

FORUM ON CORRUPTION IN PUBLIC PROCUREMENT : CAUSE, CONSEQUENCES & CURES

Amir Mahmod bin Abdullah
Program Director (Hub Function)
Procurement Division, TNB

Auditorium Integriti, IIM

27 September 2019

To build strong shared value and culture, we clear & strong **POLICIES.**

- TNB's Corporate Governance.
- Tenaga Corporate Integrity Management System (TCIMS)
- ISO 37001 Anti Bribery Mgmt.
- TNB Procurement Code of Conduct.
- TNB Ethics & Integrity Policy.
- Conflict of Interest Policy.
- Gifts, Hospitality & Related Policies.



The **POLICIES** must be supported by **SYSTEMS, STRUCTURES & ACTIVITIES**

- Board Audit Committee (BAC),
- Board Risk Committee (BRC)
- Multiple Level of Tender Committees (LOA)
- Internal Teams – Security Team, Integrity Department, GIA
- Launching of TCIMS
- Periodical Sessions with JAKIM, MACC, Insurances, Financial Inst.
- Engagement with Subsidiaries
- Pledge (Akujanji) by Vendors
- Procurement Strategies, Guidelines, FIDIC

