

Voices of Integrity



Tan Sri Abu Kassim Mohamed
Former Chief Commissioner,
Malaysian Anti-Corruption
Commission (MACC)



Dato' Seri Haji Mustafar Haji Ali
Former Director General of
National Anti-Financial
Crime Centre (NFCC)



Associate Professor Soh Kee Hean
Singapore University of
Social Sciences (SUSS)



Nusserwan Talati
Principal Integrity Specialist,
Office of Anticorruption & Integrity,
Asian Development Bank (ADB)



Ts. Dr. Mohamad Nizam Kassim
Deputy Director of the
National Anti-Financial
Crime Centre (NFCC)



Dr. David Asirvatham
Professor of Practice
(AI & Technology),
Asia School of Business



Kanakaraja a/l Muthusamy
Former Group Chief Risk Officer /
Head of Compliance,
Integrity & Governance,
Amanah Raya Berhad

Secure Your Seat



Registration link:
<https://mygiacc.com.my/training>

Registration closes
29 August 2026

Fee: RM1,750.00/participants

Limited seats - early registration advised

HRD Corp Claimable Course under the
SBL-Khas scheme, with
Training Program ID: 10001705658

Let's Connect

For enquiries or registration,
please contact the Secretariat:
Zaza Johari | WhatsApp: 013-367 6779
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AI-DRIVEN CORPORATE INTEGRITY

From Detection to Prevention

Strengthening Integrity Through AI & Risk Management

9 Sept 2026

8.00am - 5.30pm

The Everly Putrajaya

Jalan Alamanda 2, Precint 1

Organised by



GIACC
GLOBAL INTEGRATED
ANTI-CORRUPTION CONSULTANCY

Co-Organiser



This programme is designed to help organisations transition from **reactive compliance** to **proactive risk management and prevention**.

Who Should Attend

- Governance & Integrity Officers
- Compliance Officers
- Internal Auditors
- Risk Management Professionals
- Legal Counsel
- Corporate Investigators
- Members of the Board of Directors
- Senior Management
- IT & Digital Risk Professionals

What You'll Gain

At the end of this conference, participants will be able to:

- AI & Risk Management**
 - Identify corruption and operational risks using AI
 - Detect anomalies and red flags
- Complaint Management**
 - Build structured complaint systems
 - Prioritise and route cases effectively
- Investigation**
 - Support investigations using AI tools
 - Analyse documents and evidence
- Compliance**
 - Align systems with ISO 37001
 - Strengthen governance frameworks

8.00 – 8.45am

9.00 – 9.05am

9.05 – 9.15am

9.15 – 9.45am

9.45 – 10.30am

10.30 – 10.45am

10.45 – 11.30am

11.30am – 12.00pm

12.00 – 12.45pm

12.45 – 2.00pm

2.00 – 2.45pm

2.45 – 3.30pm

3.30 – 4.15pm

4.15 – 5.15pm

5.15 – 5.25pm

5.25 – 5.30pm

Registration & Welcome Coffee

Welcome Remarks

Dato' Mohamad Zamri bin Zainul Abidin
Senior Director of the Malaysian Anti-Corruption Academy (MACA),
Malaysian Anti-Corruption Commission (MACC)

Official Opening Address

Chairman of the Malaysian Communications and Multimedia Commission (MCMC),
and Chairman of the Malaysian Anti-Corruption Commission (MACC) Advisory Board

Keynote Address

Tan Sri Abu Kassim bin Mohamed,
Chairman, GIACC

Global Trend in AI, Governance & Risk Management

Professor Ts. Dr. David Asirvatham,
Professor of Practice (AI & Technology), Asia School of Business

Morning Break

AI for Detection of Crime and Wrongdoing in Organization

Assoc. Prof. Soh Kee Hean,
Singapore University of Social Sciences

AI for Complaint Management

(include a demo of the AI tool, WhistleGuard)

Mr Kanakaraja a/I Muthusamy,
Former Group Chief Risk Officer and Head of Compliance, Integrity & Governance,
Amanah Raya Berhad

AI for Investigation Support

Mr Nusserwan Talati,
Senior Integrity Specialist, Asian Development Bank (ADB)

Lunch

AI for Compliance System:

Anti-Corruption, Risk Prevention, ISO 37001ABMS
Mr Teh Chau Chin,
Director, VisionEthics Advisory Services

Open-Source Intelligence and Tools for Corruption and Fraud Detection

Ts. Dr. Mohamad Nizam Kassim
AI Expert | Deputy Director, National Anti-Financial Crime Centre (NFFCC)

ETIKALY Demonstration

(Flagship Session)
Mr Teh Chau Chin,
Director, VisionEthics Advisory Services

Panel Session

- Assoc. Professor Soh Kee Hean
- Mr Kanakaraja a/I Muthusamy
- Mr Nusserwan Talati

Closing Speech - AI & Integrity Imperative

Tan Sri Abu Kassim bin Mohamed

Conference Concludes

Dato' Seri Haji Mustafar bin Haji Ali