

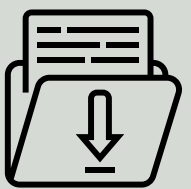
CORRUPTION RISK

MANAGEMENT (CRM)

7-STEP PROCESS



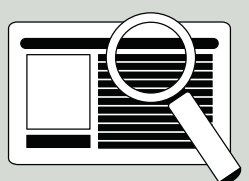
01 Planning



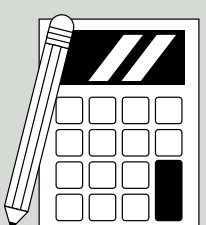
02 Data Collection



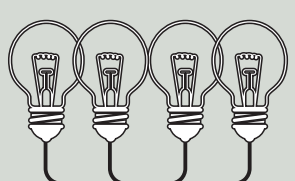
03 Rate Inherent Risk



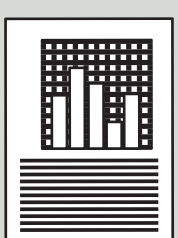
04 Identify & Rate Control Measures



05 Calculate Residual Risk



06 Develop Action Plan



07 Prepare Summary Report

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WHAT IS CRM?

CRM is a risk-based management tool that can be used by the Board and Management to develop corruption risk profiles and monitor action plans that effectively mitigate its exposure to risks of bribery and corruption.

HOW IT BENEFITS THE ORGANIZATION?

- Supporting the Board and Top Management reach strategic goals
- Reducing business liability and promoting ethical business conduct
- Adopting the primary requirements under Adequate Procedures based on Subsection 5, Section 17A, MACC Act 2009
- Adopting a practical approach that involves participation from all levels within the organization, which promotes awareness and tone on seriousness against unethical and corrupt business conduct.

OUR APPROACH

- Acknowledging the context of business environment, International and Local Legislation on Bribery and Corruption
- Incorporating international risk management principles and standards
- Focusing on analyzing root causes, potential and reported schemes, determining its impact to the organization and risk treatment plans

VISIT US !



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