



# ISO 37001

## Compliance and Anti-Bribery Management



### MOTIVATION AND BENEFITS

For solving the problem of corruption and bribery, laws have no longer been sufficient for a long time. Organizations need to design their business in such a way that prevents corruption and bribery more than ever. Management systems will help to proactively counteract corruption and bribery and handle the flood of rules and regulations, which is becoming bigger and bigger, within the company.

ISO 37001 as an international standard for Anti-Bribery Management Systems bundles the requirements placed on organizations with laws and proven practices in order to reduce risks and costs and create transparency and clarity.

As an alternative option to an autonomous system, the integration of the management system for combating corruption and bribery into a generic compliance management system is recommended. ISO 19600 can be used as a guide for this integration. Besides, the anti-bribery management system (briefly referred to as ABMS) might be maintained as part of other management systems (e.g. quality, environment or information security). It is important that the numerous synergies arising from already existing systems are utilized. As ISO 37001 is based upon the High Level Structure (HSL), it has the same systematic structure as, e.g. ISO 9001, ISO 14001 or ISO 45001. Thanks to this structure, management systems acc. to ISO 37001 can be integrated into existing systems very well and therefore value can be created rapidly.

The **qualityaustria** Certificate as an objective evidence of performance will create confidence among your shareholders. It will help you to demonstrate that you proactively counteract corruption and bribery and have implemented actions and controls for avoiding, disclosing and combating corruption and bribery. You can also benefit at international RFQ's (Requests for Quotations) as this will help you to set a strong signal against corruption and bribery.

### OBJECTIVES

- Reducing the risk of unlawful acts
- Minimizing corruption and bribery
- Increasing transparency within the company

- Enabling anonymous whistleblowing in case of suspected corruption or bribery
- Securing the company's reputation
- Responsiveness in connection with rules and regulations

### TARGET GROUP

- Organizations of all sectors, sizes and fields of business
- Compliance Officers and System Managers (e. g. IMS (Integrated Management System), quality, environment or information security)

### OTHER RELEVANT STANDARDS

ISO 9001, ISO 14001, ISO 45001, ISO 37301





## QUALITY AUSTRIA – WHO WE ARE

We are the leading Austrian contact for the Integrated Management System, based on quality, environmental and OH&S (occupational health and safety) management, and the topic of business excellence. Our main focuses are system and product certification, training and personal certification. We are accredited by Accreditation Austria for system, product as well as personal certification and have many international registrations and accreditations. Furthermore, we present the Austrian Excellence Award together with the BMAW (Federal Ministry of Labour and Economy) and award the Austria Quality Seal.

Additionally, we organize several forums and conferences and have issued numerous publications. We participate actively in standardization bodies and international networks such as EOQ, IQNET and

EFQM. We cooperate with some 50 partner and member organizations worldwide and thus ensure the facilitation of global know-how.

Having more than 1.000 auditors, trainers, assessors and technical experts all over the world, we ensure the successful implementation of standards and regulations within the organizations and provide sector and product specific knowledge with a very high focus on practical relevance. More than 10.000 customers in approx. 30 countries and over 6.000 annual participants in our trainings benefit from the long-standing expertise of our organization. We adapt our offer according to our clients' needs and support them in achieving their long-term goals!



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