



ISTITUTO ITALIANO  
ANTICORRUZIONE

# Standard ISO 37001 “Anti-Bribery Management systems

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A new business tool designed to  
fight bribery is now published

ISO 37001

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ISO 37001

is the first international anti-bribery management system standard designed to help organizations combat bribery risk in their own operations and throughout their global value chains

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has the potential to reduce corporate risk and costs related to bribery by providing a manageable business framework for preventing, detecting and addressing bribery.

**ISO 37001**

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Using a series of related measures and controls, including supporting guidance, the anti-bribery management system specifies requirements for:

An anti-bribery policy and procedures;

Top management leadership, commitment and responsibility;

Oversight by a compliance manager or function...

**ISO 37001**

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Anti-bribery training;  
Risk assessments and due diligence on projects and  
business associates;  
Financial, procurement, commercial and contractual  
controls;

**ISO 37001**

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Reporting, monitoring, investigation, and review;  
Corrective action and continual improvement.

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It builds on guidance from various organizations, such as the International Chamber of Commerce, the Organisation for Economic Cooperation and Development, Transparency International and various governments, representing a global consensus on anti-bribery good practices.

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## **With ISO 37001 certification, an organization can:**

Demonstrate that their program adheres to the highest standards;

Mitigate global bribery risk to and from both other businesses and government entities;

Benefit from completing all the documentation required to prove the efficacy of its risk assessments, training and due diligence program;

Compete globally, especially if governments begin to require ISO 37001 certification for public tender, as is expected in some countries.

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# ISO 37001 - *Anti-Bribery Management Systems* Certification Consulting Services

ENSURE YOUR ORGANIZATION HAS  
A WORLD-CLASS ANTI-BRIBERY  
PROGRAM ....

BECOME ISO 37001 CERTIFIED

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Becoming ISO 37001 certified is the best way to ensure that your organization is doing all that it can to prevent and address instances of bribery and to demonstrate to personnel, business associates, stakeholders and the public that your organization is committed to preventing bribery.

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# ISO 37001 REQUIREMENTS

ISO 37001 certification is granted to an organization who meets, or goes beyond, the minimum requirements set forth in ISO 37001, taking into account, as the standard dictates, that an organization's anti-bribery program should be reasonable and proportionate to the nature and extent of the bribery risks the organization faces...

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# ISO 37001 REQUIREMENTS

...The reasonable and proportionate qualification in the standard means that small and medium-sized organizations, or organizations with a relatively low risk of bribery, may not need to implement the same level of measures and controls as a large organization or an organization with a high risk of bribery.

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**To obtain ISO 37001 certification an organization must have the following anti-bribery measures and controls in place:**

A bribery risk assessment

Anti-bribery objectives

An anti-bribery policy

Governing body and top management oversight and demonstrated commitment to combating bribery...

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**To obtain ISO 37001 certification an organization must have the following anti-bribery measures and controls in place:**

Awareness and training around the anti-bribery policy and anti-bribery program;

Anti-bribery procedures and controls, including:

Due diligence on personnel, projects and transactions, and business associates with more than a low-level risk of bribery;

Policies and procedures relating to gifts, entertainment, hospitality, travel charitable or political donations, or other benefits as appropriate;

Financial controls;

Reporting procedures, including a non-retaliation policy;

Investigation procedures;

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**To obtain ISO 37001 certification an organization must have the following anti-bribery measures and controls in place:**

Continuous monitoring and periodic audits, including documenting non-conformities and implementing corrective action when needed;

Continuous efforts to improve the anti-bribery program.

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# HOW ISTITUTO ITALIANO ANTICORRUZIONE CAN HELP YOU

We offers seminars, webinars, and an ISO 37001 certification guide for organizations considering 37001 certification...

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also offers personalized consulting services to organizations who want to prepare for ISO 37001 certification, assisting from the beginning stages through the audit process as needed.

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All of **ISTITUTO ITALIANO  
ANTICORRUZIONE** have extensive  
expertise in anti-bribery programs and  
specific knowledge of the requirements of  
**ISO 37001.**

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Qualcuno una volta ha detto che: un uomo con  
esperienza e conoscenza non è alla mercé di  
un uomo con un'opinione.  
Non essere alla mercé di nessuno!

*– Federico Bergaminelli.*

We do alla the best for your  
Organizzazione



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