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# Iso 37001 The Global Anti Corruption Standard

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### Iso 37001 The Global Anti

#### **ISO 37001 - Anti-bribery management systems**

ISO 37001, Anti-bribery management systems - 3 Who is ISO 37001 for ? The requirements of ISO 37001 are generic provide solutions to global challenges ISO has published more than 21 300\* International Standards and related documents covering almost every industry, from ...

#### **ISO 37001 - Ernst & Young**

ISO 37001 — the international standard on anti-bribery management systems ISO is one of the most recognized bodies for setting standards on a global scale It serves international requirements for organizations and sets global benchmarks for anti-bribery management programs The standard provides specifications for

#### **ISO 37001: Insights into the New Anti-Bribery Standard**

ISO 37001: Why Now? • No global standard to design, implement or evaluate an organization's anti-bribery management system • No shortage of guidance related to anti-bribery programs and controls; seen as confusing to some • Majority of guidance seen as US and Europe-centric •

#### **ISO 37001 - Anti-bribery management systems**

iso 37001 anti-bribery management system certification = tangible and positive front-end tested global standard - w/ associated business benefits • procedurally, iso 37001 systems approach aligns with doj emphasis on "operationalizing compliance" - placing controls where risk exists

#### **ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEM (ABMS)**

Mar 25, 2019 · represent global anti-bribery good practice 18 Help to Reduce •The measures required by ISO 37001 are designed to be integrated with existing management processes and controls •It follows the common high-level structure for ISO management system standards, for easy integration with, for example QMS, EMS, OSHMS,

#### **SNI ISO 37001:2016 Anti-Bribery Management Systems**

to provide an approach to anti-bribery compliance that can be applied consistently on a global basis and independently assessed • How is ISO 37001 certification obtained? – Certification of compliance with the standard is based on scrutiny of an organization’s anti-bribery management system by an independent third party that has

### **ISO 37001 Anti-Bribery Management Systems Standard ...**

ISO 37001 can be used in any country It is designed to aid compliance by the organization both with international good practice and with the relevant anti-bribery legal requirements in all countries in which the organization operates 4 How was ISO 37001 developed? ISO 37001 was developed by a Project Committee established by ISO in 2013

### **ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEMS ...**

What is ISO 37001? • ISO 37001 is an anti-bribery management system standard published in October 2016 • It is designed to help an organization establish, implement, maintain, and improve an anti-bribery compliance programme • It includes a series of measures and controls that represent global ...

### **OVERVIEW, ISO 37001 ADVANTAGES & OPPORTUNITIES**

the need for is0 37001 - - - the anti-bribery compliance environment • multiple, conflicting, ambiguous legal standards • uneven enforcement of anti-bribery laws • high risk (us & global) enforcement environment • doj fcpa settlements (avg > \$30 m) • increasing doj emphasis on personal (executive) liability • overseas enforcement on the rise • no incentives for “effe tive

### **Global Anti-Bribery and Corruption Manual**

1 Global Anti-Bribery and Corruption Policy This Global Anti-Bribery and Corruption Policy provides a framework for our other ABC Policies 11 Policy 111 We have a zero-tolerance approach to bribery and corruption 112 The ABC Policies set out the minimum requirements that all employees must follow

### **SNI ISO 37001 CERTIFICATION IN INDONESIA**

SNI ISO 37001 CERTIFICATION IN INDONESIA OUTLINE Anti Bribery Management System (ISO 37001) - CB (ISO/IEC 17021) represent global anti-bribery good practices The standard is flexible and can be implemented by a wide range of organizations, including:

### **ISO 37001: Anti-Bribery Management System Standard**

• ISO 37001 is an anti-bribery management system standard published in October 2016 • It is designed to help an organization establish, implement, maintain, and improve an anti-bribery compliance programme • It includes a series of measures and controls that represent global ...

### **ISO 37001 ANTI-BRIBERY MANAGEMENT SYSTEM FOUNDATION**

What is the ISO 37001 Anti-bribery Management Systems standard? -Why was it created? -How is the standard different from the FCPA? -What are its benefits? How does ISO 37001 work? -What is/are its structure, contents, principles and key concepts? How does an organization prepare for an ISO 37001 certification audit?

### **Insights and Updates: The ISO 37001 Anti-Bribery Standard**

Benefits of ISO 37001 • Global benchmark • Third party certification as a credential • Give assurance to boards, management & investors • Reduce or avoid certain Benchmark to leading standards or the ISO 37001 Anti-Bribery Management Systems Standard Developreports to show program maturity to Boards, C-suite and others

### **WEBINAR: ISO 37001 - Quality Digest**

ISO 37001 Anti-Bribery Management Systems Certification = Tangible and positive front-end global standard-based achievement with associated business benefits –Procedurally, ISO 37001 systems approach aligns with DOJ emphasis on “operationalizing compliance” –placing controls where risk exists

### **El estándar global anti-soborno (ISO 37001)**

El estándar global anti-soborno (ISO 37001) Alain Casanovas – Socio de KPMG Abogados 1 Modelos de prevención penal y modelos anti-soborno Integración y estructura de alto nivel 2 Conceptos clave en la norma ISO 37001 3 Los seis componentes de la norma ISO 37001 y su enclave dentro del modelo de gestión de Compliance 4

### **Focus on 5 Five insights on ISO 37001 - Deloitte**

Focus on 5 Five insights on ISO 37001 Multinational businesses around the world may be considering how to address the recently issued ISO 37001:16, Anti-bribery management systems — Requirements with guidance for use (ISO 37001) Released in late 2016, ISO 37001 addresses “establishing, implementing, maintaining, reviewing, and

### **ISO 37001 - DQS Denetim ve Belgelendirme**

ISO 37001: THE NEW STANDARD FOR ANTI-BRIBERY MANAGEMENT What is the focus of the standard? The ISO 37001 standard, published in October 2016, is designed to help an organization implement and maintain a proactive anti-bribery system The ISO 37001 Certificate Global Conformity

### **ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEM (ABMS)**

ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEM (ABMS) AN INITIATIVE TO STRENGTHEN THE CORPORATE INTEGRITY FAUZIAH SULAIMAN SIRIM QAS INTERNATIONAL SDN BHD HOTEL ISTANA, KUALA LUMPUR 9-10 JANUARY 2019 OUTLINE 1 The Development of ISO 37001 that represent global anti-bribery good practice 11 12 Helps to Reduce

### **Developing Effective Compliance Management Systems in ...**

- London-based CPA Global announced it has already implemented ISO 37001
- With operations in over 190 countries, CPA Global manages IP for other businesses, resulting in a large part of their company consisting of local law firms acting as agents of CPA Global
- ISO 37001 is ideal for this European company as it needs an anti-bribery system