

# ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEM

prevent, detect and respond to bribery incidences

Requirements and guidance for establishing, implementing, maintaining and improving an anti-bribery management system. It is a universal standard applying to organisations of any size or sector, either independently or integrated into a management system.

**ANTI-BRIBERY  
POLICY,  
PROCEDURES AND  
CONTROLS**

**TOP MANAGEMENT  
LEADERSHIP,  
COMMITMENT AND  
RESPONSIBILITIES**

**OVERSIGHT  
GOVERNING BODY**

**BRIBERY RISK  
ASSESSMENTS**

**DUE DILIGENCE ON  
PROJECTS AND  
BUSINESS  
ASSOCIATES**

**REPORTING,  
MONITORING,  
INVESTIGATION,  
AND REVIEW**

**CORRECTIVE ACTION AND  
CONTINUAL IMPROVEMENT**

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