

# Seminar on MS ISO 37001:2016 Anti-Bribery Management Systems

## Requirements With Guidance For Use

SEARCH

**27 August 2018**

KSL Resort, Johor Bahru

**19 September 2018**

Eastin Hotel, Pulau Pinang

**29 October 2018**

Concorde Hotel, Shah Alam



Organised By :

**STANDARDS**  
MALAYSIA

**CIDB**  
MALAYSIA

Collaborator :



**APPROVED  
CCD POINT**  
10 POINTS

**APPLIED  
CPD POINT**  
BOARD OF ARCHITECTS  
MALAYSIA

**APPLIED  
CPD POINT**  
BOARD OF  
ENGINEERS MALAYSIA

**APPLIED  
CPD POINT**  
BOARD OF QUANTITY  
SURVEYORS MALAYSIA

# ABOUT THE SEMINAR

## OBJECTIVES OF THE SEMINAR

The Malaysian Standard MS ISO 37001:2016 Anti Bribery Management Systems was launched by the Department of Standards Malaysia in Putrajaya on the 27 October 2017. This standard is identical with that published by the International Organization for Standardization (ISO). The aim of the standard is to help organisations in implementing reasonable and proportionate measures to prevent, detect and respond to bribery.

Prior to the MS ISO 37001:2016, 21 initiatives have also been identified under the Construction Industry Transformation Programme (CITP) 2016-2020 to be implemented under 4 strategic thrusts. Among the CITP initiatives that is in line with MS ISO 37001:2016, is Initiative Q5 that is to enhance integrity and increase governance in the construction industry. Under this initiative, 3 key performance indicators (KPI) have been identified to support the implementation of Initiative Q5, one of the 3 KPIs being 10 construction related organisations/local authorities to be certified with ISO 37001/MS ISO 37001 (Anti-Bribery Management Systems) by 2020. Whilst more than 10 construction industry organisations may eventually adopt the standard to assist them in complying with the legal obligations and commitment to integrity, this seminar will serve as a platform to introduce MS ISO 37001:2016 to industry players.

Organisations in the construction industry have a responsibility to proactively contribute to combating bribery towards enhancing integrity and increasing governance. It is hoped that this seminar will enlighten participants on the importance of having an anti-bribery policy and supporting management system leading to many more industry organisations that will adopt the MS ISO 37001:2016

This seminar is targeted at construction related industry players and is jointly organised by the Department of Standards Malaysia, CIDB Malaysia and Malaysian Anti Corruption Commission.

To create awareness on MS ISO 37001:2016 Anti-Bribery Management Systems

To enlighten on the legal requirements complementing MS ISO 37001:2016

To provide guidance on how organisations can obtain certification

## WHO SHOULD ATTEND

- Contractors
- Construction Professionals : Quantity Surveyor, Engineer, Architect
- Managers/Executives of Construction Related Companies
- Industry Associations
- Project Owners or Clients
- Senior Officer from the Local Authorities and Government Agencies
- Academicians

### Moderator

**PROF. SR. DR. HJH. WAN MAIMUN WAN ABDULLAH**

Wan Maimun graduated in B.Sc(Hons)QS from UTM in 1981, subsequently MBA from Aston University and PhD from UM.

Currently she is director of Khalid Ahmad Architects, sits in the Board of Director of AZSB, and Professor Adjunct for UTM. Her career in construction industry spans 37 years in both public and private sectors. She was RISM 49th President making her the first lady president in RISM history. Currently she holds the post of President of Association of Women in Construction Malaysia, Board of Director Malaysia Services Incorporated, Vice-President of Association of Construction Project Manager and NAPSEC council member. She is also Board member of BQSM and Chairman of QS Accreditation Council, Chairman of CIDB Construction Law Report and various working committees of CIDB. She provides training and presented papers nationally and internationally. In 2012 she was awarded RISM "Malaysian Surveyor of the Year" and in 2014 the inaugural CIDB "Construction Leading Lady".

### Speaker 2

**DR. LOI KHENG MIN**

Dr KM Loi, has been appointed as the Vice Chair of ISO/PC 278, a Project Committee which was responsible for the design and development of ISO 37001:2016 – Anti-Bribery Management System

(ABMS) standard. He has more than 20 years of experience in quality consulting, training and auditing with wide exposure to various industries in the context of ISO 9001, ISO 14001, ISO 13485, SAS000, and ISO/TS& IATF 16949 certifications. He has been involved in ISO standard development since 1995 and represented Malaysia as expert in ISO/TC 176 (ISO 9001-QMS); ISO/TC 207 (ISO 14001-EMS); ISO/TMB/WG Social Responsibility (ISO 26000). He has also attended an Advanced Training Program in Total Quality Management under SIDA programme (Sweden).

With a long-standing background in anti-corruption advocacy work since 2000, he has served as Deputy President (2015-2017) and Secretary-General (2009-2010; 2013-2015) of Transparency International Malaysia and also the Vice Chair of UNCAC Coalition (2015-2017), a global network of over 350 civil society organizations (CSOs) committed to promoting the ratification, implementation and monitoring of the UN Convention against Corruption. He is also a certified ISO 37001:2016 Anti-bribery Management System Tutor and Lead Auditor.

### Speaker 4

**PUAN NOR'AFIZA SAIM**

28 years of working experience in SIRIM.

Exposed to a lot of experience in auditing, training, consultancy in the area of standardization and conformity assessment (certification and inspection)

Currently Senior General Manager of Management System Certification Department, SIRIM QAS International Sdn. Bhd.

### Speaker 1

**SR. NORIDAH SHAFFII**

Sr Noridah Shaffii is currently the Director of the Programme Management Office at the Construction Industry Development

Board (CIDB). Noridah is responsible for managing the implementation of the Construction Industry Transformation Programme or CITP since 2015. She has more than 30 years experience in the construction industry, 8 years of which are with the Public Works Department (JKR) and 7 years with the Ministry of Culture, Arts and Tourism. She graduated from the University of Reading (United Kingdom) as a Quantity Surveyor. She also holds an MBA from the University of Technology Mara Malaysia. Prior to her current role, Noridah has been instrumental in realizing a number of major initiatives affecting the Malaysian construction industry. Among these are the Construction Industry Payment and Adjudication Act or CIPAA which came into force in 2014 and the establishment of two specialist construction courts in Kuala Lumpur and Shah Alam in 2013.

### Speaker 3

**DATO' GANASON PERIATHAMBY**

Deputy Corporate Compliance Malaysian Academy(MACA). 30 years experience

Commissioner Anti-Corruption Centre(CACCC), Anti-Corruption Academy(MACA). 30 years experience investigations & prosecutions fraud, white collar crimes, MACC laws, Penal Code. Panelist on Good Regulatory Practice (GRP)2017, Panelist on Anti-Bribery Management System ISO: 37001(2017), Panelist on Integrity Day Permodalan Nasional Berhad (PNB) 2017. Masters in Anti-Corruption Studies (MACS) (IACA) UNODC, first Malaysian MACC officer to graduate from IACA, Vienna. Member, Institute of Counter Fraud Specialists, UK. Partner, International Anti Corruption Resource Group, Vienna (www.iacrg.org). Anti Corruption & Compliance Specialist UNODC, Vienna. First Chief Executive Officer of CACCC (Private Wing), heading Corporate Integrity Pledge(CIP), Corruption Risk Management, ISO 37001, Subject Matter Expert(SME) on Concept of Bribery, MACC laws, Corruption Risk Assessment and Due Diligence.

### Speaker 5

**PUAN NOOR AKILAH SAIDIN**

Noor Akilah is the Harmonized / Integrated Management Representative of Top Glove Corporation Berhad and

she is also the Head of Integrity Unit, Regulatory Affairs, Quality Engineering and Quality Assurance.

She has been in the industry for 25 years and has worked with Top Glove Corporation Berhad for 18 years. She earned a degree in chemistry from the University of Sheffield, UK (1990) and furthered her Master in Quality Management from the Napier University, Edinburgh, UK.

Top Glove was the first private company in Malaysia being certified with the ISO 37001:2016 Anti Bribery Management System on 3rd November 2017.

# PROGRAMME

TIME	AGENDA
08:30 am	▶ Registration
09:00 am	▶ <b>Opening Remarks</b> Datuk Fadilah Bahrin Director General, Department of Standards Malaysia
09:10 am	▶ <b>Session 1</b> <b>Initiative Q5 – Enhancing Integrity &amp; Increasing Governance Under The CITP</b> Sr. Noridah Shaffii Director of Programme Management Office, CIDB Malaysia
09:20 am	▶ <b>Session 2</b> <b>Overview of MS ISO 37001</b> Dr. Loi Kheng Min Vice Chair of ISO/PC 278 (Anti-Bribery Management Systems) & Member of Technical Committee 1 (TC/0/1)
10:20 am	▶ Refreshment
10:30 am	▶ <b>Session 3</b> <b>The Legal Requirements Complementing MS ISO 37001</b> Dato' Ganason Periathamby Chief Executive Officer, Malaysian Anti-Corruption Commission
11:30 am	▶ <b>Session 4</b> <b>MS ISO 37001:2016 Certification Process</b> Puan Nor'afiza Saim Senior General Manager, SIRIM QAS International
12:00 pm	▶ <b>Session 5</b> <b>Knowledge Sharing from Certified Organisation/Company</b> Puan Noor Akilah Saidin Head of HIT Unit, Top Glove Sdn. Bhd.
12:30 pm	▶ <b>Session 6</b> <b>Panel Discussion</b> <b>Moderator :</b> • Prof. Sr. Dr. Hjh. Wan Maimun Wan Abdullah Councillor, Royal Institution of Surveyors Malaysia <b>Panelist :</b> • Sr. Noridah Shaffii • Dato' Ganason Periathamby • Puan Noor Akilah Saidin • Dr. Loi Kheng Min • Puan Nor'afiza Saim
1:00 pm	▶ Closing and Lunch



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## REGISTRATION FORM

NAME	:	_____	DESIGNATION	:	_____
NAME	:	_____	DESIGNATION	:	_____
NAME	:	_____	DESIGNATION	:	_____
NAME	:	_____	DESIGNATION	:	_____
NAME	:	_____	DESIGNATION	:	_____

ADDRESS : \_\_\_\_\_

POSTCODE : \_\_\_\_\_ STATE : \_\_\_\_\_

CONTACT NO. : \_\_\_\_\_ FAX NO. : \_\_\_\_\_

EMAIL ADDRESS : \_\_\_\_\_

ORGANISATION / COMPANY : \_\_\_\_\_

### FEE

**RM 100.00** (Inclusive of a copy of MS ISO 37001:2016 Anti-Bribery Management System)

### PAYMENT, CANCELLATION & REPLACEMENT

- Payment can be made via :
- Bank Draft / Money Order / Bank Cheque made payable to Lembaga Pembangunan Industri Pembinaan Malaysia
  - Please complete the form together with payment and mail / email / fax to :-

Construction Industry Development Board  
Level 24, Policy & Strategy Division, Putra World Trade Centre (PWTC)  
No.45, Jalan Tun Ismail, 50480, Kuala Lumpur

- Payment by Company Cheque is not accepted
- No refund for any cancellation by participant

### ENQUIRIES

Encik Mohd Noorhafiz Mohd Nasir  
Tel : 03 - 8319 3476  
Fax : 03 - 8319 1511  
Email : noorhafiz@jsm.gov.my

Puan Nur Hafizah Mohd Nor  
Tel : 03 - 4047 7029  
Fax : 03 - 4047 7140  
Email : hafizahmn@cidb.gov.my