



WELCOMING ADDRESS

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1

International Conference on Financial Criminology (ICFC)

2



8TH ICFC 2017 EVENT

3



"Evolving Threats of Money Laundering and Financial Crimes:
Mitigation Measures in Addressing the Risks"

8th INTERNATIONAL CONFERENCE ON FINANCIAL CRIMINOLOGY

DATE: 12 - 13 APRIL 2017 (WEDNESDAY & THURSDAY)
VENUE: SATRIA BALLROOM, DORSETT HOTEL, PUTRAJAYA

IN ASSOCIATIONS WITH:



CONFERENCE

4

KEYNOTE SPEAKER

YDH IG Tan Sri Dato' Sri Khalid bin Abu Bakar



GUEST SPEAKER

Tan Sri Abu Kassim Mohamed



GUEST SPEAKER

Prof Rob McCusker



GUEST SPEAKER

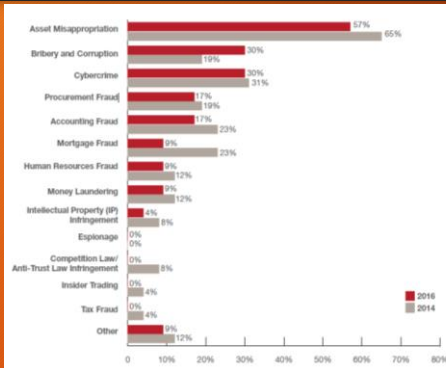
Shaikh Hj Bashir Kim Dae Yong





STATISTICS ON FINANCIAL CRIME

7



Global Economic Crime Survey 2016 (Malaysia Report) by PwC

- Bribery and corruption in Malaysia still rose sharply, from 19% in 2014 to 30% in 2016.
- 13% of Malaysian fraud victims experienced financial losses in excess of USD1 million.
- 61% of CEOs globally are worried about the threat of cybercrime [PwC's 19th Annual Global CEO Survey].
- 1 in 3 Malaysian companies have not carried out a fraud risk assessment in the past 24 months.

How to limit the exposure and establish an effective economic crime control programme ?

EXPECTED OUTCOME

8

- Gaining knowledge on the latest financial crime
- Keep abreast of changing regulatory
- Ready to face cybercrime, the boundless threat
- Establish an effective economic crime control programme
- Research opportunity for the academics with collaboration among the practitioners
- Platform for academics to share on their research

Thank You!



Enjoy the conference

9