



# Tentative Program

(Virtual)

25th August 2022 (Malaysia Time GMT +8:00)

8.30 AM	Arrival/Registration of Participants					
9.00 AM	<p>Opening Ceremony</p> <ul style="list-style-type: none"><li>• <i>National Anthem (Negaraku)</i></li><li>• <i>Doa Recitation by Dr Nazmul Haque</i></li><li>• <i>Opening Speech by Assoc. Prof. Dr. Sharifah Norzehan Syed Yusof, Deputy Director Deputy Director (Research &amp; Innovation) of Accounting Research Institute (ARI), UiTM</i></li></ul>					
9.30 - 11.30 AM	PARALLEL VIRTUAL SESSION					
	VIRTUAL ROOM <b>1</b>	VIRTUAL ROOM <b>2</b>	VIRTUAL ROOM <b>3</b>	VIRTUAL ROOM <b>4</b>	VIRTUAL ROOM <b>5</b>	VIRTUAL ROOM <b>6</b>
12.00 PM	BREAK					
12.30 PM	<p>Closing Ceremony</p> <ul style="list-style-type: none"><li>• <i>Announcement of ICFC 2022 Best Presenter Award</i></li><li>• <i>Closing Speech by Dr. Yuslina Zakaria</i></li><li>• <i>Photo session</i></li></ul>					
1.00 pm – 4.00pm	BREAK					
4.00pm	<p>12th INTERNATIONAL CONFERENCE ON FINANCIAL CRIMINOLOGY (ICFC) 2022</p> <p>Live from WYNG Gardens, Trinity Hall, University of Cambridge, United Kingdom</p>					



# Tentative Program

(Face to face)

WYNG, Gardens, Trinity Hall, University of Cambridge  
25th August 2022 (UK Time GMT +1)

8.30 AM - 9.00 AM	<b>Arrival/Registration of Participants</b>
9.00 AM - 9.10 AM	<b>Welcome Address:</b> <b>Professor Dr. Jamaliah Said</b> Director, Accounting Research Institute, Universiti Teknologi MARA, Malaysia
9.10 AM - 9.40 AM	<b>Keynote Address:</b> <b>"Attaining Sustainable Development Goals through Financial Transparency"</b> <b>YBhg Tan Sri Dato' Sri Haji Azam Baki</b> Chief Commissioner of the Malaysian Anti-Corruption Commission (MACC) & <b>Official Opening</b> <b>12th International Conference on Financial Criminology</b>
9.40 AM - 10.10 AM	<b>Guest Speaker 1:</b> <b>"The Sustainable Development Goals and Organised Crime- Recognising and Mitigating the Impact of an Osmotic Relationship".</b> <b>Prof Rob McCusker</b> Transnational Crime Director, Global Risk Alliance, Ltd United Kingdom
10.10 AM - 10.40 AM	<b>Guest Speaker 2:</b> <b>"Oil Pipeline Fraud in Nigeria"</b> <b>Dr. Akinseye Olatokunso Aluko</b> University of East London, United Kingdom
10.40 AM - 11.00 AM	<b>COFFEE BREAK &amp; NETWORKING</b>
11.00 AM - 12.00 PM	<b>Forum:</b> <b>"Governance and Accountability for SDGs: Insights on Financial Crime Compliance"</b> <b>Panelist 1:</b> <b>Professor John Blekingsopp</b> Oslo New University College, Norway & Northumbria University, United Kingdom <b>Panelist 2:</b> <b>Dr. Hendra Susanto</b> Audit Board Member, Republic of Indonesia <b>Panelist 3:</b> <b>Professor Dr. Farid Sobhani</b> United International University, Dhaka <b>Moderator:</b> <b>Dr. Morrison Handley-Schachler</b> Edinburgh Napier University, United Kingdom



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## Sharing Session:

**"The Benefits of Good Intelligence in Achieving Successful Law Enforcement Outcomes in the Fight Against Corruption"**

**Tuan Mohammad Zamri Zainul Abidin**

Director of Anti Money Laundering Division, MACC

12.00 PM -  
12.20 PM

12.20 PM -  
12.30 PM

**GROUP PHOTO SESSION**

12.30 PM -  
2.00 PM

**LUNCH & NETWORKING**

2.00 PM -  
2.30 PM

## Guest Speaker 3:

**"The Private Health Insurance Sector as a Victim of Fraud"**

**Dr Peter Stiernstedt**

University of West London, United Kingdom

2.30 PM -  
4.00 PM

## Concurrent Session:

**Room 1: Paper presentations – ICFC 2022**

**Room 2: Leadership discussion -  
GMLT & Strategic Leadership Roundtable – University Representatives**

4.00 PM

## CLOSING:

**YBhg. Prof. Datuk Ts. Dr. Hajah Roziah Mohd Janor**

Vice Chancellor, Universiti Teknologi MARA, UiTM Malaysia

**END**