



Proves commitment to anti-bribery best practices

ISO 37001:2016 Anti Bribery Management System

ISO 37001 ANTI BRIBERY MANAGEMENT SYSTEM

Bribery is one of the most destructive and complex problems, despite national and international efforts to combat it, but it still remains widespread. A commitment to ethical behaviour is a vital part of the corporate governance of a well-managed organization. ISO 37001 generally defines bribery as: offering, promising, giving, accepting or soliciting of an undue advantage of any value, directly or indirectly, and irrespective of location(s), in violation of applicable law, as an inducement or reward for a person acting or refraining from acting in relation to the performance of that person's duties.

ISO 37001 anti bribery management system is designed to cultivate an anti bribery culture within the organization that will enhance trust and transparency and will result in the general improvement on the workflow of an organization. The requirements and guidance of ISO 37001 anti bribery management system helps organization to establish, implement, maintain, and improve an anti bribery compliance programme.

ISO 37001 IS APPLICABLE FOR

The requirements of ISO 37001 is applicable in any country, also flexible and can be adapted to a wide range of organizations, including large organizations, small & medium sized enterprises (SMEs), public and private sector organizations, and non-governmental organizations (NGOs).

WHO GET INVOLVED IN ISO 37001

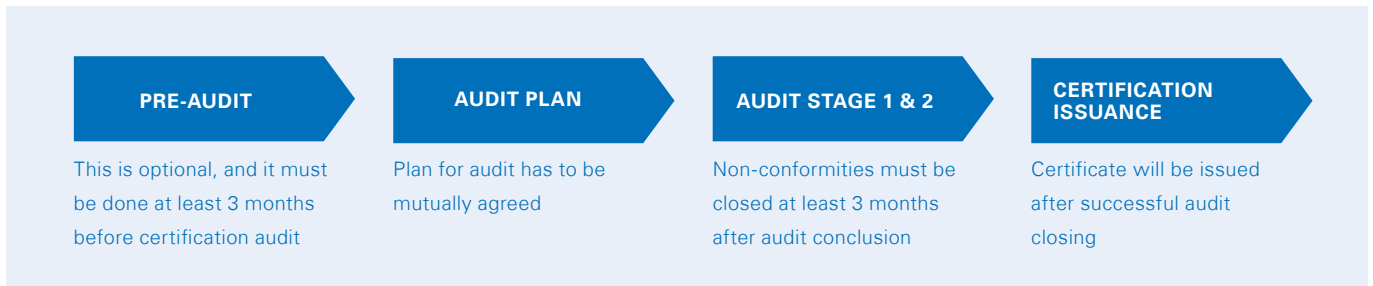
Everyone in the organization has roles and responsibilities related to the design, planning, implementation, management, and ongoing maintenance of an ISO 37001 Anti-Bribery Management System. For example, leadership is responsible for supporting the program by prohibiting bribery and ensuring sufficient resources are allocated to implement the programme. Management is responsible for implementing and managing the programme. All employees are responsible for knowing, and complying with, the anti-bribery policy, completing training, and reporting actual or potential cases of non-compliance.

BENEFIT AT A GLANCE

- Gain company reliability from your customers
- Increase international recognition
- Gain your stakeholder, shareholder, and customer trust and confidence
- Gain necessary measures designed to prevent, detect and address bribery
- Reduce bribery risk in your value chain
- Provide evidence in the event of a criminal investigation to prevent bribery



STEPS TO YOUR ISO 37001:2016 CERTIFICATE



WHAT DOES ISO 37001:2016 REQUIRE

The standard also includes a series of measures and controls that represent global anti-bribery good practice.

- An anti-bribery policy that prohibits bribery
- The expression of leadership commitment and responsibility
- Communication of the policy directly to both personnel and business associates
- Appointment of a person or function to oversee the program
- Personnel controls and training
- Regular assessments of the bribery risk to which the organization is exposed
- Due diligence on projects and business associates
- Implementation of anti-bribery controls by controlled organizations and by business associations
- Implementation of appropriate financial and non-financial controls to prevent the bribery risk
- Reporting, monitoring, investigating, and auditing
- Corrective action and continual improvement

ISO 37001 RELATES TO OTHER STANDARDS

The anti bribery management system is designed in a way that allows to use it either as a standalone system or to integrate it into a pre-existing overall management system. ISO 37001:2016 is a „type A“ standard. This means that third parties can certify an organization’s compliance with the standard in the same way as for other ISO standards such as ISO 9001. integrated into, a pre-existing, overall management system.

OUR EXPERIENCE - YOUR BENEFIT

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