RESEARCHER
PROFILES
2019
ACCOUNTING RESEARCH INSTITUTE
EDITORIAL

EDITOR IN-CHIEF:
Prof. Dr. Normah Omar
Director of Accounting Research Institute

EDITORS:
Prof. Dr. Jamaliah Said
Deputy Director (Research & Linkages) of Accounting Research Institute

Prof. Dr. Roshayani Arsyad
Deputy Director (Postgraduate & Innovation) of Accounting Research Institute

Puan Intan Syazlina Mohd Ali
Assistant Registrar of Accounting Research Institute

DESIGNED BY:
Norhazirah Mohamad Shari
Izjuni Irdina Izahar

📸 Credit to: Nurul Muzamel Rasidi,
Senior Curator, GESTURZ UiTM Shah Alam

Edition 1 2019

Accounting Research Institute,
Universiti, Teknologi MARA,
40450 Shah Alam,
Selangor Darul Ehsan, Malaysia
ABOUT ARI

The Accounting Research Institute of UiTM is among six pioneer research institutions that was awarded the status of Higher Institutions Centre of Excellence (HICoE) in 2010 by the Ministry of Higher Education Malaysia. Over the years, ARI has received numerous international accolades including the Eminence in Islamic Financial Criminology Research Award 2018 in Bosnia Herzegovina, the Global Research Excellence in Islamic Financial Criminology Award 2017 in Kazakhstan, the Best Research and Development in Islamic Finance Award 2016 in Indonesia, and the Pioneer in Islamic Financial Criminology Research Award 2015 in Bahrain. In 2019, ARI was named winner of the 3G Research Excellence award by UK-based Cambridge IFA.
Focus Area

- **Prof. Dr. Normah Omar**
  Director
  (Money Laundering, Financial Criminology & Management Accounting)

- **Prof Dr Roshayani Arshad**
  Deputy Director (Postgraduate & Innovation)
  (Financial Reporting & Corporate Governance)

- **Prof Dr Jamaliah Said**
  Deputy Director (Research & Linkages)
  (Management Accounting, Governance, Accountability & Integrity)

- **Professor Dr Nafiah Mohamed**
  (Public Sector Accounting)

- **Professor Dr Zuraidah Mohd Sanusi**
  (Financial Criminology, Auditing, Management Accounting, Corporate Governance & Financial Accounting)

- **Associate Professor Dr Norhayati Mohamed**
  (Strategic Management, Cost Accounting, Governance, Dividend Policy)

- **Associate Professor Dr Ramesh Nair**
  (Nonfinancial Disclosure, Discourse Analysis, Professional Communication, Academic Writing Skills)

- **Associate Professor Dr Sharifah Norzehan Syed Yusuf**
  (Strategic Management, Governance Risk and Ethics, Performance Management & Control, Management Accounting from Islamic Perspectives)

- **Associate Professor Dr Norziana Lokman**
  (Corporate Governance, Corporate Disclosure, Corporate Social Responsibility & Corporate Sustainability)

- **Associate Professor Dr Nor Balkish Zakaria**
  (Earning Management and Corporate Governance)

- **Associate Professor Dr Nor Farizal Mohamed**
  (Financial Reporting, Islamic Accounting, Accounting Education)

- **Associate Professor Dr Md Shamimul Hasan**
  (Financial Reporting, Corporate Governance, Earnings Management (Corporate Accruals), Financial Statement Fraud, Capital Market, and Other Related Issues)

- **Dr Intan Salwani Mohamed**
  (Accounting Information System, Management Accounting, Financial Criminology, Islamic Microfinance)

- **Dr Shuhaida Mohamed Shuhidan**
  (Computing Education, Data Analytics, Auditing Tools)

- **Dr Ruhaini Muda**
  (Finance, Qualitative Method, Corporate Governance)

- **Dr Norazida Mohamed**
  Postgraduate Coordinator
  (Financial Reportin, Forensic Accounting, Fraud Management, Corporate Governance Ethics and Integrity, Money laundering, Corporate Governance)

- **Dr Farah Aida Ahmad Nadzri**
  Coordinator (Research & Linkages)
  (Islamic Microfinance, Zakat, Risk Management, Ponzi Scheme & Fraud, Social Enterprise)

- **Dr Eley Suzana Kasim**
  (Management Accounting, Supply Chain Management, Sustainability, Accounting Education)
Focus Area

- Prof Dr Rashidah Abdul Rahman
  (Corporate Governance and Islamic Finance)

- Associate Prof Dr Imbarine Bujang
  (Financial Economics, Econometrics, Behavioral Finance, Financial Management)

- Associate Prof Dr Nawal Kasim
  (Shariah Governance, Shariah Audit, Islamic Accounting, Auditing)

- Assoc Prof Dr Ayub Md Som
  (Process System Engineering, Decision Support System and Wastewater Engineering)

- Associate Prof Dr Romzie Rosman
  (Islamic Accounting, Shariah Audit, Governance, Islamic Finance, Financial Performance)

- Associate Prof Dr Maheren Zakaria
  (Auditing, Ethics)

- Associate Prof Dr Ibrahim Abiodun Oladapo
  (Islamic Economics, Strategic Management, Governance System, Islamic Social Finance, Capital Markets)

- Associate Prof Dr Shaiful Annuar Khalid
  (Human Resource Management, Organizational Behaviour)

- Associate Prof Dr Roshima Said
  (Corporate Governance, Sustainability Management, Corporate Reporting, Ethics and Financial Criminology)

- Associate Prof Dr Corina Joseph
  (CSR and Sustainability Reporting, Public Sector Accounting and Governance, Corporate Governance, Financial Criminology)

- Dr Soheil Kazemian
  (Microfinance, Financial Sustainability, Market Orientation, Internal Control Mechanisms, Risk Management)

- Dr Rahayu Abd Rahman
  (Financial Reporting, Shariah Governance)

- Dr Nor Bahiyah Omar
  (Climate Change Reporting, Business Sustainability)

- Dr Salwana Hassan
  (Islamic Finance)
VISITING PROFESSORS

**Professor Dr. Rashidah Abdul Rahman**  
Professor of Accounting, King Abdulaziz University, Jeddah, Saudi Arabia  

*Area of Expertise:* Corporate Governance, Financial Accounting, Corporate Disclosure

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**Professor Dr. Marijn Jenssen**  
Professor in ICT & Governance, Faculty of Technology, Policy and Management, Delft University  

*Area of Expertise:* ICT and Governance, ICT-infrastructure, open data, open government, shared services

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**Professor Dr. Farid A. Sobhani**  
Daffodil International University, Dhaka  
Professor of Accounting in the Faculty of Business & Economics, Dean of Human Resource Development Institute at Daffodil International University, Research Coordinator for Australian Academy for Business Leadership, Australia  

*Area of Expertise:* Social Environmental Disclosure, CSR, Sustainability Issues, Social Business, HR & Leadership

---

**Professor Dr. Rob McCusker**  
Visiting Professor Universiti Teknologi MARA, Malaysia; Adjunct Associate Professor, Charles Sturt  

*Area of Expertise:* Transnational Crime
VISITING PROFESSORS

Professor Dr. M. Kabir Hassan  
Professor of Finance and Hibernia Professor of Economics and Finance, University of New Orleans  

Area of Expertise: Banking, Finance, Islamic Finance, Economic Development, Monetary Economics

Milind Sathye  
Professor of Banking and Finance, University of Canberra  

Area of Expertise: Banking, Finance, e-commerce, Anti-money laundering, Microfinance

Professor Dr. Mark Button  
University of Portsmouth  

Area of Expertise: Security, Private Policing, Fraud, Corruption, White Collar Crime

Professor Dr. Paul Barnes  
Macquarie University  
Department of Accounting and Corporate Governance  
Sydney, NSW, Australia  

Area of Expertise: Forensic Accounting, Witness and Consultant in the area of Finance
VISITING PROFESSORS

**Professor Dr. R. K Mishra**  
Institute of Public Enterprise  
Hyderabad, India  
ONGC Subir Raha Chair Professor on Corporate Governance, Senior Professor and Director in Institute of Public Enterprise  

*Area of Expertise*: Corporate Governance of public and private sectors

---

**Professor Dr. Behnaz Z. Quigley**  
Professor of Accounting  
Marymount University, USA  

*Area of Expertise*: Financial Accounting, Managerial Accounting and Entrepreneurship

---

**Professor Dr. Roger Willett**  
Tasmanian School of Business and Economic  
University of Tasmania  

*Area of Expertise*: Application and practice of Accounting measurement in the modelling of economics and social system

---

**Professor Dr. Sardar Islam**  
Victoria Institute of Strategic Economics Studies  
Victoria University, Australia  
Teaching, supervision and research in Finance, Economics, Business and Law  

*Area of Expertise*: Business and Corporate Governance
RESEARCHER PROFILES
ACCOUNTING RESEARCH INSTITUTE
PROF DR NORMAH OMAR
Director (ARI), UiTM
03-55444924
normah645@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD  PhD (Accounting) and CPA (Australia)
MBA  MBA Accounting (Illinois)
BBA  BBA Accounting (Iowa)
DIP  DIA (ITM)

ACHIEVEMENTS (AWARDS)

2019  Gold Award IDEX 2019, Risk Guard Dashboard
2019  2nd Womani Awards Ceremony: Most Influential Woman in Islamic Business & Finance
2018  Curriculum Design UNE Business School, Faculty of Science, Agriculture, Business and Law, University of New England
2017  Global Islamic Finance Awards (GIFA)
2016  Malaysian Game Changer of Five Year by ACQ

PROFESSIONAL MEMBERSHIP

2019  Council Member, CPA Australia
2016  Mindano Halal
2015  APMAA
2007  Research Committee, CPA Australia
2007  Researcher & Trainer, Persatuan Akauntan Melayu Malaysia

RESEARCH INTEREST & EXPERTISE

- Financial Criminology
- Forensic Accounting
- Corporate Integrity

CURRENT RESEARCH

- Kajian Analisa Prestasi Kewangan Syarikat Induk Dan Anak Syarikat 20 Universiti Awam (Ua), KPT
- Effects Of Corruption On Economics Growth - Empirical Study On Lower Percentile Of Cpi Index Countries, KPT

COMMUNITY ENGAGEMENT

- Operational Review Panel Member, Malaysian Anti-Corruption Commission; Vice Chairman Asia-Pacific Management Accounting Association; Head of Corporate Integrity Research Group with Malaysian Institute of Integrity; Various research and grants-related committee at Ministry of Higher Education Malaysia

RESEARCH GRANT

International  5
National  91
Internal  4

SUPERVISION

Phd  10
Completed
11
10 on going

Misc  3
29
Completed
11 on going

INDUSTRIAL EXPERIENCE (YEARS)
4

TEACHING EXPERIENCE (YEARS)
33

REFERENCES

Publications  257
Citations  1477
H-Index  18

INTERNATIONAL & INDUSTRIAL LINKAGES

17
PROF. DR. JAMALIAH SAID
Deputy Director
(Research and Networking)
03-55444891
jamaliah533@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD
Doctor of Philosophy (Accounting), Universiti Teknologi MARA, Shah Alam, Selangor, Malaysia

MSC
Master Degree (Accountancy), Curtin University of Technology, Perth, Australia,

BCH
Bachelor Degree (Accounting Finance), Liverpool Polytechnic, Liverpool, United Kingdom

ACHIEVEMENTS (AWARDS)
1. Honorary Fellowship Award from Chitagong University
2. Graduate on Time Award – 1 times
3. Excellent Research Award - 1 times
4. Emerald Literat Award 2018
5. MIA Articles of Merit Award on PAIB 2018
6. Risk Guard Dashboard (IIDEX 2019 Gold)

PROFESSIONAL MEMBERSHIP
- Malaysian Institute of Accountant – Associate member
- Asian Academic Accounting Association - member
- Asia Pacific management Accounting Association - member
- Malaysian Accounting Association - member

RESEARCH INTEREST & EXPERTISE
- Corporate Governance
- Integrity
- Accountability
- Financial Accounting
- Management Accounting
- Governance
- Accountability
- Financial & Economy
- Forensic Accounting
- Management Accounting

RESEARCH GRANT
International
1
National
48
Internal
11

SUPERVISION
Phd
10 on going
5 completed

REFERENCES
Publications
180
Citations
765
H-Index
13

INDUSTRIAL EXPERIENCE
(YEARS)
2

TEACHING EXPERIENCE
(YEARS)
27

INTERNATIONAL & INDUSTRIAL LINKAGES
5
PROF. DR. ROSHYANI ARSHAD
Deputy Director, Postgraduate & Innovation, UiTM
03-55437910 (Office), roshayani@uitm.edu.my / roshayani2013@gmail.com

BACKGROUND QUALIFICATION & PROFESSIONAL
- PHD: PhD. Universiti Teknologi MARA 2009
- MAcc: MAcc. University of Glasgow, UK, 1995
- ACCA: ACCA, Graduate Member, 1986
- MIA: MIA, Associate Member, 2017

ACHIEVEMENTS (AWARDS)
- 2019: Quality Reporting Assessment System for Non-Profit Organization 2.0 (Gold)
- 2017: Invention, Innovation & Design Exposition (IIDEX) 2017 (GOLD)
  International, Innovation, Invention and Design Competition (INDES) 2017 (GOLD)
- 2016: Invention, Innovation & Design (ISSIID) 2016 (GOLD)
  International Invention, Innovation & Technology Exhibition (ITEX) 2016 (GOLD)

PROFESSIONAL MEMBERSHIP
- MIA – since 2018
- ACCA Graduate member – since 1986

RESEARCH INTEREST & EXPERTISE
- Financial Reporting / Corporate Governance
- Good Governance
- Sustainable Investment for Social Sector

CURRENT RESEARCH
- Financial Reporting / Corporate Governance
- Good Governance
- Sustainable Investment for Social Sector

COMMUNITY ENGAGEMENT
- President of Majlis Kebangsaan Aspirasi Masyarakat Sivil
- President of International Association of Social Enterprise Economics
- Founder of Berbudi Kitchen
- Impact Assessor – Social Outcome Fund Women in Social Enterprise

RESEARCH GRANT
- International: 0
- National: 3
- Internal: 49

SUPERVISION
- PhD: 12 ongoing, 2 completed
- MSc: 0 ongoing, 1 completed

INDUSTRIAL EXPERIENCE (YEARS)
- 2

TEACHING EXPERIENCE (YEARS)
- 31

INTERNATIONAL & INDUSTRIAL LINKAGES
- 6

REFERENCES
- Publications: 43
- Citations: 622
- H-Index: 13
PROF. DR. NAFSIAH BINTI MOHAMED

Research Fellow, ARI UiTM
03-5544 4985
nafsiah793@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD
PhD in Accounting at University of Aberdeen, UK.

MSC
MSc in Accounting and Finance at University of Stirling, UK.

BCH
Bachelor of Accountancy (Hons) at Universiti Teknologi MARA, Malaysia.

DIP
Diploma in Accountancy at Universiti Teknologi MARA, Malaysia.

ACHIEVEMENTS (AWARDS)

INNOVATIONS:
IIDEK 2018 - Gold
Financial Fitness Kit for Local Authorities

IIDEK 2019
Gold - Integrated Account System for Mosque 2.0
Gold - Reality Check for Welfare Homes
Silver - Financial Fitness Kit for Local Authorities 2.0
Bronze - Social Enterprise Self-Assessment Kit (SONATAR)

OTHERS:
Excellence Service Award 2018 from Universiti Teknologi MARA, Malaysia.
Gold Prize on Financial Health Check-Up: Self-Diagnostic Kit at the Seoul International Invention Fair 2017

PROFESSIONAL MEMBERSHIP

• Associate Member in Malaysian Institute of Accountants
• Associate Member in Malaysian Public Sector Accountants.
• Member in Qualitative Research Association of Malaysia.

RESEARCH INTEREST & EXPERTISE

• Public Sector Accounting (Financial Reporting, Malaysian Public Sector Accounting Standards)
• Forensic Accounting (Fraud & Corruption)
• Qualitative Research

CURRENT RESEARCH

Developing Social Enterprise Intelligent Advisory System in Malaysia and Indonesia Towards Community Governance: Benchmarking The Success of Saemaul Undong, South Korea from Accounting Research Institute (ARI) and Ministry of Higher Education.

COMMUNITY ENGAGEMENT


RESEARCH GRANT

International (RM)
0

National
125,000

Internal
557,500

SUPERVISION

PhD
16 on going
3 completed

MSc
2 on going
24 completed

REFERENCES

Publications
32

Citations
158

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7

INDUSTRIAL EXPERIENCE
(YEARS)

3

TEACHING EXPERIENCE
(YEARS)

33

INTERNATIONAL & INDUSTRIAL LINKAGES

6
PROF. DR. ZURAIDAH BINTI MOHD SANUSI
Research Fellow, ARI UiTM
03-55444926
zuraidahms@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

- PHD: Doctorate in Business Administration (Accountancy)
- MSC: Master of Science (Accounting)
- BCH: Bachelor of Science (Accounting)
- American Association Degree

ACHIEVEMENTS (AWARDS)

1. Integrated Social Business Initiatives IIDEX 2019 (Gold)
2. Risk Guard Dashboard IIDEX 2019 (Gold)
3. EPV: Professional Judgement System Malaysian Technology Expo 2017, (Gold)
4. Personality and Audit value Evaluation (My-PAVE) - 27th International Invention and Innovation Exhibition (ITEX) 2016 (Gold)
5. International Conference on Accounting, Business and Economics (ICABEC) (Outstanding Paper Award)
6. Global Conference on Business and Economics Research (GCBER) (Best Paper Award)
7. Global Academy of Business & Economic Research, Bangkok, Thailand (Best Paper Award)
8. Malaysia Academic Publication Award 2008 (Best Journal Article of Human and Science Social)

PROFESSIONAL MEMBERSHIP
- Malaysian Institute of Accountants, MIA

RESEARCH INTEREST & EXPERTISE

- Financial Criminology
- Corporate Governance
- Auditing
- Financial Accounting
- Management Accounting

CURRENT RESEARCH

- Financial Criminology
- Corporate Governance
- Auditing
- Financial Accounting
- Management Accounting

COMMUNITY ENGAGEMENT

- Social Enterprises
- Social Business

RESEARCH GRANT

International
- 3 on going

National
- 13 completed

Internal
- 8 on going

SUPERVISION

Phd
- 10 completed

Msc
- 6 on going

REFERENCES

- 137 Publications
- 820 Citations
- 15 H-Index

INDUSTRIAL EXPERIENCE (YEARS)
- 3

TEACHING EXPERIENCE (YEARS)
- 27

INTERNATIONAL & INDUSTRIAL LINKAGES
- 7
ASSOC. PROF. DR SHARIFAH NORZEHAN BINTI SYED YUSUF
Research Fellow, ARI UiTM
03-55444827
shari893@ultm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD   PhD in Accounting
MSC   Master of Accountancy
ADIA  Advanced Diploma in Accountancy

ACHIEVEMENTS (AWARDS)
• Silver Award IIDEX 2019 MPSAS i-Analyze
• Best Thesis Award in 2013

PROFESSIONAL MEMBERSHIP

(YEAR)
1

RESEARCH INTEREST & EXPERTISE

• Management Accounting
• Strategic Management
• Governance Risk & Ethics
• Accounting & Management from Islamic Perspective
• CSR / Zakat / Waqf

CURRENT RESEARCH

• Zakat / CSR / Supply Chain / Mitigating Fraud Risk

COMMUNITY ENGAGEMENT

• An Auditor for "Persatuan Siswazah Wanita Malaysia"

RESEARCH GRANT

International
1

National
4

Internal
3

SUPERVISION

Phd
3 completed on going

Msc
0 on going 1 completed

REFERENCES

Publications
17

Citations
92

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6

INDUSTRIAL EXPERIENCE (YEARS)
2

TEACHING EXPERIENCE (YEARS)
25

INTERNATIONAL & INDUSTRIAL LINKAGES
3
ASSOC. PROF. DR. NOR FARIZAL BINTI MOHAMMED

Research Fellow, ARI UiTM
03-55444952
norfa783@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD  PhD in Accounting, La Trobe Uni, Lecister, UK
MSC  MSc in Accounting, De Montfort Uni, UK
ASC  ACCA

ACHIEVEMENTS (AWARDS)

• Silver Award IIDEX 2019, MPSAS i-Analyze
• Emerald Literati Awards 2018 Highly Commended Award

PROFESSIONAL MEMBERSHIP

• FCCA – 2491505 – yearly renewal
  CA(M) - 35628 – yearly renewal

RESEARCH INTEREST & EXPERTISE

• Financial Reporting
• Corporate Governance
• Accounting and Management from Islamic Perspective
• Accounting Education

CURRENT RESEARCH

• Earnings Management/ Accounting Quality/ Integrated Reporting/Islamic Accounting

COMMUNITY ENGAGEMENT


RESEARCH GRANT

International 0
National 1
Internal 2

SUPERVISION

PhD

\{2\text{ on going}}
\{0\text{ completed}}

MSC

\{2\text{ on going}}
\{5\text{ completed}}

REFERENCES

Publications 9
Citations 38
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INDUSTRIAL EXPERIENCE (YEARS)

3

TEACHING EXPERIENCE (YEARS)

20

INTERNATIONAL & INDUSTRIAL LINKAGES

2
ASSOC. PROF. DR MAHERAN BINTI ZAKARIA
Associate Fellow, ARI UiTM
09-9762246
maher835@uitm.edu.my/maheranzakaria@gmail.com

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD Phd, Ethics & Auditing (USM)
MSC Master in Business Administration (Accounting) (UUM)
BCH Bachelor in Accountancy (UiTM)
DIP Diploma in Business Strudies (UiTM)

ACHIEVEMENTS (AWARDS)

• Best Poster Award – Kelantan
• Kelantan IIL (Killix 2019 – Silver)

PROFESSIONAL MEMBERSHIP

• Malaysian Institute of Accountants (Chartered Accountant) since 1994 until now.

RESEARCH INTEREST & EXPERTISE

• Ethics
• Auditing
• Islamic Accounting (Zakat)
• Education
• Poverty

CURRENT RESEARCH

• Modelling A Whistle-Blowing System for An Organisation
• A Multi-dimensional Poverty Index
• Whistle-blowing system- A comparative study between Malaysia and Indonesia

COMMUNITY ENGAGEMENT

• Colloboration with PPD (Pejabat Pendidikan Daerah Kelantan)-teaching primary school students using fingers for mathematic multiplcation.

RESEARCH GRANT

International 0 (RM)
National 50K & 54K
Internal 10,000

SUPERVISION

Phd 3 on going
0 completed
Msc 0 on going
1 completed

REFERENCES

Publications 3
Citations 356
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INDUSTRIAL EXPERIENCE (YEARS)

10

TEACHING EXPERIENCE (YEARS)

23

INTERNATIONAL & INDUSTRIAL LINKAGES

7
ASSOC. PROF. DR. NORZIANA BINTI LOKMAN
Research Fellow, ARI UiTM
03-55444934
norzi716@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

- PhD in Corporate Governance/Corporate Administration (USQ, Australia)
- MBA (UUM)
- ICSA U.K. (ITM)

ACHIEVEMENTS (AWARDS)

- Silver Award, IIDEX 2019 MPSAS I-Analyze
- Gold Award, Invention, Innovation & Design Exposition 2016 – Graduate-on-time.
- Best Paper Award, International Conference on Governance, Organization and Business 2018

PROFESSIONAL MEMBERSHIP

- The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)

RESEARCH INTEREST & EXPERTISE

- Corporate Governance
- Corporate Disclosure
- Corporate Accountability & Sustainability

CURRENT RESEARCH

- Financial Distress
- Corporate Rescue Mechanism

COMMUNITY ENGAGEMENT

- MAICSA Education Committee Member; Student Disciplinary Sub-Committee.
- MAICSA Thought Leadership Committee Member.

RESEARCH GRANT

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SUPERVISION

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INDUSTRIAL EXPERIENCE (YEARS)

7

TEACHING EXPERIENCE (YEARS)

18

INTERNATIONAL & INDUSTRIAL LINKAGES

2

REFERENCES

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<th>Citations</th>
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</tr>
</tbody>
</table>
ASSOC. PROF. DR. RAMESH NAIR

Research Fellow, ARI UiTM
03-55444892
ramesh@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD MESL
BCH B.A (Hons)
CERT Cert. Ed

ACHIEVEMENTS (AWARDS)

2003 UiTM Excellent Service Award
2008 UiTM Excellent Service Award
2018 Quality Reporting Assessment System for Non-Profit Organization (IIDEX 2018: Silver)
Governance Information System for Third Sector (IIDEX 2018: Silver)
The Taftiz Assessment System (IIDEX 2018: Bronze)
2019 Quality Reporting Assessment System for Non-Profit Organization (IIDEX 2019: Gold)

PROFESSIONAL MEMBERSHIP

2016/2018; Member, English Language
2018/2020 Standards and Quality Council
Since 2005 Malaysian English Language Teaching Association
Since 2002 Malaysian Modern Languages Society

RESEARCH INTEREST & EXPERTISE

- Critical Discourse Analysis
- Nonfinancial Disclosure

CURRENT RESEARCH

- Reputational Risk Management through Web Disclosures: A Case Study of Tabung Haji
- Impact Assessment of Wakalah Initiatives and Socio-Economic Development
- Assessing the Effectiveness of Social Impact Reporting Framework for Value-Based Islamic Financial Institutions

COMMUNITY ENGAGEMENT

- Person-of-Reference, Ministry of Education Malaysia
- Honorary Secretary, Malaysian Language Teaching Association
- Programme External Examiner, University of Nottingham, Malaysia
- Programme External Examiner, Taylor’s University Malaysia

RESEARCH GRANT

International 0
National 3
Internal 10

SUPERVISION

PhD 2 on going 0 completed
MSc 0 on going 0 completed

REFERENCES

Publications 23
Citations 55
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INDUSTRIAL EXPERIENCE

YEARS 2

TEACHING EXPERIENCE

YEARS 29

INTERNATIONAL & INDUSTRIAL LINKAGES

YEARS 7
ASSOC. PROF. DR IMBARINE BUJANG

Associate Fellow, ARI UITM
08-8513642
imbar074@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD  Doctor of Philosophy (PhD) Financial Economics
MSC  Master of Science (Finance)
BCH  Bachelor of Business Administration (Hons) Finance
DIP  Diploma in Banking

ACHIEVEMENTS (AWARDS)

1. Honorary Fellowship Award from Academy of Business and Retail Management, UK
2. Jewel in the Crown Award (Best Supervisor)
3. Graduate on Time Award 4 times
4. Excellent Research Award 4 times

PROFESSIONAL MEMBERSHIP

- Malaysian Finance Association (MFA Lifetime)

RESEARCH INTEREST & EXPERTISE

- Financial Economics
- Behavioral Finance
- Investment
- Econometrics
- Research Methodology

CURRENT RESEARCH

- Risk Management
- Microfinance
- Investment
- Corporate Governance

COMMUNITY ENGAGEMENT

- Educating for a Better Personal Finance 1.0 - Tawau
- Educating for a Better Personal Finance 2.0 - Sandakan
- Educating for a Better Personal Finance 3.0 - Kota Kinabalu
- Educating for a Better Personal Finance 4.0 - Semporna

RESEARCH GRANT

International
0
National
4
Internal
3

SUPERVISION

PhD
15 on going
14 completed
MSC
7 on going
8 completed

REFERENCES

Publications
60
Citations
180
H-Index
8

INDUSTRIAL EXPERIENCE (YEARS)
5

TEACHING EXPERIENCE (YEARS)
10

INTERNATIONAL & INDUSTRIAL LINKAGES
6
DR. INTAN SALWANI BINTI MOHAMED

Research Fellow, ARI UiTM
03-5544-4991
intan838@uitm.edu.my / drintansalwani@gmail.com

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD
PhD Management (Accounting Information Systems), Multimedia University, Malaysia

MSC
Master of Accountancy Universiti Teknologi MARA (UiTM)

BCH
Bachelor of Accountancy (Hons), UUM

CERT.
Certificate of Problem Formulation and Formulation, MMU

CERT.
Certificate of Advanced Statistics, MMU

ACHIEVEMENTS (AWARDS)

INTERNATIONAL
- I-Proclaim Book Award 2018, Awarded by ABC Research Malaysia (Book: Fundamental of Financial Accounting; Publisher: Oxford University Press)
- Outstanding Scientist Award 2017 (Google Scholar Citations), Business & Management Category
- Best paper award, EABR Conference (Prague, Czech Republic 2009)
- Gold Medal, Geneva Invention 2009, Switzerland; 1 Gold & 1 Silver Medals, Brussels Innova 2008, Belgium; 2 Silver Medals, INPEX Invention Show, USA 2007; Bronze Medal, SIIF Invention 2007, South Korea

NATIONAL
- 50 winning Medals & 1 Special Award at Invention and Innovation (ITEX, PECIPTA, MTE, i-Envex UNIMAP, PRPI UPM, IDEX)

UNIVERSITY
- Incentive Award for Publication in High Impact Journal, 2011 (RM1,000)
- Promising Researcher Award 2009 (RM3,000)
- Potential Research for Commercialization Award, CSSR 2005
- Excellence Service Award (2010 & 2004)

PROFESSIONAL MEMBERSHIP
- International Association for Computer Information Systems (IACIS), USA.
- Malaysia Invention and Design Society (MINDS)
- International Panel of Judges ITEX, Malaysia
- Emerald Literati Network (ELN), UK. (2016-now)

RESEARCH GRANT

International
0

National
7

Internal
12

SUPERVISION

PhD
8
- on going
2
- completed

MSC
4
- on going
11
- completed

REFERENCES

Publications
97

Citations
743

H-Index
14

COMMUNITY ENGAGEMENT

2018 – 2020
- Expert Advisor, Kolej Profesional Baitulmal Kuala Lumpur (KPBK)

RESEARCH INTEREST & EXPERTISE

- Accounting Information System
- Management Accounting

- Financial Criminology
- Islamic Microfinance

CURRENT RESEARCH

- Fundamental Research Grant Scheme (FRGS), Ministry of Higher Learning Malaysia, “Funding and Financial Sustainability Framework for Jamek Mosques in Malaysia”, (2019 – 2021) (Grant Amount: RM 70,000) (Project Member)

- Fundamental Research Grant Scheme (FRGS), Ministry of Higher Learning Malaysia, “Financial Governance Framework for Sustainability of Mosque”, (2016-2018) (Grant Amount RM50,000) (Project Leader)


- Institute of Research Management & Innovation (IRMI)
- UiTM Geran Inisiatif Penyelaaan (GIP) for “Determinants Of Effective Fraud Prevention Framework In Malaysia Local Authorities : The Mediating Role Of Levers Of Controls”, (2019) (Grant Amount: RM25,000) (Project Leader)

INDUSTRIAL EXPERIENCE

YEARS
2

TEACHING EXPERIENCE

YEARS
20

INTERNATIONAL & INDUSTRIAL LINKAGES

YEARS
31
DR. NORAZIDA BINTI MOHAMED CA (M)

Postgraduate Coordinator, ARI UiTM
Polygraph Officer for UiTM
azida767@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD  PhD in Forensic & Fraud Management, Teesside University, UK
ASSC  Associate MA in Fraud Management, Teesside University, UK
MSC  Masters in Business Administration, UiTM Malaysia
BCH  Bachelor of Accountancy (Hons), UiTM Malaysia
DIP  Diploma in Accountancy, ITM, Malaysia

ACHIEVEMENTS (AWARDS)

• Silver Award IIDEA 2019, MPSAS i-Analyze
• Excellent Service Awards UiTM 2014
• Excellent Service Awards UiTM 2007

PROFESSIONAL MEMBERSHIP

• Chartered Accountant (CA 25957) Malaysia Institute of Accountants
• Certified Polygraph Examiner Polygraph Science Academy

RESEARCH INTEREST & EXPERTISE

• Financial Reporting
• Ethics & Integrity
• Forensic Accounting
• Money Laundering
• Fraud Management
• Corporate Governance

CURRENT RESEARCH

• Strengthening Aml Regime In Malaysia: Illicit Financial Flows And Undocumented Foreign Workers

COMMUNITY ENGAGEMENT

• Asean Virtual Business Plan Competition 2018 (Australian Government)
• Asean Border Trade (Ministry of International Trade and Industry)
• Realiti Banjir (Jabatan Pembangunan Persekutuan Kelantan)
• Program Pembangunan Pelajar Luar Bandar (Jabatan Pembangunan Persekutuan Kelantan)
• Volunteer Malaysia (IM4U)
• Cikina AlQuran Negeri Kelantan
• Career Development Program for Malaysia Students in United Kingdom (UKEC)
• “Pearl Students” Negeri Sabah

RESEARCH GRANT

International 1
National 7
Internal 1

SUPERVISION

Phd {4 on going 0 completed
Msc {3 on going 0 completed

INDUSTRIAL EXPERIENCE (YEARS)

2

TEACHING EXPERIENCE (YEARS)

26

INTERNATIONAL & INDUSTRIAL LINKAGES

13

REFERENCES

Publications 20
Citations 39
H-Index 4
DR. FARAH AIDA BINTI AHMAD NADZRI

Coordinator (Research & Networking), ARI UiTM
03-55444925
aidanadzri@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

<table>
<thead>
<tr>
<th>PHD</th>
<th>Masters of Business (Accounting) Auckland University of Technology, New Zealand</th>
</tr>
</thead>
<tbody>
<tr>
<td>MSC</td>
<td>Bachelor of Business with Honours (Accounting) Auckland University of Technology, New Zealand</td>
</tr>
<tr>
<td>B.CH</td>
<td>Bachelor of Commerce (Accountancy Finance and Information System) University of Canterbury, Christ church, New Zealand</td>
</tr>
</tbody>
</table>

ACHIEVEMENTS (AWARDS)

- Bronze Award IDEX 2019, Social Enterprise Self Assessment Kit (SONATAR)
- Skim Pelajar Cemerlang (Ijazah & Sarjana), Jabatan Perkhidmatan Awam
- Anugerah Pelajar Cemerlang, Yayasan Negeri Sembilan
- Top Graduate MBus Majoring in Accounting, Auckland University of Technology
- Skim Program Saintis dan Penyelidik Muda, Universiti Teknologi MARA

PROFESSIONAL MEMBERSHIP

- Enterprise Risk Management Certified Professional (ERMCP)

RESEARCH INTEREST & EXPERTISE

- Islamic Microfinance
- Ponzi Scheme & Fraud
- Zakat
- Social Enterprise
- Risk Management

CURRENT RESEARCH

- Risk Management
- Ponzi Scheme

COMMUNITY ENGAGEMENT

- Pusat Transformasi Jahitan, Tanjung Karang

RESEARCH GRANT

- International: 0
- National: 2
- Internal: 1

SUPERVISION

- Phd: 2 on-going, 0 completed
- Msc: 1 on-going, 1 completed

INDUSTRIAL EXPERIENCE (YEARS)

- 2

TEACHING EXPERIENCE (YEARS)

- 4

REFERENCES

- Publications: 5
- Citations: 78
- H-Index: 3

INTERNATIONAL & INDUSTRIAL LINKAGES

- 2
DR. SHUHAIDA BINTI MOHAMED SHUHIDAN

Research Fellow, ARI UiTM
03-55444929
shuhaida6704@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

2012  Phd (School Of Computer Science And Information Tech) RMIT University, Australia

2006  Msc Information Technology UiTM

2004  B Tech (Hons) Information Technology Minor In Corporate Management University Technology of PETRONAS

ACHIEVEMENTS (AWARDS)

2019  Risk Guard Dashboard (IIDEEX 2019: Gold)

2018  Certified Polygraph Examiner

2017  Fellow CEO Faculty Programme Version 2.0 (MOHE)

2016  Anugerah Penulis Terbaik Fakulti Sains Komputer dan Matematik

2015  Data Science Specialization Certification from John Hopkins University

PROFESSIONAL MEMBERSHIP

• IEEE (1 year)

RESEARCH INTEREST & EXPERTISE

• Data Management
• Data Analytics
• Data Technology
• Sentiment Analysis
• Financial Audit Analytics
• Financial Risk

• Fraud Risk Assessment
• Dashboard & Content Development
• Computing Education
• Programming Languages
• C++, R, Php, Html, Latex

CURRENT RESEARCH

• Predictive Audit Analytics of Account Payable Using Machine Learning Approach
• Pseudo-Investment Scheme: Trust Creation Via Social Media Networking
• Intergrating Good Governance and Market Orientation Practice for Sustainability Outcomes of Tourism Industry Within Islamic Societies
• The Effectiveness of Social Capital Reachout: Integrating Transportation and Mobility System in Enriching Societal Impact
• Modeling Kansel Based Emtion Wellbeing Using LEIQ
• Social Enterprise Governance and Accountability Performance System

COMMUNITY ENGAGEMENT

2018 – 2019  Free Mathematic Class at Surau Alam Nusantara, Shah Alam for Primary School

RESEARCH GRANT

International 0
National 21
Internal 2

SUPERVISION

Phd 6 on going
completed

Msc 0 on going
completed

INDUSTRIAL EXPERIENCE (YEARS)

1

TEACHING EXPERIENCE (YEARS)

15

REFERENCES

Publications 43
Citations 159
H-Index 6

INTERNATIONAL & INDUSTRIAL LINKAGES

7
DR. ELEY SUZANA BINTI KASIM

Research Fellow, ARI UiTM
06-6342508
ekasim@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD  
PhD in Accounting, Universiti Teknologi MARA, Shah Alam, 2014

MSC  
Master of Accounting (With Distinction), Curtin University of Technology, Perth, Australia

BCH  
B.Sc. (Hons) in Economics and Accounting, University of Bristol, UK

ACHIEVEMENTS (AWARDS)

• Undergraduate Systematic Progress Report Using Electronic Spreadsheet Dashboard (IIDEX 2019: Silver)
• Best Paper Award at Asia Pacific Management Accounting Association (APMAA) Doctoral Colloquium, 2011
• Best Presenter Award at Asia Pacific Management Accounting Association (APMAA) Doctoral Colloquium, 2011

RESEARCH INTEREST & EXPERTISE

• Management Accounting
• Supply Chain Management
• Sustainability
• Financial Criminology
• Research Methodology
• Accounting Education

CURRENT RESEARCH

• Ponzi Scheme Prevention Measures Through Typology of Schemes in Malaysia. 600-IRMI/ARI 5/3 (006/2019), (Principal Investigator)
• Modelling An Integrated Framework For Big Data-Driven Accounting Education. FRGS/1/2018/SSO1/UITM/02/22, (Principal Investigator)

COMMUNITY ENGAGEMENT

• 

RESEARCH GRANT

International 0 (RM)
National 54,500
Internal 25,000

SUPERVISION

PhD  
1 on going
0 completed

Msc  
1 on going
0 completed

REFERENCES

Publications 11
Citations 12
H-Index 2

INDUSTRIAL EXPERIENCE (YEARS)

1

TEACHING EXPERIENCE (YEARS)

26

INTERNATIONAL & INDUSTRIAL LINKAGES

1
DR. RUHAINI BINTI MUDA
Research Fellow, ARI UiTM
03-55448314
ruhaini@uitm.edu.my

BACKGROUND QUALIFICATION & PROFESSIONAL

PHD  Doctor of Philosophy (Economics)
ASC  Associate Qualification in Islamic Finance
MSC  Master of Business Administration
BCH  Bachelor of Economics

ACHIEVEMENTS (AWARDS)
• Researcher at University of Cambridge, United Kingdom (2019)

PROFESSIONAL MEMBERSHIP
• Associate Member of International Council of Islamic Finance Educators (ICIFE) International Association of Social Enterprise Economics (IASEE)

RESEARCH INTEREST & EXPERTISE
• Islamic Economics and Finance
• Economic Analysis and Modelling
• Social Impact assessment and reporting for Social sector

CURRENT RESEARCH
• Developing a social impact assessment and reporting for the value-based Islamic financial institutions’ social initiatives towards sustainability.

COMMUNITY ENGAGEMENT
• Independent Impact Assessor and Member of Social Purpose Associations.

RESEARCH GRANT

International 0
National 5
Internal 15

SUPERVISION

Phd
3 on going
0 completed

Msc
0 on going
12 completed

REFERENCES

Publications 12
Citations 83
H-Index 4

INDUSTRIAL EXPERIENCE (YEARS)
6

TEACHING EXPERIENCE (YEARS)
15

INTERNATIONAL & INDUSTRIAL LINKAGENES
5