



11th INTERNATIONAL CONFERENCE ON FINANCIAL CRIMINOLOGY (ICFC) 2021
CONCURRENT SESSIONS
"Financial Crime Mitigation towards Sustainable Development Goals in Digital Era"
4 August 2021 (2.30pm – 4.30pm)



ROOM 1	ROOM 2	ROOM 3	ROOM 4	ROOM 5
<p>MODERATOR: DR INTAN SALWANI MOHAMED</p> <p>ASSISTANT: PUAN ZULAIKHA 'AMIRAH JOHARI</p>	<p>MODERATOR: DR WAN NORMILA BT MOHAMAD</p> <p>ASSISTANT: CIK NUR FARINA SAFARI</p>	<p>MODERATOR: DR AZIATUL WAZNAH GHAZALI</p> <p>ASSISTANT: CIK NUUR RAJIBAH RAZALI</p>	<p>MODERATOR: DR NURAZILAH ZAINAL</p> <p>ASSISTANT: CIK NOR FADZILLAH ISMAIL</p>	<p>MODERATOR: DR. MUHAMMAD NAZMUL HOQUE</p> <p>ASSISTANT: DR NUR AIMA SHAFIE</p>
<p>IC-024: Organized Financial System Crime? Dr. Rajesh M V</p>	<p>IC-005: Role of Collective and Personal Virtues in Corporate Citizenship Among Malaysian Stakeholders - A Qualitative Study Jayalakshmy Ramachandran</p>	<p>IC-035: The Effect of Related Party Transactions and Audit Quality on Earnings Management in Malaysia Mohd Taufik Mohd Suffian</p>	<p>IC-044: Corporate Governance and Company Secretary's Role of Malaysian Small and Medium Enterprises Syahrina 'Adliana Abdul Halim</p>	<p>IC-022: Nexus Between Sustainable Development Goals and Human Security: A Case Study of Pakistan Director General, Mr Rafique Ahmed Qureshi</p>
<p>IC-001: Fraud Intention and Ethical Values of Public University Administrators In Malaysia Ahmad Shahril Azwan Bin Abd Rahim</p>	<p>IC-033: Digital Transformation: Forensic Accountant and The Importance of Forward Thinking Assoc Prof Dr Sharifah Norzehan Syed Yusuf</p>	<p>IC-003: The Evolution of Fraud Related Theories: From Individual to Organizational Fraud Fathimath Rasheed</p>	<p>IC -008: The Effects of Governance Practices on Sustainable Performance of Social Enterprises Zahrattunnajah Binti Khairuddin</p>	<p>IC-060: The Influence of Management Control Systems and Strategy on The Performance Of Microfinance Institution Using The Contingent-Based Model Syed Mohamad Sadeq Bolourchian</p>
<p>IC-009: Monitoring Financial Risk and Earnings Manipulation Across Malaysia, Thailand, And Indonesia Saunah Binti Zainon</p>	<p>IC-028: The Effects of Ethical Leadership on Internal Control Systems Afzal Izzaz Zahari</p>	<p>IC-036: The Distinction Between "Corruption of Public Servant" In Civil and Criminal Offences of Financial Crimes Assoc Prof Rohani Binti Md Shah</p>	<p>IC-059: Discharging Accountability Through Social Outcome Reporting by Non-Governmental Islamic Organisations (Ngo-I) Salsabila Abd Rahim</p>	<p>IC-037: Improving the Performance of Indonesian State-Owned Enterprise Through the Implementation of Good Corporate Governance Nathan Junino Jahja</p>
<p>IC-015: Restatements and The Ethicality of Earnings Management: Evidence from The Malaysian Aziatul Waznah Ghazali</p>	<p>IC-010: Female Representation In Top Management: The Literature Review On The Glass Ceiling And Glass Cliff Assoc Prof Rahimah Mohamed Yunos</p>	<p>IC-025: Auditors Ability to Detect Fraud Based On Workload And Audit Experience Assoc Prof Dr Halil Paino</p>	<p>IC -039: Conflicts and Challenges Faced by Social Enterprises/NGOs To Achieve Sustainability of Supply Chain: A Preliminary Finding Assoc Prof Dr Norziana Lokman</p>	<p>IC-045: Religiosity and Cultural Effect on Digital Entrepreneurs' Empowerment for Business Sustainability Mahyarni</p>
<p>IC-047: An Analysis of Bangladesh Financial Crime Cases Through the Lens Of Forensic Accounting: Businesses Bear The Brunt Or Act As Villain? Sanjida Ahmed</p>	<p>IC-016: Whistleblowing Policy Reporting: Establishing Potential Malaysian Whistleblowing Disclosure Index Syahrul Ahmar Ahmad</p>	<p>IC-061: The Role of Auditors In Malaysia Aml/Cft Regime: A Way Forward Salwa Zolkafili</p>	<p>IC -034: Managerial Ownership, Board Characteristics and Stock Price Informativeness In Indonesia Stock Market: Examination On The Post-Ifrs Adoption Dwi Astuti Rosmianingrum Nainggolan</p>	<p>IC-058: Ethical Values Disclosure by Malaysian Banks: Insights From Coercive Isomorphism Corina Joseph</p>
<p>IC-038: Management Fraud Propensity Factors, Governance Interactions and Earnings Manipulation: A Case of Malaysian Public Listed Companies Dr. Mohamad Ezrien Bin Mohamad Kamal</p>	<p>IC-029: Dynamic Leadership During Crisis: Some Reflections on Covid -19 Afzal Izzaz Zahari</p>	<p>IC-049: The Effectiveness of Financial Intelligence Unit in Combating Money Laundering: A Comparative Analysis of Maldives And Malaysia Salwa Zolkafili</p>	<p>IC-013: The Determinants Of Indulgence In Corruption Among Law Enforcement Agencies Personnel In Malaysia Professor Madya Dr Norziaton Ismail Khan</p>	<p>IC-023: Corporate Governance and Risk-Taking Ability Of Selected Indian Companies Prof Rema Narayanswamy</p>

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11th INTERNATIONAL CONFERENCE ON FINANCIAL CRIMINOLOGY (ICFC) 2021
CONCURRENT SESSIONS
"Financial Crime Mitigation towards Sustainable Development Goals in Digital Era"
5 August 2021 (9.00am – 11.00am)



ROOM 1	ROOM 2	ROOM 3	ROOM 4	ROOM 5	ROOM 6
<p>MODERATOR: DR. NORLAILA MD ZIN</p> <p>ASSISTANT: DR NUR AIMA SHAFIE</p>	<p>MODERATOR: DR MOHD TAUFIK MOHD SUFFIAN</p> <p>ASSISTANT: ENCIK RAJA MUHAMMAD KHAIRUL AKHTAR BIN RAJA MOHD NAGUIB</p>	<p>MODERATOR: DR MD FARUK ABDULLAH</p> <p>ASSISTANT: PUAN ZULAIKHA 'AMIRAH JOHARI</p>	<p>MODERATOR: DR NORASIKIN BINTI SALIKIN</p> <p>ASSISTANT: CIK NUUR RAJIHAH RAZALI</p>	<p>MODERATOR: DR NOOR FAIZA BINTI M JA'AFAR</p> <p>ASSISTANT: PUAN NURUL SUHAINAN HASSIM</p>	<p>MODERATOR: DR ROSNIA MASRUKI</p> <p>ASSISTANT: CIK NOR FADZILLAH ISMAIL</p>
<p>IC-048: Development of Human Capital to Eradicate Financial Crimes in Bangladesh: An Institutional Perspective</p> <p>Sylvia Kor</p>	<p>IC-011: Assessing Personal Factor Affecting External Auditors' Financial Statement Fraud Detection Risk</p> <p>Isabela Tuames</p>	<p>IC-027: The Influence of Individual, Contextual and Organisational Support on Loan Application Risk Judgement of Bank Officers</p> <p>Natalia Binti Hakimi</p>	<p>IC-007: Identifying Court Cases Issues Associated With Underpinning Thrusts Of Value-based Intermediation: An Exploratory Study On Bank Islam Malaysia Berhad</p> <p>Siti Aqilah Talib</p>	<p>IC-020: The Design of Gamification Concept for Business Model Canvas (Bmc) In Enhancing Student Engagement</p> <p>Ima Shanaz Wahidin</p>	<p>IC-050: Accountability and Governance of Social Enterprises in Malaysia</p> <p>Farah Aida Nadzri</p>
<p>IC-054: The Effect of E-Cigarette Excise Tax Towards E-Cigarette Consumption in Malaysia</p> <p>Dr Ida Suriya Ismail</p>	<p>IC-053: The Influences of Perceived Opportunity, Management Override, And Collusion on Occurrence of Occupational Fraud In Financial Institutions</p> <p>Dr Maslinawati Mohamed</p>	<p>IC-046: Impact of Integrity and Internal Audit Transparency on Audit Fraud Risk Mitigation: Moderating Role of Blockchain Technology</p> <p>Assoc Prof Mohammad Rokibul</p>	<p>IC-051: Developing an Islamic Governance Model for Islamic Banking Performance Assessment</p> <p>Prof Dr Leny Nofianti</p>	<p>IC-041: Poor Wormanship And Its Prospective Legal Liabilities: A Qualitative Study</p> <p>Dr Hafiza</p>	<p>IC-062: Mobilizing Waqf Fund for Sustainable Development Of Higher Educational Institutions</p> <p>Muhammad Nazmul Hoque</p>
<p>IC-032: Illicit Financial Flows and Asean Economy Growth: The Moderating Effect of Quality of Governance</p> <p>Fazlida Mohd Razali</p>	<p>IC-017: Factors Influencing Procurement Fraud Among Public Officials</p> <p>Dr. Noor Marini Haji-Abdullah</p>	<p>IC-002: The Effect of Audit Technology and Situational Support on Audit Job Performance</p> <p>Nurul Fitri Mohd Noor</p>	<p>IC-004: Sustainability and Climate Change Reporting in Islamic Financial Institution</p> <p>Nor Bahiyah Omar</p>	<p>IC-055: Strategic Morphing and Survivability Of Fintech Companies In Malaysia</p> <p>Siti Nur Shuhada Nazuri</p>	<p>IC-030: Cyberfraud And Love Scam in Malaysia</p> <p>Vivien</p>
<p>IC-018: An Analysis of Firm's Anti-Corruption Disclosure in The Healthcare Sector During the Pandemic</p> <p>Nurfarizan Mazhani Mahmud</p>	<p>IC-031: An Exploratory Study on The Occurrence of Asset Missappropriation - Malaysian Army</p> <p>Syakir Che Saruji</p>	<p>IC-040: Fraud Detection Techniques to Prevent Double Billing Fraud: Case of Zimbabwe's Medical Aid Societies</p> <p>David Chisunga</p>	<p>IC-006: Technology In Indonesia Islamic Microfinance: An Application Of Task Technology Fit Model</p> <p>Provita Wijayanti</p>	<p>IC-056: A Bibliometric Analysis on Scopus And Web of Science Documents Of Community Economic Development</p> <p>Saleh Md Arman</p>	<p>IC-042: Theories That Matters</p> <p>Dalila Daud</p>
<p>IC-019: Money Laundering Risk Judgment by Compliance Officers at Financial Institutions in Malaysia: Effects from Regulatory Enforcement And Customer Risk Determinants</p> <p>Ainul Huda Jamil</p>	<p>IC-021: Integrated Reporting Content Elements in The Malaysian Public Universities Annual Reports</p> <p>Assoc Prof Dr Nor Farizal Mohammed</p>	<p>IC-014: Audit Quality: Assimilation of Individual-Level, Engagement-Level and Firm-Level Determinants</p> <p>Yusarina Mat Isa</p>	<p>IC-052: Internalization of Al-Ashr Values in The Concept of Islamic Audit: Preliminary Review</p> <p>Andi Irfan</p>	<p>IC-043: A Semi-Systematic Literature Review on Judicial Management as A Corporate Rescue Mechanism</p> <p>Julizaerma Mohamad Khudzari</p>	<p>IC-063: Corruption Factors Contributed to Malaysia's Law Enforcement Agency</p> <p>Sumathi Padavadah</p>

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