent and considered by the Parliament Select Committee on Anti-Corruption prior to submission by the Prime Minister to His Majesty YDP Agong for appointment.

- A specific and separate budget policy will be established for MACC.
- Parliamentary Select Committee to take over the role of Special Committee on Anti-Corruption as the independent body monitoring MACC at parliamentary level.

Integrity of Parliamentary

10.

Restore the integrity of parliamentary institutions and amongst the initial initiatives that have been carried out include:

- the opposition MP's are appointed as Chairman of the Public Accounts Committee;
- efforts on institutionalizing the House of Commons Election Committee System;
- re-introduce the Parliamentary Service Act 1963;
- MACC report is debated and conducted through Parliamentary Select Committee.

MALAYSIA' S KEY INITIATIVES ON GOVERNANCE, INTEGRITY & ANTI-CORRUPTION

11.

Integrity of Parliamentary

Strengthening the independence of the National Audit Department by placing them under the Parliament with wider autonomy.

12.

Establishment of NFCC

Establishing the National Financial Crime Centre (NFCC) as a competent agency at the national level responsible for the management of assets seized, sealed and forfeited.

13.

Commitment on National Level

Strengthening the integrity initiative and promoting the theme "Malaysia, to be known for its integrity and not corruption."

- Malaysia will adopt the recommendations of the UNCAC Assessment Team on corruption prevention efforts.

- The government agrees to have a lead agency to steer every initiative related to the Corruption Perception Index (CPI) together with Public Service Department, Ministry of International Trade and Industry, Malaysia Investment Development Agency, Malaysia Productivity Centre, Ministry of Foreign Affairs, Ministry of

Communications and Multimedia and several other agencies

MALAYSIA' S KEY INITIATIVES ON GOVERNANCE, INTEGRITY & ANTI-CORRUPTION

14.

IRC Recommendations

GIACC is responsible to monitor and coordinate the 223 out of 256 recommendations made by Institutional Reform Committee (IRC)

17.

Enhancement of Procurement Systems

Ensure that government procurement systems generate maximum benefits for people's money - proposed improvements on procurement methods, selection criteria and consultancy evaluation.

15.

RCI on Human Trafficking

Establishing a Royal Commission of Inquiry (RCI) to investigate the issue of the existence of human trafficking camps and graves in Wang Kelian, Perlis.

18.

Beneficial Ownership

Beneficial Ownership In Government Procurement

16.

Transparency in Budget

Improve transparency and budget integrity and budgeting process.

19.

ABMS Certification

Enhancing corruption-related governance on corruption prevention through:

- National involvement through ISO / TC 309 international standard bodies for governance of organizations;
- Requiring ABMS certification to be accredited by the Department of Standards

Malaysia

MALAYSIA' S KEY INITIATIVES ON GOVERNANCE, INTEGRITY & ANTI-CORRUPTION

20.

NACP For Education

Proposal on the National Anti-Corruption Plan (NACP) Strategies on Education and Continuing Professional Development

21.

Improvement for GLC and Statutory Bodies

Make Administration of All Government-Linked Companies (GLCs) Equivalent to International Standards - Proposed Governance Improvement of Linked Companies and Federal Statutory Bodies

22.

Political Involvement Among Civil Servants

Review of recommendations on political involvement among civil servants.

23.

Strengthen Special Session Corruption Court Proceeding

Improvise the proceedings of corruption cases to strengthen the post of Special Session Corruption Court Judge.

24.

Resolutions to Land Swap Issues

Implementation of the 12 recommendations for the Land Swap Project.

25.

Rights of Indigenous Peoples

Defending the rights of Indigenous Peoples in Peninsular Malaysia.

The background of the image is the Malaysian flag, known as the Jalur Gemilak. It features a dark blue canton in the upper left corner containing a golden crescent and a 14-pointed star. The remainder of the flag is composed of nine horizontal stripes of red and white, with five red stripes and four white stripes. The flag is depicted with a slight wave, giving it a sense of movement.

MALAYSIAN ACCOMPLISHMENTS THUS FAR IN 2019

ASIAN CORPORATE GOVERNANCE ASSOCIATION (ACGA)

Ranked 4th place in 2018 (up 3 spots from 2016)

ACGA Market Survey Findings

Market rankings

	2018	2016
Australia	1	1
Hong Kong	2	3
Singapore	3	2
Malaysia	4	7
Taiwan	5	5
Thailand	6	6
Japan	7	4
India	7	8
Korea	9	9
China	10	10
Philippines	11	11
Indonesia	12	12

PETALING JAYA: Malaysia emerged as the biggest gainer in the 2018 CG Watch report, climbing three spots to the fourth spot, after having risen to seventh when the report was last published in 2016.

The 2018 CG Watch report published by the Asian Corporate Governance Association (ACGA) and CLSA in December ranked Malaysia fourth out of the 12 Asia-Pacific economies in terms of market accountability and transparency.

KUALA LUMPUR: Malaysia has made the biggest gain in this year's Association's (ACGA) survey, rising three spots to fourth place.

The 2018 CG Watch report ranked Malaysia fourth out of 12 Asia-Pacific economies in terms of market accountability and transparency, said Finance Minister Lim Guan Eng.

"This is a significant improvement from seventh place in 2016 when the report was previously published. This means Malaysia is the biggest 2018 gainer among regional rivals that include Australia, China, Hong Kong, Japan and Singapore," Guan Eng said in a statement.

PRESS FREEDOM INDEX

Ranked 123th place in 2019, score: 36.74 (up 22 spots from 2018)

M'sia climbs 22 places in Press Freedom Index due to May 9

KUALA LUMPUR: Malaysia has moved up 22 places to 123rd among 180 countries, in the World Press Freedom Index.

The country has lowered its global score by 10.67 points this year in the list compiled by Paris-based independent non-governmental organisation Reporters Sans Frontières or Reporters Without Borders (RSF).

A higher score reflects deteriorating press and media freedom.

Malaysia is also at the top among Southeast Asian nations, followed by Indonesia at 124th, with the Philippines and Thailand at 134th and 136th places, respectively.

PETALING JAYA: Malaysia has jumped 22 places to 123rd in the latest World Press Freedom Index, compiled by Reporters Without Borders (RSF).

Malaysia lowered its score by 10.67 points to 36.74 points in 2018. A lower score indicates better press freedom.

Malaysia is at the top of the rankings among countries in the South East Asian region, with Indonesia (124th), Philippines (134th), Thailand (136th), Myanmar (138th), Cambodia (143rd), Singapore (151st), Brunei (152nd), Laos (171st), and Vietnam (176th).

The latest index, which was released on Thursday (April 18), takes into account scores and rankings of 180 countries.

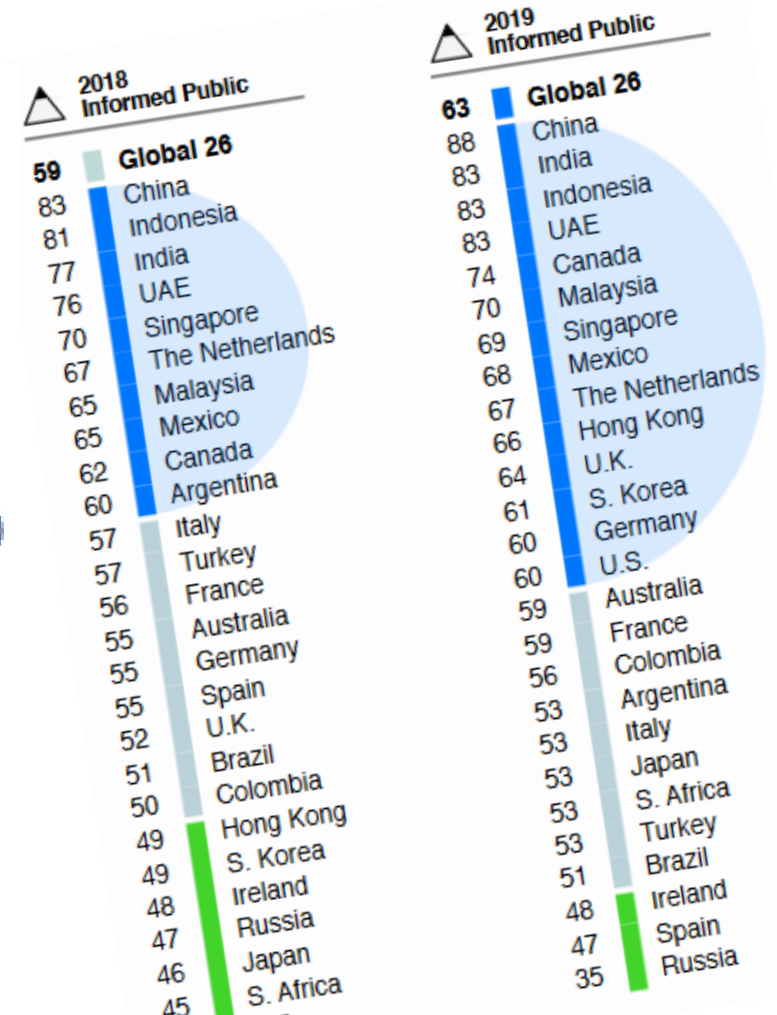
EDELMAN TRUST BAROMETER GLOBAL REPORT

Score: 60 (2019) in contrast to Score: 46 (2018)

PETALING JAYA: Malaysians are now showing trust in the government, in contrast to just a year ago, according to a recent international survey.

According to the 19th Annual Edelman Trust Barometer Global Report, the Malaysian government is currently at a "trusted" level, achieving an score of 60 points compared to "distrusted" with just 46 points last year – an increase of 14 points.

An index of 1 to 49 is classified as "Distrust", 50 to 59 is "Neutral", while 60 to 100 is "Trust".



DEMOCRACY INDEX

Ranked 52nd place in 2018, score: 6.88 (up 7 spots from 2017)

FIRST, the good news. In case anybody underestimates the significance of our general election last May, it is worth noting that in the recently released Democracy Index 2018, Malaysia's overall score improved from 6.54 to 6.88.

This pushed up our global and regional ranks from 59th and 9th to 52nd and 8th.

PETALING JAYA: A global annual index on democracy has maintained Malaysia's placing under its "flawed democracy" category despite the historic general election last year. The Democracy Index 2018, commissioned by UK-based financial magazine The Economist, however, pushed Malaysia's ranking by seven places to 52nd this year with a score of 6.88 considered as above the world average, according to FMT.

"The improvement was most significant for Malaysia and Afghanistan. Both countries successfully held major elections in 2018," said a report accompanying the index, which is focused on political participation. Malaysia's score of 6.88 continues a trend of improving democracy in the last 12 years, from a low of 5.98 in 2006, which placed it under the "hybrid regime" category.

MALAYSIA' S GENERAL PERFORMANCE:

18 March 2019 - Malaysia ranks 2nd in Southeast Asia for trade connectivity

- Malaysia has maintained its strong position globally, ranking second highest in Southeast Asia and 12th out of 169 countries for trade connectivity, says the DHL Global Connectedness Index (GCI) report

[MORE](#)

09 February 2019 - Malaysia ranks 2nd in S-E Asia intellectual property index

- The US Chamber of Commerce's Global Innovation Policy Centre (GIPC), in its seventh annual international intellectual property (IP) index, ranks Malaysia second in Southeast Asia

[MORE](#)

10 November 2018 - Malaysia ranks 4th in cost of obtaining electricity

- Malaysia leapt nine places to 15th spot from 24th previously among 190 economies worldwide in the World Bank's "Doing Business 2019 Report" last week, a resounding testimony of the ongoing reforms in the country

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THANK YOU

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