



8<sup>TH</sup> INTERNATIONAL CONFERENCE ON  
FINANCIAL CRIMONOLOGY (ICFC) 2017

**DOCTORAL COLLOQUIUM: CONCURRENT PRESENTATIONS**  
**“EVOLVING THREATS OF MONEY LAUNDERING AND FINANCIAL CRIMES: MITIGATION MEASURES IN ADDRESSING THE RISKS”**  
**14 April 2017**  
**ACCOUNTING RESEARCH INSTITUTE, UiTM SHAH ALAM**

**ROOM: SUMBER IKHLAS**

Date/ Time	Presentation
11:20-11:50 am	Presenter: Mohd Taufik Mohd Suffian <b>“Related Party Transactions, Family Ownerships and Financial Reporting Quality: Evidence from Malaysia”</b>
11:50-12:20 pm	Presenter: Shamsul Anuar Abd Rahim <b>“Internal Control Effectiveness and the Influence of Internal Audit in Cooperative in Malaysia: Conceptual Paper”</b>
12:20-2:00 pm	Lunch, Friday prayers & networking
2:00-2:30 pm	Presenter: Salsabila Abd Rahim <b>“Modelling socio economic impact measurement system for Malaysian Islamic Nongovernmental Organisations (NGOs)”</b>
2:30-3:00 pm	Presenter: Razif Rosli <b>“Exploring the Determinants of the Effectiveness of Fraud Prevention Mechanisms in Malaysia’s Local Authorities”</b>
3:30-4:00 pm	Presenter: Abd Aziz Ab Jalil <b>“Antecedents of Financial Statement Fraud Behaviour Among Chartered Accountants in Malaysia”</b>
4:00 pm	Tea Break and Adjourn

**ROOM: SUMBER ILMU 2**

Date/ Time	Presentation
11:20-11:50 am	Presenter: Mohd Safri Bin Mohammed Na'aim <b>“Provocation as a Defence Of Murder In Malaysia: Factors Constituting Grave And Sudden Provocation”</b>
11:50-12:20 pm	Presenter: Afzal Izzaz Zahari <b>“Internal Control, Organisational Culture And Quality Management Systems Towards Enhancing Organisational Integrity: A Study Of Malaysian Government Departments”</b>
12:20-2:00 pm	Lunch, Friday prayers & networking
2:00-2:30 pm	Presenter: Nurulhuda Mohd Nafi <b>“The Effect Of Strategic Performance Measurement System Design And Use On Psychological Empowerment And Creativity From Levers Of Control Perspectives In Manufacturing Industry In Malaysia”</b>
2:30-3:00 pm	Presenter: Wan Arliza Wan Zainal <b>“Sukuk as Fund Raising Instruments by Shariah Compliant Companies”</b>
4:00 pm	Tea Break and Adjourn