

ISO 37001

Anti-Bribery Management System

What is ISO 37001

Bribery is an act of offering, giving, receiving and soliciting any value or bribe to influence actions and decisions of an official or other person in charge of a public or legal duty. Bribery is leading to lack of trust and confidence in negotiations and transactions between the business world and public institutions and has a great impact on international trade. Although until now many acts, legislations and laws have been implemented to prevent corruption and bribery, not all of them have succeeded.

ISO 37001 - Anti-bribery Management Systems, is an international Standard applicable to bribery that sets the requirements for the establishment of an Anti-bribery Management System in compliance with anti-bribery laws for an organization. It covers bribery in the public, private and not-for-profit sectors. The purpose of developing an Anti-bribery Management System is to cultivate an anti-bribery culture within the organization that will enhance trust and transparency and will result in the general improvement on the workflow of an organization. Specifically, the Anti-bribery Management System can help an organization establish, implement and maintain an anti-bribery program that prevents and detects bribery risks within the organization or enhance existing anti-bribery controls within the organization.

Furthermore, an Anti-bribery Management System can stand alone or can be integrated with other management systems that are already implemented in the organization.

Why choose BQC

The Certificates issued by BQC are internationally recognized. BQC cooperates with experienced inspectors and experts from all over the world, ensuring the most updated and professional knowledge in any business sector.

Target Audience

The requirements of ISO 37001 are generic and are applicable to all types of organizations, regardless of their size, activity and sector. This includes state-owned enterprises, large organizations, Small - Medium enterprises, non-governmental and non-for-profit organizations.

The benefits are

An Anti-bribery Management System supports an Organization to:

- prevent, detect and address bribery risks and improve risk assessment
- be more reliable and thus more likely to sign agreements with other organizations
- increase awareness of consequences if involved in bribery and increase its ability to detect fraud
- improve its financial performance by refusing to pay bribes, by not having to implement costly procedures and by implementing efficient mechanisms to track transactions
- improve its effectiveness
- improve employee performance by promoting an Anti-bribery culture
- avoid reputational damage caused from involvement in anti-bribery and thus add to its longevity
- increase international recognition by demonstrating the conformity to international standards, national and international laws.

