



CORRUPTION

INTELLIGENCE BASED

INVESTIGATION



" I want to thank you again for what has been a truly enriching experience. Good food, nice accommodation and experienced speakers"

Mr. Antonio Ximenes Guterres
Anti-Corruption Commission of Timor-Leste (CAC)
(2014)

" Everything from the classroom, lectures, dining to the hostel was wonderful. A good learning experience and I would love to return again for future learning course! Instructors and coordinators are also very nice and helpful and so great to work with"

Ms. Yentieng Puthirasmey
Anti-Corruption Unit, Cambodia (2013)

WORKSHOP OVERVIEW & OBJECTIVES

The purpose of the course is to develop knowledge, understanding, skills, attitudes, behavior and application on all aspects of the intelligence based investigation, theoretically and practically.

The aim of the course is :

- To develop knowledge, understanding, skills, attitudes, behavior and application on all aspects of the intelligence based investigation, theoretically and practically.
- To equip participants with the skills and expertise which are fundamental in the undercover operations.
- To exchange ideas and points of views among the participating countries through linkage of investigation and intelligence.

COURSE CONTENT

- ✓ Intelligence Based Investigation:
 - Background
 - Concept
 - Elements
 - Process
- ✓ Sources / Informants
- ✓ Meeting with sources
- ✓ Developing Quality Information and Intelligence Analysis
- ✓ Handling Technical Equipments
- ✓ Surveillance
- ✓ Undercover Operations

PROGRAM APPROACH

- Lectures
- Practical training
- Case studies
- Group discussion
- Presentation
- Site Visits



"I greatly enjoyed this IBI course! I just wanted to thank you to MACA and all the speakers as I believe you made the course what it is the way you resented it to everyone and I will be looking into taking part in the intermediate course for IBI again further my understanding and knowledge of intelligence". IBI 2014
Instructors and coordinators are also very nice and helpful and so great to work with"

Mr. Kuliniasi Saumi Voniquumu

Fiji Independent Commission Against Corruption, Fiji.

PARTICIPANTS

The targeted participants of the course are government/corporate officials engaged in anti-corruption work (e.g. anti-corruption authorities, audit commission, civil service commission, big spenders and revenue collection agencies).

Participants eligibility

- ✓ Participants must have proficiency in English.
- ✓ Participants must be in a good health.
- ✓ Participants are required to attend the entire course in order to get the certificate.
- ✓ Participants are advised to bring their own laptop.
- ✓ Dress code for the course is casual.

ACCOMMODATION & OTHER EXPENSES

The course fee will cover accommodation, meals, local ground transportation, practical training and course materials for the duration of the programme.

Participants shall arrange and bear the cost of their own air tickets. Please advise us on your arrival and departure dates as well as flight details. Participants requiring an entry visa shall contact the local Malaysian Embassy for information in advance.



VENUE

MALAYSIA ANTI-CORRUPTION ACADEMY
Persiaran Tuanku Syed Sirajuddin
Off Jalan Tunku Abdul Halim
50480 Kuala Lumpur
MALAYSIA

REGISTRATION FEE

International Participant - USD1,750.00 (Includes - accommodation, meals, ground transportation, practical training & course materials)

PAYMENT DETAILS

Payment by cheque or bank draft can be made to:

Name : Director of Malaysia Anti-Corruption Academy

Bank : Bank Muamalat, Putrajaya Branch, Malaysia

Account No.: 16010000318713

Swift No. : BMMBMYKL


REGISTRATION & ENQUIRIES


MALAYSIA ANTI-CORRUPTION ACADEMY


Persiaran Tuanku Syed Sirajuddin


Off Jalan Tuanku Abdul Halim

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