

ANTI-BRIBERY MANAGEMENT SYSTEMS (ABMS)

INTRODUCTION

ISO has developed a new standard to help organisations in fighting bribery and promote an ethical business culture which is ISO 37001 - Anti Bribery Management Systems (ABMS).

The standard is used to assist organisations to prevent, detect and address bribery. The anti-bribery management systems requires the organisation to adopt an anti-bribery policy, appoint a person to oversee anti-bribery compliance, training, risk assessments and due diligence on projects and business associates.

The organisation can also identify and regularly review risks in relation to the threat of corruption by implementing financial and commercial controls, instituting reporting and investigation procedures.

BENEFITS

- Assurance to stakeholders that the organisation is actively pursuing internationally recognised and accepted processes to prevent bribery and corruption.
- Protection of the organisation, its assets, shareholders, and directors from the effects of corruption.

- Provision of acceptable evidence to prosecutors or courts that the organisation has taken reasonable steps to prevent bribery and corruption.
- To avoid reputational damage, as it is a consequence of being involved in bribery.
- To save money by refusing to pay bribes and not having to implement costly procedures.

METHODOLOGY

- Consultation, training and facilitated workshop in developing the Anti-Bribery Management Systems.
- Step-by-step process for implementing ABMS: from the initial risk assessment to the planning, operational and review phases.

OUTCOME

- Organisation will be prepared for stages of audit according to the ABMS MS ISO 37001 certification.
- The rate of occurring bribery will reduce significantly.



STAKEHOLDERS

Legal Requirement

- Enforcement Agency



Accreditation Body

- Department of Standards Malaysia



Training & Consultancy

- Service Provider



Certification Body

- SIRIM QAS International Sdn Bhd



"... standard antarabangsa **MS ISO 37001 Anti-Bribery Management Systems (ABMS)** disyor agar diguna pakai secara menyeluruh **di setiap kementerian, agensi dan jabatan di bawahnya dan syarikat berkaitan kerajaan (GLC)** bagi mencegah rasuah dan membina budaya integriti. Institut Integriti Malaysia (INTEGRITI), dengan kerjasama SIRIM, diperkasa sebagai pusat pembangunan kapasiti dan kompetensi integriti negara."

Jawatankuasa Khas Kabinet Mengenai Antirasuah (JKKMAR) Siri 5, Bil. 5 Tahun 2018

Initiative 6.2.4: To propose **Anti-Bribery Management Systems (ABMS) MS ISO 37001** certification as a requirement for State-Owned Enterprises (SOEs), Company Limited by Guarantee (CLBG) and private sector in order to bid for Government contracts" – An initiative for greater **Corporate Entities** resilience against the threat of corruption.



OUR CLIENTS



For more information please contact:

Anti-Bribery Management Systems Section
Tel: 03-6209 2173 Email: abms@integriti.my

