

Novas Academy Sdn Bhd

TRAINER'S PROFILE

Kanakaraja Muthusamy

Compliance Expert | Risk Management Specialist | Anti-Corruption Advocate

INTRODUCTION

With over 30 years of experience spanning both the public and corporate sectors, Kanakaraja Muthusamy has established himself as a highly respected figure in the fields of compliance, governance, and integrity. Beginning his career with the Anti-Corruption Agency Malaysia (now MACC), he served as a senior investigating officer where he led numerous high-profile investigations involving government officials, corporate leaders, and members of the administration.

Transitioning into the private sector, he held key leadership roles including Head of Audit, Head of Risk Management, and Head of Group Integrity Management. His expertise was further enhanced when he was seconded back to MACC's Forensic Accounting Unit in 2013, deepening his proficiency in financial investigations and forensic analysis.

Mr. Kanakaraja is known for his strong commitment to driving sustainable integrity practices. Through his leadership, organizations have enhanced their risk, compliance, and governance frameworks. His wealth of experience makes him a sought-after trainer and consultant in corporate ethics, anti-corruption measures, and organizational integrity.

SERVICES

- Anti-Corruption and Integrity Training

ACHIEVEMENTS

- Bachelor of Accounting (Hons), University of Malaya
- Bachelor of Laws (Hons), Certificate in Legal Practice (CLP)
- Master of Business Administration (MBA), International Islamic University Malaysia (IIUM)
- Chartered Accountant, Malaysian Institute of Accountants (MIA)
- Certified Fraud Examiner (CFE)
- Certified Integrity Officer (CeIO)
- Enterprise Risk Manager (CERM)
- ABMS Lead Auditor
- Certified Compliance Officer
- HRD Corp Accredited Trainer