



UNIT INTEGRITI DAN OMBUDSMAN SARAWAK  
JABATAN PREMIER SARAWAK

# INTEGRITY GOVERNANCE AND FRAUD PREVENTION CONFERENCE 2026

16th – 17th July 2026 | Ranyai Ballroom, The Waterfront Hotel, Kuching

FRAUD

INTEGRITY GOVERNANCE  
& FRAUD PREVENTION  
CONFERENCE

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## PROGRAMME OVERVIEW

The Integrity Governance and Fraud Prevention Conference 2026 brings together leaders, governance professionals, regulators, board members and industry experts to explore emerging fraud risks, governance failures and integrity challenges faced by organisations today. Through a series of plenary and panel sessions, the conference will examine practical strategies to strengthen institutional controls, leadership accountability, procurement governance, whistleblowing mechanisms and organisational integrity culture.

The conference will also feature international perspectives and real-world case discussions, highlighting lessons learned from major financial scandals, governance breakdown and compliance failure. Participant will gain insights into how organisations can move beyond policy-based compliance towards building sustainable cultures of ethics, transparency and accountability.

## KEY TAKEAWAYS

- 01** Strengthen understanding of fraud prevention strategies, institutional control frameworks and emerging fraud risks.
- 02** Identify governance weaknesses and lessons learned from major financial scandals and real-world case studies.
- 03** Understand how AI-enabled fraud, deepfake technology and digital deception are reshaping fraud and governance risks.
- 04** Enhance leadership, board accountability and ethical decision-making in promoting good governance.
- 05** Strengthen procurement governance, whistleblowing mechanisms and organisational safeguards against misconduct.
- 06** Learn practical approaches to building resilient organisations through strong governance, integrity culture, digital trust and effective risk management.

## PROGRAMME AGENDA

| DAY 1 (16 JULY 2026) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TIME                 | SESSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 8.00am – 8.30am      | Registration and Welcoming Coffee/Tea                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 8.30am – 9.30am      | <p>Plenary Session 1:<br/><b>Strengthening Fraud Prevention &amp; Institutional Control</b></p> <p>Speaker:<br/>Dr Sarimah binti Umor</p> <p><i>This session will highlight key fraud prevention strategies, focusing on the role of governance frameworks, internal controls and leadership oversight in reducing fraud risks across institutions</i></p>                                                                                                                                                                                                                                                |
| 9.30am – 10.00am     | Morning Tea Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10.00am – 11.45am    | Opening Ceremony                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 11.45am – 12.45pm    | <p>Plenary Session 2:<br/><b>Governance and Integrity Culture from the Japanese Experience</b></p> <p>Speaker:<br/>Kazuo Ikeda</p> <p><i>This session will share international perspectives on governance and integrity practices, highlighting how Japanese organisations strengthen ethics, leadership accountability and trust through strong integrity culture</i></p>                                                                                                                                                                                                                                |
| 12.45pm – 2.00pm     | Lunch                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2.00pm – 3.15pm      | <p>Panel Session 1:<br/><b>Managing Procurement &amp; Project Governance Risk</b></p> <p>Moderator: Dr Nur Aida Kipli<br/>Panelists:</p> <ol style="list-style-type: none"> <li>Parag Deodhar</li> <li>Krishnan Srinivasan</li> <li>Dr Lim Huck Hai</li> </ol> <p><i>This panel will discuss common governance and fraud risks in procurement and project implementation, including AI-enabled fraud, deepfake impersonation, business email compromise and procurement manipulation, while sharing practical experiences and lessons to enhance transparency, accountability and value for money</i></p> |

## PROGRAMME AGENDA

| DAY 1 (16 JULY 2026) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TIME                 | SESSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.10pm – 3.30pm      | Afternoon Tea Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.30pm – 4.45pm      | <p>Panel Session 2:<br/><b>Governance Failures and Lessons from Major Financial Scandals</b></p> <p>Moderator: Krishnan Srinivasan<br/>Panelists:</p> <ol style="list-style-type: none"><li>1. William Gee</li><li>2. YBhg Dato' Sri Dr Akhbar Satar</li><li>3. ACP (R) Lai Lee Ching</li></ol> <p><i>This panel will examine how weaknesses in governance structures, oversight and accountability contribute to major financial scandal, drawing lessons to strengthen institutional decision-making and control framework.</i></p> |
| Session Ends         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

## PROGRAMME AGENDA

### DAY 2 (17 JULY 2026)

| TIME              | SESSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8.00am – 8.30am   | Registration and Welcoming Coffee/Tea                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 8.30am – 9.30am   | <p>Plenary Session 3:<br/><b>Leadership Accountability and the Role of Boards in Good Governance</b></p> <p>Speaker:<br/>Roland Winter</p> <p><i>This session will examine the role of leadership and boards in setting the tone for integrity and accountability, highlighting how effective oversight, ethical decision-making and clear governance responsibilities are critical in preventing misconduct and strengthening institutional trust.</i></p>                                                            |
| 9.30am – 10.00am  | Morning Tea Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10.00am – 11.00am | <p>Panel Session 3:<br/><b>Internal Accountability, Whistleblowing and Institutional Integrity</b></p> <p>Moderator : Raymon Ram<br/>Panelist:</p> <ol style="list-style-type: none"> <li>YBhg Dato' Sri Dr Akbar Satar</li> <li>Pushpan Murugiah</li> <li>Marina Baharuddin</li> </ol> <p><i>This session will discuss about the importance of internal accountability mechanisms, whistleblowing frameworks and governance safeguards in detecting misconduct early and protecting organisational integrity.</i></p> |
| 11.00am – 12.00pm | <p>Plenary Session 4:<br/><b>Why Integrity Fails in Well-Designed Systems</b></p> <p>Speaker:<br/>Tan Sri Abu Kassim bin Mohamed</p> <p><i>This plenary will examine how misconduct can still occur despite strong policies and controls, focusing on human behaviour, decision-making pressures and gaps between governance design and daily practice.</i></p>                                                                                                                                                        |
| 12.00pm – 2.00pm  | Lunch                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

## PROGRAMME AGENDA

### DAY 2 (17 JULY 2026)

#### TIME

#### SESSION

2.00pm – 3.30pm

Panel Session 4:

**Why Compliance Alone is Not Enough: From Rules to Reality**

Moderator: Nurirdzuana Binti Ismail

Panelist:

1. Mohd Sulaiman Khazali
2. Amir Mousa
3. Wee Hock Kee

*This discussion will challenge the assumption that policies and procedures alone prevent misconduct, focusing on why strong governance requires leadership behaviour, culture and a consistent enforcement.*

Session Ends

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Plenary Session 1:

#### Strengthening Fraud Prevention & Institutional Control



#### **Dr Sarimah binti Umor**

Head of Internal Audit, Ministry of Work

*Dr. Sarimah Binti Umor is currently the Head of Internal Audit at the Ministry of Works Malaysia and an auditor with the National Audit Department of Malaysia. With more than 24 years of experience in public sector auditing, governance and institutional control, she is a Certified Fraud Examiner (CFE) and holds a PhD in Accounting (Auditing) from Universiti Malaya. Throughout her career, she has gained extensive experience in performance auditing, financial audits, quality management, follow-up audits, and governance across the National Audit Department of Malaysia and several key government ministries.*

*Dr. Sarimah is passionate about advancing good governance, strengthening fraud prevention, and promoting continuous professional development. She remains committed to supporting initiatives that enhance audit quality, effective follow-up, internal controls, accountability and institutional integrity within the public sector.*

### Plenary Session 2:

#### Governance and Integrity Culture from the Japanese Experience



#### **Kazuo Ikeda**

CFE, USCPA, CISA

Corporate Governance, Fraud Prevention &  
Integrity Specialist in Japan

Kazuo Ikeda is a Certified Fraud Examiner (CFE), U.S. Certified Public Accountant (USCPA) and Certified Information Systems Auditor (CISA) with over 45 years of professional experience in corporate governance, fraud prevention, internal controls and integrity management. He has held senior leadership, CFO and statutory auditor roles across various industries, including banking, telecommunications, energy and technology, and has extensive experience supporting IPO governance, fraud risk management and organisational integrity initiatives in Japan and internationally. He is also an invited speaker at governance and integrity forums, including ACFE Japan, where he shares insights on fraud prevention, governance culture and ethical leadership

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Plenary Session 3:

#### **Leadership Accountability and the Role of Boards in Good Governance**



#### **Roland Winter**

VP, ACFE Sydney Chapter

Executive Director (Forensic and Cybersecurity), KordaMentha

Roland Winter is an Executive Director in the Forensic and Cybersecurity practice at KordaMentha and highly experienced fraud investigation and financial crime specialist with nearly 26 years of service in the New South Wales Police Force. He previously led the Sydney City Fraud Unit for almost two decades, overseeing major financial crime investigations and receiving international recognition for successful fraud prosecutions. Roland specialises in fraud investigations, financial crime, cyber security and governance, and is currently the Vice President of the Association of Certified Fraud Examiner (ACFE) Sydney Chapter. He is also a frequent speaker at international fraud and governance conferences on topics related to financial crime, organisational integrity and emerging fraud risks.

### Plenary Session 4:

#### **Why Integrity Fails in Well-Designed Systems**



#### **Tan Sri Abu Kassim bin Mohamed**

Chairman,

Perdana Int'l Anti-Corruption Champion Foundation (PIACCF)

Tan Sri Abu Kassim bin Mohamed is one of Malaysia's most respected authorities on anti-corruption, governance and integrity. He served as the Chief Commissioner of the Malaysian Anti-Corruption Commission (MACC) from 2010 to 2016 and later as the Director General of the National Centre for Governance, Integrity and Anti-Corruption (GIACC), where he led the implementation of the National Anti-Corruption Plan (NACP). With over three decades of experience in anti-corruption enforcement, governance reform and institutional integrity, he continues to contribute actively to national and international initiatives promoting transparency, accountability and good governance

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Panel Session 1:

### Managing Procurement & Project Governance Risk



Moderator:

**Dr Nur Aida Kipli**

Senior Lecturer,

Faculty of Administrative Science and Policy Studies, UiTM

Dr. Nur Aida Kipli is a Senior Lecturer at the Faculty of Administrative Science and Policy Studies, Universiti Teknologi MARA (UiTM) Sarawak, with over 20 years of experience in academia, public policy, governance and international engagement. She previously served as Senior Principal Assistant Director at the Department of Higher Education, Ministry of Education Malaysia, and has represented Malaysia in various international education and policy initiatives, including ASEAN mobility and strategic collaboration programmes. Her expertise includes political science, public policy, governance, youth studies and community development, and she is actively involved as a speaker, moderator, researcher and consultant at both national and international levels. Dr. Nur Aida has also led numerous research, innovation and student empowerment initiatives, receiving multiple awards and recognitions for academic excellence, innovation and public engagement.



Panelist:

**Dr Lim Huck Hai**

Managing Partner - Consulting, Baker Tilly

Immediate Past President, Association of Certified Fraud Examiners - Malaysia Chapter

Dr. Lim Huck Hai is an internationally recognized authority in fraud risk management, governance, cybersecurity, and digital trust. With over three decades of experience in large-scale technology audits, forensic investigations, and anti-fraud advisory, Dr. Lim has spearheaded significant engagements across the banking, financial services, and public sectors. He holds certifications as a Senior Lead Implementer of ISO 37001 – Anti-Bribery Management System and a Lead Auditor of ISO 42001 – AI Management System, as well as a Certified AI Professional (CAIP) of PECB.

Dr. Lim is a Fellow Chartered Accountant (FCA) of the Institute of Chartered Accountants in England and Wales (ICAEW) and serves on the ICAEW Tech Faculty Board. He is collaborating with regulatory bodies and industry partners on post-quantum cryptography and AI assurance initiatives.

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Panel Session 1:

### Managing Procurement & Project Governance Risk



Panelist:

#### **Parag Deodhar**

Managing Director of Internal Audit, Accenture  
President, ACFE Bangalore Chapter

Parag Deodhar is the Managing Director of Internal Audit at Accenture. He is also the President of the ACFE Bangalore Chapter. He is a Chartered Accountant, Certified Information Systems Auditor, and a Certified Fraud Examiner. Parag has over 27 years of experience in Audit and Enterprise Risk Management, specializing in Cyber Security, Operational Risk and Fraud Risk Management. He has held leadership roles including Chief Risk Officer and Chief Information Security Officer with multinational companies like KPMG, Deutsche Bank and AXA. Parag is also an advisor and mentor to several start-ups and a regular speaker at international conferences.



Panelist:

#### **Krishnan Srinivasan**

FCMA, PMP, CA(M), MBA  
Sustainability Consultant & ESG Advisor, Global Knowledge House

Krishnan Srinivasan is a sustainability consultant and ESG advisor with over 40 years of international experience spanning audit, risk management, project governance, procurement, and ESG advisory across Malaysia and the Asia-Pacific region. His career includes uncovering fraud and internal control failures early at EY, leading governance and risk management for large-scale international projects, and advising organisations on strengthening governance and managing emerging digital risks, including AI-enabled fraud. A Fellow of CIMA, a Chartered Accountant (Malaysia), and a certified Project Management Professional (PMP), he has also served in leadership roles with the Project Management Institute Malaysia Chapter, contributed as an expert witness on project governance, and served on board-level risk and integrity committees, bringing a practical, ethics-driven perspective on governance, risk and organisational resilience.

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Panel Session 2:

### Governance Failures and Lessons from Major Financial Scandals



Panelist:

#### **YBhg Dato' Sri Dr Akhbar Satar**

President, Malaysia Integrity and Governance Society (MIG)  
Founder, ACFE Malaysia Chapter

Dato' Sri Dr. Akhbar Satar is a distinguished authority in anti-corruption, governance and fraud risk management, with over four decades of experience in investigation, enforcement and integrity. He is the President of the Malaysia Integrity and Governance Society (MIG), Director and Professorial Chair of the Institute of Crime & Criminology at HELP University, and Founder of the ACFE Malaysia Chapter. A former senior officer of the Malaysian Anti-Corruption Commission (formerly the Anti-Corruption Agency), he is widely recognised for his contributions to strengthening governance, promoting ethical leadership and advancing fraud prevention across the public and private sectors.



Panelist:

#### **ACP (R) Lai Lee Ching**

PSPP, KMW, KMM  
Strategic Advisor for Digital Trust & Outreach Lead,  
Vigilant Asia (M) Sdn Bhd

ACP (R) Lai Lee Ching is a digital trust, fraud prevention and strategic communications leader with over 37 years of distinguished service in Royal Malaysia Police (PDRM). She currently serves as Digital Trust & Outreach Lead (Strategic Advisory) at Vigilant Asia, where she advises on cyber awareness, scam prevention, digital trust and stakeholder engagement. Widely recognized for leading Malaysia's national scam, awareness initiatives, she is a frequent speaker on fraud prevention, cyber-enabled scams and emerging threats

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Panel Session 2:

#### **Governance Failures and Lessons from Major Financial Scandals**



Panelist:

**William Gee**

Vice Chair, Tech Faculty Board, ICAEW

Mr. William Gee is a Fellow Chartered Accountant with nearly 40 years of international experience across the UK, Hong Kong and Mainland China. Formerly a senior leader in the Risk Assurance practice at PwC China and Hong Kong, he specialises in emerging technologies, digital transformation, governance, risk management and anti-bribery and anti-corruption (ABAC) frameworks. He has advised governments and regulators on technologies including digital identity, blockchain and virtual assets, and continues to contribute to the development of professional ethical standards relating to Artificial Intelligence and other emerging technologies.

### Panel Session 3:

#### **Internal Accountability, Whistleblowing and Institutional Integrity**



Moderator:

**Raymon Ram**

President, Transparency International Malaysia Principal,  
Graymatter Forensic Advisory Sdn Bhd

Raymon Ram is a leading expert in financial forensics, fraud risk management, anti-money laundering, and anti-corruption compliance. As Founder and Managing Principal of Graymatter Forensic Advisory, Secretary General of Transparency International Malaysia, and a UNODC Anti-Corruption Expert, he has played a key role in strengthening governance and anti-corruption frameworks in Malaysia. A Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS), and ISO 37001 Lead Auditor, Raymon has led major fraud investigations, asset recovery initiatives, and regulatory compliance projects. He is also a sought-after trainer, speaker, and thought leader on fraud, corruption, governance, and financial crime, working closely with both the public and private sectors to promote transparency and accountability.

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Panel Session 3:

### Internal Accountability, Whistleblowing and Institutional Integrity



Panelist:

#### **Pushpan Murugiah**

Chief Executive Officer,  
Center to Combat Corruption and Cronyism,  
C4 Center

Pushpan Murugiah is an independent regional specialist in anti-corruption, governance and public accountability, with over a decade of experience advancing institutional reform in Malaysia and more recently across Southeast Asia. Formerly the Chief Executive Officer of Malaysia's Center to Combat Corruption and Cronyism (C4 Center), he has advised governments, international organisations and civil society on anti-corruption and governance reform. A regular speaker at regional and international forums, including the United Nations Convention against Corruption (UNCAC), his current work examines how corruption enables transnational organised crime, cyber-enabled fraud and illicit financial networks across the ASEAN region.



Panelist:

#### **Marina Baharuddin**

Chief Executive Officer  
Financial Markets Ombudsman Service (FMOS)

Ms Marina Baharuddin is the CEO of the Financial Markets Ombudsman Service (FMOS), having previously served as Ombudsman for Banking and Payment Systems (2016 to 2019) and CEO of the Ombudsman for Financial services (OFS) from January 2020. With 28 years of experience in dispute resolution, she possess extensive expertise in financial consumer protection, particularly in banking and financial services. She began her career in banking industry in 1998 before transitioning to dispute resolution with the Banking Mediation Bureau (BMB), later serving as a Mediator at the Financial Mediation Bureau (FMB). Ms Mariana holds a Bachelor of Business (Finance) from Edith Cowan University, Australia, and a Bachelor of Laws (LLB Hons) from the University of Hertfordshire, UK. She is also an accredited Mediator and an Affiliate Member of the Financial Services Institute of Australasia (FINSIA)

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Panel Session 4: **Why Integrity Fails in Well-Designed Systems**



Moderator:

**Nurirdzuana binti Ismail**

Head of Integrity & Governance, MAXIS

Nurirdzuana Ismail is the Head of Integrity & Governance at MAXIS, with extensive experience spanning anti-corruption enforcement and corporate governance. Beginning her career with the Malaysian Anti-Corruption Commission (MACC) before joining PETRONAS and later MAXIS, she has led initiatives to strengthen integrity, governance and anti-bribery frameworks across complex organisations. Recognised as the Chief Compliance Officer of the Year – Malaysia 2026, she is a strong advocate for embedding ethical leadership, third-party governance and technology-driven compliance to foster a sustainable culture of integrity.



Panelist:

**Amir Mousa**

Senior Risk Manager, Crowe Australasia

Amir Mousa is a governance, risk and compliance (GRC) specialist with over 20 years of experience in internal audit, fraud investigation, risk management and compliance advisory across multiple industries and regions. He is a Certified Internal Auditor (CIA), Certified Fraud Examiner (CFE) and Certification in Risk Management Assurance (CRMA) holder and currently serves as a Senior Manager at Crowe Australasia. Amir is also an ACFE Authorised Trainer and a frequent speaker at international conferences and professional forums on topics related to fraud prevention, governance, ethics and organisational integrity.

## SPEAKERS/ PANELISTS/ MODERATORS PROFILE

### Panel Session 4: Why Integrity Fails in Well-Designed Systems



Panelist:

#### **Mohd Sulaiman bin Khazali**

Head of Internal Audit & Risk Management,  
Perbadanan Usahawan Nasional Berhad (PUNB)

Mohd Sulaiman bin Khazali is the Head of Internal Audit & Risk Management at Perbadanan Usahawan Nasional Berhad (PUNB), with over 18 years of experience in fraud and forensic investigation, internal audit, enterprise risk management, governance and regulatory compliance. He has led risk-based audit initiatives that strengthen internal controls, enhance corporate governance and improve organisational performance. Passionate about innovation, he champions the use of emerging technologies, data analytics and modern audit practices to deliver strategic insights that support effective decision-making and sustainable organisational excellence.



Panelist:

#### **Wee Hock Kee**

ICDM Faculty Advisor and Fellow  
Former President, IIAM and ACIIA

Wee Hock Kee brings with him over four decades of experience in leadership roles across multinational corporations, specializing in internal audit, risk management, and corporate governance. A MIA member, a Fellow of the Association of Chartered Certified Accountants (ACCA), Wee previously held the position of Regional Audit Director for Asia Pacific, Middle East, and Africa at AstraZeneca PLC. He is currently a Faculty Member and Fellow of the Institute of Corporate Directors Malaysia (ICDM) and a member of the Singapore Institute of Directors (SID). Wee has made notable contributions to the internal audit profession, having served as President of both the Institute of Internal Auditors Malaysia (IIAM) and the Asian Confederation of Institutes of Internal Auditors (ACIIA). He was also a board member of the Institute of Internal Auditors (IIA) Global, member of the ACCA Malaysia Advisory Council, and Chairman of the Internal Audit Working Group at the Malaysian Institute of Accountants.