



Dato' Akhbar Haji Satar, CFE, Associate, AICB

Dato' Akhbar Haji Satar is the President of Transparency International Malaysia, the accredited national chapter of the Berlin-based Transparency International, which is an independent, non-governmental and non-partisan organisation committed to fight against corruption at all levels of society. In 2017 he won the election for his third term.

He is the founder and President of the Association of Certified Fraud Examiners (ACFE)-Malaysia Chapter. ACFE is an Austin (Texas) based world's largest anti-fraud organization and premier provider of anti-fraud, anti-corruption training and education with more than 80,000 members worldwide.

Further, Akhbar has more than 35 years of investigative experience including more than 18 years of experience with the ACA, held numerous senior management positions including as a State ACA Director and Director of Training at the Malaysian Anti-Corruption Agency (ACA) before his optional retirement from the agency.

He has been appointed as a Director of Hill & Associates (Malaysia) a Hong Kong based risk management for more than 2 years.

He obtained MA in Criminal Justice Studies from University of Detroit, USA in 1990. Further, he is a Certified Fraud Examiner (CFE) and a Forensic Polygraph Examiner.

In the academic fraternity, Dato' Akhbar Haji Satar is appointed as the Director of the Institute of Crime & Criminology by HELP University, Kuala Lumpur since 2006. The institute is conducting Master of Science in Economic Crime Management. He is the academic advisor, Faculty of Accountancy, University Technology MARA, Malaysia.

In addition he was accepted as an Associate member of the Asian Institute of Chartered Bankers, the full member of prestigious American Polygraph Association, member of the American Society of Criminology and member of International Association of Crime Analysts.

In the professional level, he is the Chairman of Akhbar & Associates, a company investigating corporate fraud, economic crime, risk management and conducting polygraph examination.

As a speaker, he has spoken widely on fraud, corruption, ethics, integrity and detection of deception in seminars and conventions held both locally and international.

Accreditation/Affiliations/Membership/Recognized:**International:**

- * Association of Certified Fraud Examiners, Austin, USA (CFE)
- * American Society of Criminology (Member)
- * International Association of Crime Analysts (Member)
- * American Polygraph Association (APA) (Full Member)
- * American Association of Police Polygraphists (AAPP) (Member)
- * International League of Polygraph Examiners, Ukraine (Member)
- * Livonia Police Lieutenants & Sergeants Association, Michigan (Honorary Member)
- * Oakland Criminal Justice Association, Michigan, USA (Honorary Member)
- * Wayne County Detective Association, Michigan, USA (Honorary Member)

Local:

- * Asian Institute of Chartered Bankers (Associate Member)
- * Transparency International, Malaysia Chapter (President)
- * Association of Certified examiners, Malaysia Chapter (President)
- * National Consultative Committee on Political Financing (appointed by the Government of Malaysia)
- * Merdeka Award Nomination committee 2017-2019 (Local Nobel Prize)

List of Honor:

- * Knight Companion of the Order of the Crown of Pahang by the Sultan of Pahang, Malaysia
- * Crown Member of Perlis, by the King of Perlis, Malaysia