

# **PARTNERSHIP IN TECHNICAL ASSISTANCE AND CAPACITY BUILDING FOR ANTI CORRUPTION**

*presented for :*

*4<sup>th</sup> Conference of the Arab Anti-Corruption and Integrity Network  
14 – 16 April 2013  
Beirut, Lebanon*



# INTRODUCTION

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- ❑ Establishment of anti corruption agency in Malaysia :
  - 1 October 1967 - Anti Corruption Agency (ACA).
  - 1972 - National Bureau of Investigation.
  - 1982 - Anti Corruption Agency (ACA)
  - 1 January 2009 Malaysia Anti Corruption Commission (MACC).
- ❑ 45 years experience in combating corruption
  - not only the responsibility of the anti corruption agency
  - must be a concerted effort and not a piece meal approach
  - need a good relationship, sponsorship and PARTNERSHIP.

# PARTNERSHIP FOR ANTI CORRUPTION

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- ❑ Smart Partnership – normally on “one-off” basis, short term and specific task.
- ❑ Strategic Partnership - long term programmes, focus on certain group
- ❑ Bilateral Cooperation - high level cooperation between countries, long term agreement (MOU for 2-3 years) , wide scope of cooperation – operation, prevention, community education and training.

# UNCAC

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*Malaysia signed on 9 December 2003 and ratified on 24 september 2008.*

## **Chapter VI - Technical assistance and information exchange**

### *Article 60. Training and technical assistance*

1. Each State Party shall, to the extent necessary, initiate, develop or improve specific training programmes for its personnel responsible for preventing and combating corruption.

# UNCAC

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2. States Parties shall, according to their capacity, consider affording one another the widest measure of technical assistance, especially for the benefit of developing countries, in their respective plans and programmes to combat corruption, including material support and training in the areas referred to in paragraph 1 of this article, and training and assistance and the mutual exchange of relevant experience and specialized knowledge, which will facilitate international cooperation between States Parties in the areas of extradition and mutual legal assistance.

3. States Parties shall strengthen, to the extent necessary, efforts to maximize operational and training activities in international and regional organizations and in the framework of relevant bilateral and multilateral agreements or arrangements.



# MALAYSIA ANTI CORRUPTION ACADEMY (MACA)



## VISION

To be a world class centre of excellence in anti-corruption

## MISSION

To lead a dynamic, progressive and continuous development of MACC's human capital;

To increase the capacity and capability of public and private sectors in preventing corruption through **smart partnerships**; and

To strengthen **strategic partnership** network at the international level through anti-corruption training programmes.

# ROLES OF MACA

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- ❑ Training centre for officers and staffs of Malaysia Anti Corruption Commission (MACC).
- ❑ Capacity Building - enhance the knowledge and skills of the officers for combating corruption.
- ❑ Technical Assistance – provide customized training programme to the related functions such as investigation, intelligence, prevention and community education.

# TECHNICAL ASSISTANCE PROGRAMMES

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- ☐ Normally requested by the agencies – undergo the training in MACA or at the agency preference.
- ☐ Training modules specially design to suit the needs of the agencies or participants.
- ☐ MACA provide the training facilities, modules and speakers.



# MACA - GIV

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*Training Programme for officers of Government  
Inspectorate of Vietnam :*

- 1. Certificate Course for Strategic Management of  
Anti Corruption.  
17 – 19 November 2008. 10 participants.*
- 2. Basic Training for Anti Corruption Officers .  
15 – 17 May 2012. 10 participants*

# MACA - EUPOL

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*Training of Management and Prosecution of Anti Corruption for officers from Attorney General Office Afghanistan.*

- 1. On 13 – 22 February 2012. 18 participants .*
- 2. On 4 – 12 December 2012, 14 participants.*

# MACA - OSCE

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- *Training on Strategizing Anti Corruption Effort, Tashkent, Uzbekistan. 3 – 4 August 2012.  
28 government senior officers attended.*
- *Invitation of Organization for Security and Cooperation in Europe (OSCE).*

# MACA - BHUTAN

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Basic Training for Investigation Officer.  
16 May – 3 June 2011 attended by 14  
officers from Bhutan Anti Corruption.

Consist of 2 main modules – intelligence and  
investigation.

# MACA - FICAC

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1. Corruption Detection and Investigator Programme. 10 – 14 May 2010. Attended 30 participants.
2. Attachment programme – Investigation , Intelligence and Complaint Management. 19 – 30 Mac 2012. 2 officers from FICAC.
3. Fraud and Corruption : Detection and Financial Investigation Programme. 15 – 19 October 2012. Attended by 35 participants from FICAC and Fiji Police.



# MACA - MTCP

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- ❑ The Malaysian Technical Cooperation Programme (MTCP) was first initiated at the First Commonwealth Heads of Government Meeting (CHOGM), signify Malaysia's commitment to South-South Cooperation, in particular Technical Cooperation among Developing Countries (TCDC).
- ❑ MACA had trained more than 160 participants over 50 countries has been benefited from this program since 2009

# MACA - MTCP

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- *Executive Certificate Course for Strategic Management of Anti Corruption Programme. 5 – 16 December 2011 - 24 participants from 21 countries.*
- *Senior Executive Certificate Course for Strategic Management of Anti Corruption Programme. 17 – 21 October 2011. 16 participants from 16 countries.*
- *Senior Executive Certificate Course for Strategic Management of Anti Corruption Programme. 8 – 12 October 2012. 23 participants from 22 countries.*

# CAPACITY BUILDING PROGRAMMES

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- ☐ Joint partnership with various international organizations.
- ☐ MACA provide the logistic and partners sponsor the participants expenses.

# MACA - UNDP (2010 -2012)

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- Project Title:  
Strengthening the institutional capacity of Anti-Corruption Agencies from the Organization of Islamic Conference Countries to ensure an efficient public delivery system.
  
- Project Output:  
Workshop 1 - *Critical Elements of Corruption Detection, Investigation and Consulting Skills and Corruption Prevention.*  
*26 September – 7 October 2011. 18 participants, 9 countries.*  
  
Workshop 2 - *Training of Trainers Programme – Development of National Training Plan.* *21 – 25 November 2011,*  
*23 participants , 11 countries.*



# MACA - UNDP

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- High Level Roundtable Dialogue on Anti Corruption Strategic : *Collaborations and Partnerships in the Asia and Arab Region. 14 -16 December 2011.*  
*Attended by 16 Chief Commissioners and Heads of Anti Corruption Agencies.*
- Asset Recovery Workshop. 1 – 3 October 2012.  
*18 participants from 11 countries.*



# MACA – UNDP (2013 – 2015)

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## 2013:

- Comprehensive research undertaken and a series of Anti-corruption modules for effective implementation in OIC member states;
- Capacity building programmes implemented for MACA/ MACC trainers to provide training and technical advisory services to participating ACAs.

## 2014:

- Capacity building programmes for ACAs from selected OIC member states;
- Certification of the programme modules will be undertaken with IACA.

# MACA – UNDP (2013 – 2015)

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## 2015:

- An interactive dedicated web site encompassing tool kits and a digital library developed for participating ACAs from OIC member states;
- Provision of technical advisory services in at least 2 OIC member states;
- Programme on addressing cross-border policies and operational challenges to address linkage of anti-corruption and trafficking of women in the ASEAN region

# MACA & OECD

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- *Technical Seminar : Promoting the Enforcement of Malaysia's Offence Against Bribing Foreign Public Officials. 26 – 27 June 2012. 26 participants from MACC and Royal Malaysian Police.*
- *Regional Seminar : Ensuring an Effective Legislative Framework for Combating the Bribery of Foreign Public Officials in International Business Transactions. 27 – 28 June 2012. 25 participants including 12 international participants.*

# MACA - IACA

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- MACA and IACA had signed Memorandum Of Understanding (MOU) on 6 October 2012.
- Malaysian government has donated RM 1mil to IACA for *Master in Anti Corruption Studies (MACS)* programme .
- *Module 6 (Enforcement) of MACS will be held in MACA for 12 days on May 2014.*



# MACA - INTERPOL

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*International Conference on Integrity in Sport - Match –Fixing : The Ugly side of Beautiful Game. 20 – 21 February 2013. 200 participants representing the football world from 43 countries in the region.*

INTERPOL also extended their EXPERTS for the ASSET RECOVERY WORKSHOP which was held in 1-3 October 2012 in MACA. d.



# MACA FACILITIES



# MACA ACTIVITIES





# WAY FORWARD

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*APEC - train the Trainer Workshop for Voluntary Codes of Business Ethics in the Medical Device, Biopharmaceutical & Constructions Sectors. 26 -30 August 2013.*

*Discussion and proposed partnership INTERPOL, MJIB, ABA and KPK (Indonesia)*

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# THANK YOU



*Leading  
Centre of Excellence  
in Anti Corruption*

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