



Anti-Bribery & Corruption Services

KPMG Forensic Services

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KPMG Advisory Ltd.



Bribery, corruption and ethical conduct remain important focus areas for all organizations and are featured as a high priority on the corporate agenda. To prevent and combat bribery risks, organizations need to build up a comprehensive compliance and risk management system, which would also require constant monitoring and updates over the course of time.

Anti-Bribery & Corruption Client issues:

- Are you aware of the relevant international bribery & corruption legislations with which you must comply?
- Is it important for your company to have a certificated anti-bribery & corruption management system?
- Do you have an effective compliance program that meets the standards requirements for the compliance risk bribery & corruption?
- How do you respond to allegations of bribery & corruption?
- Can you affirm that your business partners are not exposed to risks of bribery and corruption?
- Does your internal control system include specific controls to mitigate the risk of bribery and corruption?

Our approach

- Provide ISO 37001 assessments and certifications
- Provide ABC risk assessment and gap analysis
- Develop ABC policies and procedures
- Develop third-party due diligence approach including risk qualification, audit program and training
- Develop and provide ABC training
- Support companies subject to a deferred prosecution agreement e.g. In conjunction with monitor
- Conduct bribery & corruption related investigations
- Perform ABC compliance review at your third parties

ISO 37001 standard on anti-bribery management systems

The standard requires that:

- The design of the ABC management system takes into account the type, size and nature of the organization and the bribery risks it faces
- Those charged with governance take an active role in the implementation and ongoing maintenance of the system
- Appropriate measures are taken to ensure that personnel understand and can execute their responsibilities in respect of the system
- Bribery risks posed by the counterparties are adequately assessed and appropriately mitigated

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- Appropriate ABC controls are implemented in respect of transactions and business processes
- Effective and secure mechanisms for raising concerns regarding bribery are available to personnel
- The organization is able to respond appropriately to violations that are brought to its attention
- The effectiveness of the system is monitored and, as appropriate, measures are taken to improve it

To comply with the standard organizations systems must address risks of public and private bribery, active and passive bribery, direct and indirect bribery and facilitation payments.

What benefit does an ISO 37001 certification bring?

- Provides guidance to the organization Delivers competitive advantage
- Demonstrates fight against bribery
- Builds credibility
- Offers internationally recognized standard
- Applicability to all organizations
- Saves time and resources
- Ideal benchmark for existing anti-bribery compliance program

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KPMG offers the following solutions



1

Support in preventing, uncovering and handling cases of bribery and corruption – locally and globally

2

Development of solid and tailored anti-bribery and corruption compliance programs (e.g. following ISO 37001).

3

Support with monitorship following DPAs

4

Review of the internal controls framework and anti-bribery and corruption risk assessment

5

Certification of anti-bribery and corruption compliance management systems in accordance with ISO 37001

Some or all of the services described herein may not be permissible for KPMG audit clients and their affiliates or related entities.

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