1. Introduction

1.1 UTAR Education Foundation [Company No: 578227-M] (UEF) and Universiti Tunku Abdul Rahman [wholly owned by UEF] (“UTAR” and/or “The University”) are committed to be in compliance with all applicable laws and regulations in Malaysia, including the Malaysian Anti-Corruption Commission Act 2009 (revised 2018), the Malaysian Penal Code, the Malaysian Companies Act 2016 and any amendment of the stated acts thereof.

1.2 UEF and the University are committed to be in operation with accountability, integrity and trustworthiness.

1.3 UEF and the University have adopted a “ZERO-Tolerance” approach against any act of bribery and corruption, both internally and externally.

2. Scope

2.1 This Anti-Bribery and Corruption Policy (ABC Policy) is applicable to:
- UEF and the members of UEF,
- UTAR and the employees of UTAR,
- Associates of UEF/UTAR, which refer to any third party (external vendors/suppliers, contractors, consultants, agents, sponsors, volunteers, etc) who deals with and/or performs services for and/or on behalf of UEF and/or UTAR. (The supervisor/person-in-charge of the third party must ensure all of their employees, agents, vendors and/or sub-contractors are aware of and comply with this ABC Policy, where applicable.)

2.2 This ABC Policy is applicable to all activities of UEF/UTAR, whether related to teaching, research, commercial or other activities.

3. Bribery and Corruption

3.1 Bribery and corruption are criminal offences under the Malaysian Anti-Corruption Act (MACC Act). It refers to any action of giving or receiving “gratification” in an attempt to illicitly influence an action or decision of a person who is in a position of trust within an organisation.

3.2 Under the MACC Act, “gratification” is defined as follows:
(a) Money, donation, gift, loan, fee, reward, valuable security, property or interest in property, being property of any description whether movable or immovable, financial benefit, or any other similar advantage,
(b) Any office, dignity, employment, contract of employment or services, and agreement to give employment or render services in any capacity,
(c) Any payment, release, discharge or liquidation of any loan, obligation or other liability, whether in whole or in part,
(d) Any valuable consideration of any kind, any discount, commission, rebate, bonus, deduction or percentage,
(e) Any forbearance to demand any money or money’s worth or valuable thing,
(f) Any other service or favour of any description, including protection from any penalty or disability incurred or apprehended or from any action or proceedings of a disciplinary, civil or criminal nature, whether or not already instituted, and including the exercise or the forbearance from the exercise of any right or any official power or duty,
(g) Any offer, undertaking or promise, whether conditional or uncontrolled, of any gratification with the meaning of any of the preceding para (a) to (f).

3.3 UEF and UTAR recognise the importance of integrity and ethical values so as to facilitate the development of the University. Thus, all forms of bribery and corruption are prohibited under ABC Policy.

3.4 The members of UEF, employees of UTAR, and associates of UEF/UTAR are prohibited from, whether directly or indirectly, offer, pay, promise, give, demand and/or receive gratification of any kind to/from any public official and/or other individual, as to attempt to illicitly influence the decisions or actions of a person in a position of trust within an organisation, either for the intended benefit of UEF, UTAR or associates of UEF/UTAR.

3.5 The “ZERO-Tolerance” approach against any act of bribery and corruption applies to all kind of dealings of UEF and/or UTAR with individuals, private sector organisations and public sector entities.

3.6 The “ZERO-Tolerance” approach against any act of bribery and corruption covers all countries and economies, without regard and without exception to customs, local cultures, local practices, competitive conditions and/or operating environments.

3.7 No members of UEF, employees of UTAR, and/or associates of UEF/UTAR will face adverse consequences (such as: penalty, demotion, etc) in retaliation for refusing to provide and/or receive bribes and/or participate in illicit behaviour of any kind.

4. Facilitation Payments

4.1 Facilitation payments refer to payments made to an individual in control of a process or decision to secure or expedite the performance of a routine or administrative function or duty. Facilitation payment is deemed as a form of corruption in Malaysia.

4.2 Members of UEF, employees of UTAR, and/or associates of UEF/UTAR are prohibited to, directly or indirectly, offer, promise, and/or provide facilitation payment of any form to any public official for whatsoever purposes.

4.3 In the event if any of the members of UEF, employees of UTAR, and/or associates of UEF/UTAR are forced to make facilitation payments for
whatsoever purposes, the member of UEF, employee of UTAR, and/or associate of UEF/UTAR must report the matter immediately to the Board of Trustees Chairman or the President/CEO of UTAR respectively. UEF and UTAR reserve the right to take appropriate actions, including but not limited to filing a report to MACC, filing a police report, initiate a legal lawsuit, etc.

5. Tender Process and Procurement Activities

All tender processes and procurement activities must be conducted in a transparent manner and in compliance with the University procurement policies.

6. Sponsorships and Donations

6.1 As a not-for-profit organisation, the operations of UEF and UTAR rely partially on the sponsorships and donations by external organisations and members of the public.

6.2 As a way to ensure integrity, transparency and to prevent potential acts of bribery and corruption, all the sponsorships and donations must be contributed through the official channels of UEF and/or UTAR. (Kindly refer to http://www.utar.edu.my/uef/ for detailed information.)

6.3 All sponsorships and donations in monetary form must be transferred to the official bank account(s) of UEF and/or UTAR. Such sponsorships and donations shall not be transferred to any individual/personal bank account of UEF members and/or UTAR employees. (Kindly refer to http://www.utar.edu.my/uef/ for detailed information.)

7. Report and Investigation

7.1 Any act or suspicious act of bribery and corruption that is detected should be reported to UEF/UTAR via the following channels respectively:

(a) For any act or suspicious act of bribery and corruption against member(s) and/or associate(s) of UEF, kindly contact:

Board of Trustees Chairman of UEF
Address: The UTAR Education Foundation
Suite 705, Block A,
Kelana Business Centre,
97, Jalan SS7/2,
47301 Petaling Jaya,
Selangor Darul Ehsan, Malaysia.

(b) For any act or suspicious act of bribery and corruption against employee(s) and/or associate(s) of UTAR, kindly contact:

Director of the Division of Human Resource (DHR)
Address: Director of DHR,
7.2 In the event that an official report is received by UEF/UTAR, an internal investigation will be carried out to verify the report.

7.3 Once an official report is received, UEF/UTAR reserves the right to take any action as deemed necessary and appropriate, including reporting to Malaysian Anti-Corruption Commission (MACC) and Royal Malaysia Police (PDRM).

7.4 UTAR employee, who had been found to have committed an act of bribery or corruption, will be subject to disciplinary action as deemed appropriate by the University.

8. Training and Communications

8.1 The ABC Policy shall be communicated to all members of UEF, employees of UTAR and associates of UEF/UTAR.

8.2 This ABC Policy is a public document which is available at UTAR website (http://www.utar.edu.my/aboututar) and UTAR Web2 intranet.

9. Record Keeping

9.1 UEF and UTAR shall maintain appropriate internal controls as well as keep accurate and detailed financial and other records.

9.2 Periodic auditing activities (such as internal audit activities and audits conducted by external auditors) will be conducted so as to prevent potential bribery and corruption acts, as well as malpractices of any form.

10. Laws and Regulations

In the event if there is a conflict between this ABC Policy and Malaysia mandatory laws and regulations, the Malaysia mandatory laws and regulations shall prevail.

11. Review

UEF and UTAR reserve the right to review this policy from time to time.