



ANTI-BRIBERY MANAGEMENT SYSTEMS

For senior executives, it can be difficult to walk the line between running a competitive business while also enforcing strong measures to reduce potential risks of bribery, fraud or corruption activity. We can help you to identify and assess the risk within your organization and to advise on mitigation strategies.

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International business is complex.

Despite a continued rise in enforcement of FCPA-related violations, RSM's Global Corruption Law Compliance Survey shows that many business leaders continue to face pressure in avoiding bribery and corruption risks as they compete in global markets. A renewed focus on individuals as an enforcement priority heightens the need for companies to take a second look at the governance and investigative practices in their organizations.

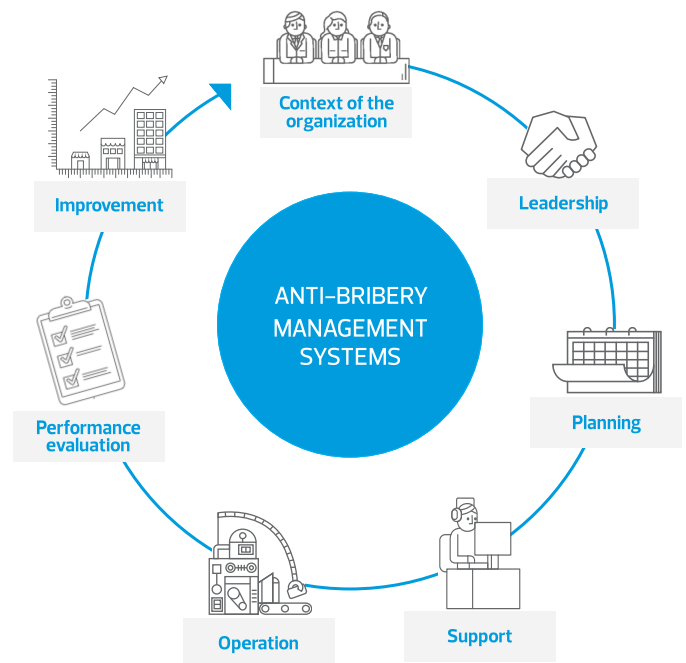
In any business, tone at the top matters. This is especially true when it comes to mitigating the risk and damages of fraudulent activity. By taking a visible governance approach and organizational stance against bribery and corruption, which includes the installation of transparent control measures that hold everyone accountable, a company's board and executive team can quickly gain credibility from stakeholders.

Strong control policies, however, must extend beyond individuals. To help protect the enterprise from the broader array of fraud threats, controls must be designed to monitor the highest-risk operational areas. A robust control environment must also include oversight of third-party intermediaries, since illicit behaviour by those parties can easily become a company liability as part of an enforcement action by regulatory agencies.

Robust Internal Control Systems

The evolving perceptions as to the threat of foreign bribery and corruption, underscores the role leading practice standards play in assisting organizations in the development of a sound internal control systems.

The International Organization for Standardization International Standard 37001: Anti-bribery management systems (ISO 37001) is designed to provide a consistent framework, applicable to all jurisdictions and reflects the guidance of the UK Bribery Act 2010 and FCPA. ISO 37001 sets out guidelines for preventing, detecting and responding to foreign bribery and corruption both at the governance and business operational level. An appreciation of the elements of a good anti-bribery management system under ISO 37001 builds an understanding of the potential foreign bribery and corruption risks faced by a client and as a result, the design of suitable audit testing procedures.



Giving you confidence

It's increasingly important for organizations to implement robust systems and processes to address those risks, along with a culture of compliance.

Our team will work with you to provide assurance and advice to help you manage and mitigate your risks so you can move forward with confidence.

- Bribery risk assessment
- Review the adequacy of existing anti-bribery policies & procedures and its implementation
- Whistleblowing solution
- Assist in the development of operational guidance for anti-bribery program

Contact our office for an immediate response.

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