

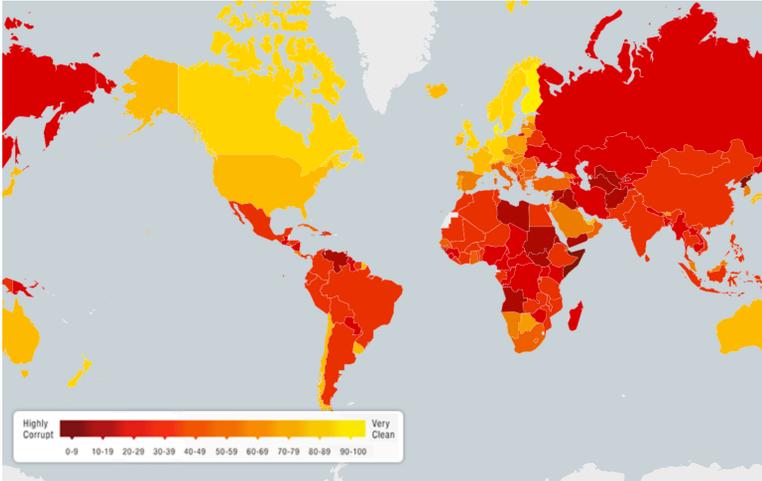
Anti Corruption



VALUE FOR GENERATIONS

“The world will not be destroyed by those who do evil, but by those who watch them without doing anything”
– Albert Einstein

Global Corruption



Source: Transparency International , 2015, Corruption inception Index

Corruption is amongst the **most insidious and pervasive risks facing any organisation**, more particularly when doing business in diverse environments.

Opportunities for global growth and expansion become ever more attractive to commercial organisations. Whilst supporting and benefitting from developing economies, these organisations are exposed to a broad range of different kinds of risks.

A compelling business case for anti corruption

Organisations are coming under increasing scrutiny of the general public as well as regulators. Compliance is rapidly becoming a commercial advantage – it is not so much about the cost of maintaining compliance anymore, but the increasing level of missed opportunities.

Organisations with well developed compliance frameworks are still few and far between. The impact of legislative actions has forced some to implement frameworks under the eye of the regulator. This kind of disruption does not always provide the most sustainable compliance culture.

Deciding on measures which are both effective and which suit your organisation is a better and more cost effective solution. Aligning frameworks with others, such as responsible supply chain and financial control, requires careful co-ordination and planning.



What we do

We pride ourselves on a practical approach which focuses on your business objectives. We integrate ourselves in your organisation to provide solutions that will work in your industry and with your business footprint. We provide coaching, consulting and hands-on services in the entire anti-corruption space to public and private organisations, including;

- Cultural assessments
- Design and implementation of anticorruption governance
- Corruption risk assessments
- Design and implementation of policies, procedures and guidance materials
- Design and implementation of third party due diligence
- Design and delivery of training programmes
- Design and operation of monitoring controls
- Design and implementation of anti-corruption communications strategies
- Design, implementation and assessment of whistle-blower mechanisms
- Coaching the compliance organisation
- Partner with organisations to bring compliance technology solutions and third party due diligence business intelligence

Building an anticorruption framework

