



ANTI-CORRUPTION INITIATIVE  
FOR ASIA AND THE PACIFIC

From Pandemic to Recovery:

# Building Resilient Economies through Transparency, Integrity, and Trust



# Collective Action for Best Practice Sharing and Technology Exploration to Combat Corruption

Dr Mark Lovatt

CEO, Trident Integrity Solutions Sdn Bhd

Secretary-General, Business Integrity Alliance

# Alliance Overview

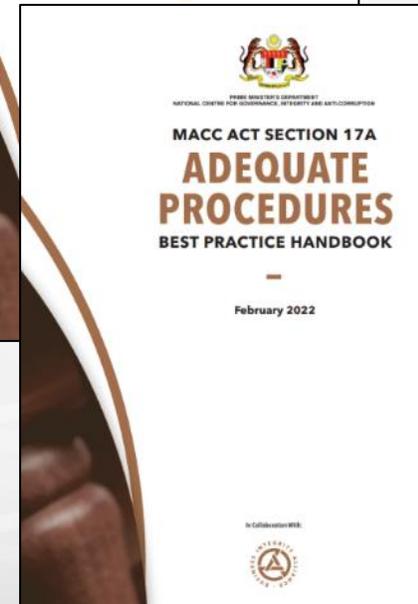
- Operating through Business Integrity Alliance Berhad, a not-for-profit Company Limited by Guarantee set up in March 2016
- Primarily a B2B initiative harnessing the power of the business community to combat corruption
- Working with Government to support the Malaysian 2019 National Anti-Corruption Plan and other initiatives
- Bringing companies together to share best practice and impact the commercial environment for good
- Corporate members include:



# BIA Best Practice Handbook

## Compilation of best practice ideas from experienced Compliance Officers

- 40 senior compliance /integrity professionals participated
- 2x online sessions to pool ideas re. best practice on how to implement Malaysian Govt Adequate Procedures anti-corruption framework (TRUST principles) in Dec 2020
- Results compiled, edited and translated to Bahasa Malaysia
- E-booklet (for download / WhatsApp) and hard copy available FOC in either language
- Widely used by Compliance / Integrity & Governance Units
- Sponsored by Prime Minister's Department of Malaysia
- Free copy: <https://www.business-integrity-alliance.org/materials>



# BIA Best Practice Sharing: TRUST Principles

Chief Integrity / Compliance Officers from major companies share their best practices, challenges and successes with their peers

- 5 sessions held online 2021 – 2022 organised by the BIA
- 3-4 presenters from major companies presented at each session on their approach to combat corruption and build corporate integrity
- Closed door sessions by invitation only to encourage open sharing
- 75-95 participants per session, mostly senior compliance professionals
- Very positive feedback (4.8/5.0 overall)



# Advanced Technology Working Group

## Objective

Neutral platform to bring Malaysian companies together to identify how to bring advanced technologies to bear in practical, cost-effective ways to combat corruption and fraud

## Approach

- Briefings by BIA and invited tech providers to identify suitable instruments
- Sharing of experiences in implementing and optimising the technologies by participants
- Open discussion (Chatham House Rules) on challenges and opportunities

### Agenda

08.45	Arrival of attendees
09.15	Welcome
09.30	<b>Briefing on advanced technology by BIA, with Q&amp;A</b>
10.00	<b>Vendor technology briefing 1: Using Artificial Intelligence to manage conflicts of interest (Handshakes)</b>
10.30	<b>Vendor technology briefing 2: Using data analytics to manage conflicts of interest (Control Risks)</b>
11.15	Short break; vendors depart.
11.30	<b>Maxis: presentation - Digitalizing corruption risk</b>
12.00	Open discussion and sharing on using technology to drive ABAC compliance
12.25	Closing remarks (BIA) <ul style="list-style-type: none"><li>• Next session: date, time, location/venue</li><li>• Final comments and thanks</li></ul>
12.30	Finish



## Adv Tech Working Group Participating Companies (alphabetical order)

Company Name	Industry
Axiata	Telecoms
Bank Islam	Banking
Felda Global Ventures (FGV)	Plantations-based conglomerate
Khazanah Nasional Berhad	Sovereign wealth fund
Maxis	Telecoms
Permodalan Nasional Berhad (PNB)	National fund management
PETRONAS	National oil company
Shell Malaysia	Oil and gas
Sime Darby Plantation	Plantations, fats and oils
Sime Darby Holdings	Conglomerate
Sime Darby Property	Property development
Kumpulan Wang Persaraan (KWAP)	Government servant's retirement fund

**Total assets** under management:  
 RM1.4 Trillion /  
**US\$320 Billion**

From Pandemic to Recovery:  
**Building Resilient Economies through  
Transparency, Integrity, and Trust**

**Thank you!**

