

# ISO 37001:2016

## Anti-Bribery Management System



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# Bribery as business and social problem.

- Bribery is one of the most destructive and complex problems of our times.
- Despite national and international efforts to combat it, it remains widespread.
- No sector is immune to bribery and corruption.



# Bribery's impacts.

- Financial Losses.
- Low motivations of Shareholders and Investors to stay with the company.
- Damaged Company Reputation.
- Weakened Business Development.
- Business Inefficiency.



# Our knowledge.

- We are trained for the implementation of **Anti-Bribery Management System (ABMS)** by RINA SERVICES, the first organization in the world to receive the accreditation for such audit.

Competence



- **Our offer:**
- Implement **new** compliance system.
- Adapt existing compliance to **ABMS standard**.
- Ongoing improvements.

Support



- **Our assistance:**
- Preparation for certification.
- Local contact during the certification process **ISO 37001:2016**.

Certification



RINA Services is accredited by ACCREDIA for the performance of certification of the activities in compliance with the ISO 37001:2016 standard. Thanks to its extensive background in the field of company compliance, RINA Services provides audit teams with expertise in the sectors where the company operates

# What is ISO 37001:2016.

- **Practical complementary tool** for both **fulfilling legal obligations** in relation **to combating bribery**, and for **certifying the voluntary initiatives** that are applicable to your activities.
- Includes practical aspects and practical tools to be used in the development of action plans, of performance indicators, standard action plan structures, devising coordination, and a monitoring mechanism.
- Designed for a wide range of organizations, including the following:
  - Large organizations,
  - Small & medium enterprises,
  - Public and private sector organizations,
  - Non-governmental organizations.

# Strengths.

**1****Prevent, detect, respond to bribery**

Reduces the risk of sanctions (ability to detect violations and to react adequately)

**2****Compliance with anti-bribery law**

Is flexible: can be applied to a segment or whole organization

**3****Support for implementing measures in dealing with corruption**

Can be integrated with other existing management systems and controls

## Base for management system

# Business benefits.

## Competitive advantage.

- Assures stakeholders that an organization is taking steps in the prevention of bribery (therefore it generates benefits in the relationships with investors, lenders, governments, authorities, business partners)

## Increased ethical image.

- **The benefits of demonstrating organizational integrity go beyond the avoidance of penalties and can actually improve business performance**

## Legal safeguard. Increased rating.

- **It may be a defense or mitigate liability to show implemented controls designed to prevent the relevant act of bribery.**
- Legal, corporate, and improved financial rating
- It promotes trust

## International recognition.

- **ISO 37001 Standard is international; the certified Anti-Bribery System is therefore “spendable” in the various countries where the company operates**

# Main requirements for certification.

Organization must implement a series of measures to help prevent, detect, and deal with bribery, including:

- The adoption of a documented anti-bribery policy & communication to all interested parties (employees, business partners, etc.).
- Defining of top management's roles and responsibilities in relation to combating bribery.
- Appointing a person to supervise compliance, training, and risk assessment activities.
- Undertaking bribery risk assessments.
- Providing personnel training.
- Undertaking compliance due diligence on projects and business associates.
- Implementing of suitable controls in financial, commercial and contractual areas, and in procurement processes.
- Defining of suitable reporting, investigating, and accounting procedures & monitoring.
- Corrective actions and ongoing improvement.



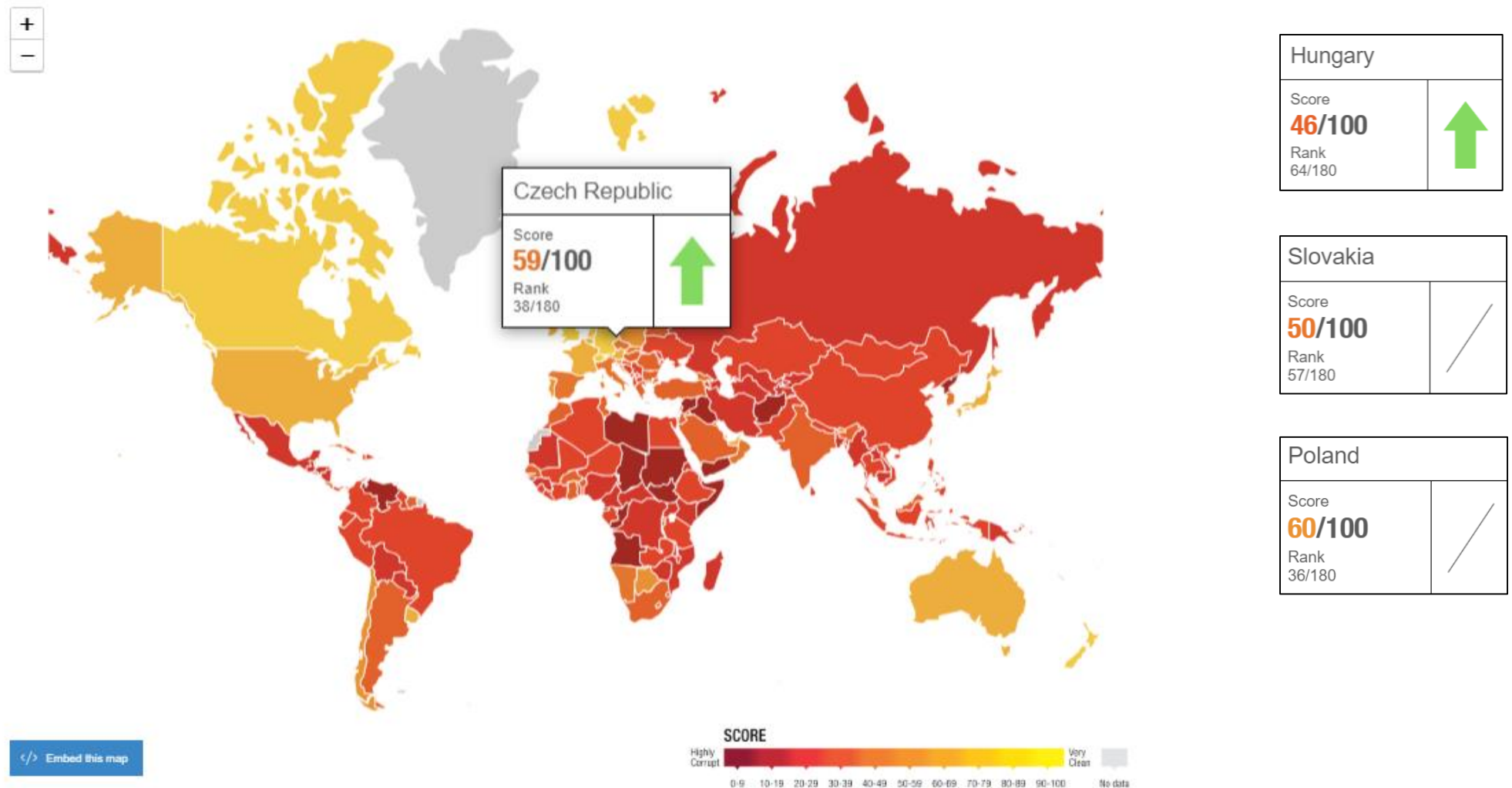
# Administrational work.

**No unnecessary bureaucracy is required...** the system should be **proportionate and reasonable** to relevant factors, such as:

- the size and structure of the organization
- the locations where you operate
- the sectors where you operate
- the nature, scale, and complexity of your activities
- the bribery risk.

# Corruption perception index 2018.

by [Transparency International](#)



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