

# Introducing ISO 37001 Anti-bribery Management

Protecting the integrity of your business



# ISO 37001 can help safeguard your organization from prosecution and reputation loss

## Benefits of ISO 37001



20-50%

the estimated amount stock values are enhanced by establishing a reputation as an ethical organization.<sup>1</sup>



77%

saw organizational culture as one of the most effective tools for preventing domestic corruption<sup>3</sup>



40%

believe that the top risks to their anti-bribery and corruption programs will come from third party violations.<sup>5</sup>



77%

are supportive of new initiatives to hold individual executives to account for misconduct.<sup>2</sup>



10%

The increase in the cost of doing business due to corruption.<sup>4</sup>

Implementing an ISO 37001 anti-bribery management system (ABMS) can set your organization apart by showing that it has taken all reasonable and proportionate steps and exercised due diligence to prevent, detect and respond to bribery. An ABMS enables you to protect and preserve the integrity of your organization by:

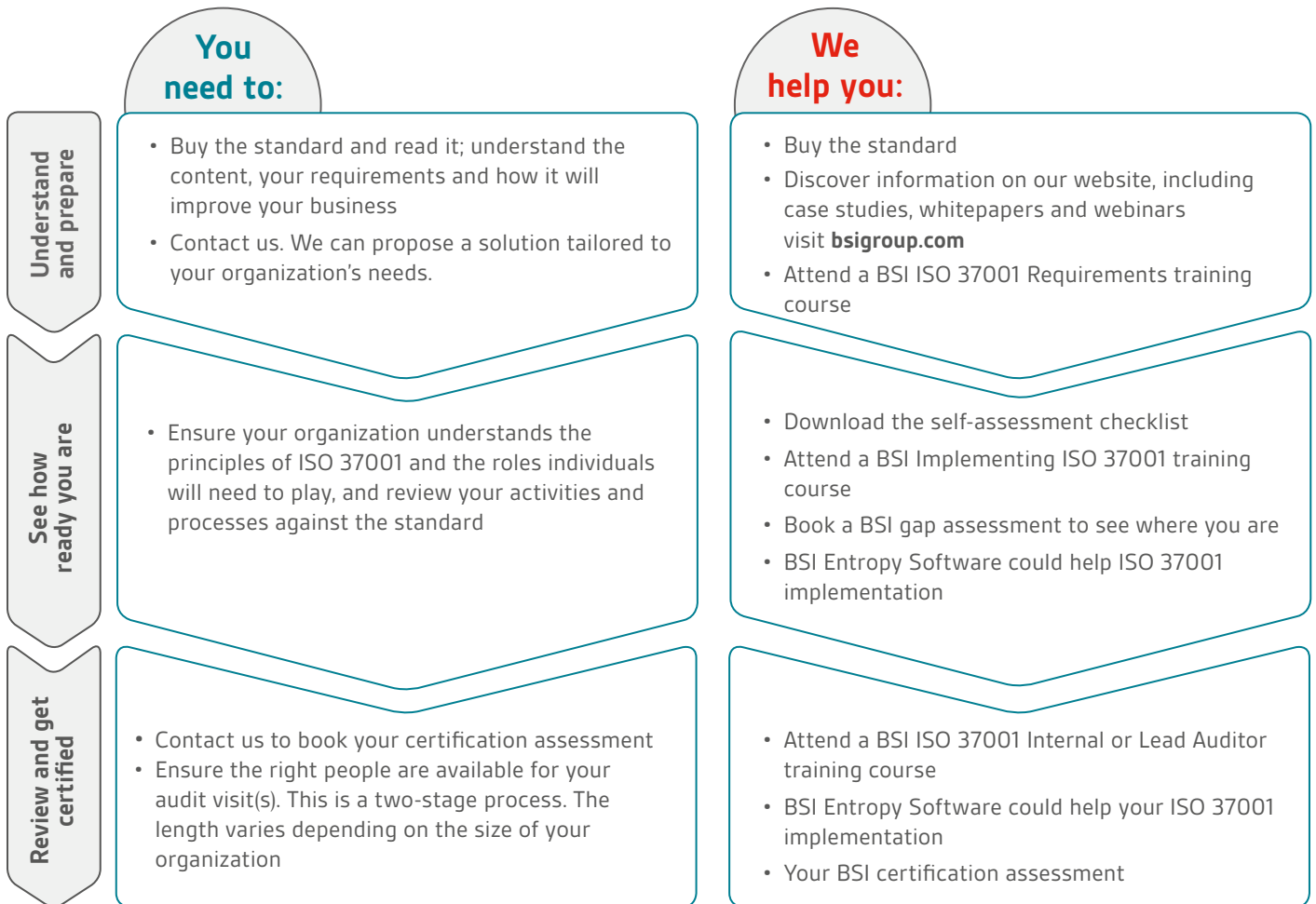
- **Engaging** your organization to review the effectiveness, or develop, anti-bribery policies and processes
- **Demonstrating** compliance to relevant legislation
- **Collaborating** with stakeholders to monitor and manage risk throughout your organization and supply chain
- **Ensuring** that suppliers, sub-contractors and agents are committed to anti-bribery best practice

Through the identification, analysis and evolution of risks, implementing an anti-bribery management system embeds appropriate controls for your organization to prevent, detect and respond to bribery. It clarifies the difference between a bribe and an appropriate gift and embeds compliance to applicable laws. As a result of implementation, your organization will have:

- An anti-bribery policy
- A function for maintaining anti-bribery compliance
- An anti-bribery assessment approach when establishing new business relationships and initiating new projects
- Formalized reporting and investigation procedures and financial and commercial controls

# Your **ISO 37001** Journey

If you want to use and adopt ISO 37001 to protect and preserve the integrity of your organization, we have the right resources and training courses to help you understand and implement the standard. But our support doesn't stop there. We can help make sure your system keeps on delivering for best for your business.



## Continually improve and make excellence a habit

Your journey doesn't stop with certification. We can help you to fine-tune your organization so it performs at its best.

- **Celebrate and promote your success** – download and use the BSI Assurance Mark to show you are certified.
- Use **BSI Entropy Software** to help you to manage systems and drive performance
- Your **BSI Client Manager** will visit you regularly to make sure you remain compliant and support your continual improvement.
- Consider **integrating other management system** standards to maximize business benefits.

# Why BSI?



BSI has been at the forefront of ISO 37001 since the start. It's based on BS 10500 which was developed by BSI to help organizations implement robust anti-bribery practices. We continue to lead the way as we currently hold the secretariat of the International Committee responsible for the development of ISO 37001. That's why we're best placed to help you understand, implement and benefit from the standard.

At BSI we create excellence by driving the success of our clients through standards. We help organizations embed resilience, helping them to grow sustainably, adapt to change, and prosper for the long term. We make excellence a habit.

For over a century our experts have been challenging mediocrity and complacency to help embed excellence into the way people and products work. With 81,000 clients in 181 countries, BSI is an organization whose standards inspire excellence across the globe.



## Our products and services

We provide a unique combination of complementary products and services, managed through our three business streams; Knowledge, Assurance and Compliance.

### Knowledge

The core of our business centres on the knowledge that we create and impart to our clients. In the standards arena we continue to build our reputation as an expert body, bringing together experts from industry to shape standards at local, regional and international levels. In fact, BSI originally created eight of the world's top 10 management system standards.

### Assurance

Independent assessment of the conformity of a process or product to a particular standard ensures that our clients perform to a high level of excellence. We train our clients in world-class implementation and auditing techniques to ensure they maximize the benefits of standards.

### Compliance

To experience real, long-term benefits, our clients need to ensure ongoing compliance to a regulation, market need or standard so that it becomes an embedded habit. We provide a range of services and differentiated management tools to facilitate this process.



## Contact us

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