Build Anti-Bribery, Anti-Corruption and Anti-Fraud Programs Through Integrated Risk Management Approach

Integrate ISO 37001 into an ERM program to manage all aspects of corruption and fraud as well as ensuring compliance to the Malaysian Anti Corruption Commission (MACC) Act requirements.

Malaysian Institute for Risk and Resilience

Puncak Nilam
Management Services
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Still relying on anti-corruption risk registers to manage risks of corruption, fraud and bribery? Or tired of maintaining multiple risk registers to manage multiple types of risks?

Opportunity
- The only factor completely controlled/prevented by an organization
- Must gain access to assets/records
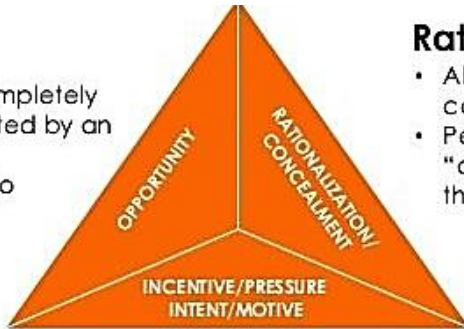
Rationalization
- Ability to follow through and commit the fraud
- Perpetrator has to make it "okay" internally to perform the fraudulent act

OPPORTUNITY

RATIONALIZATION/CONCEALMENT

INCENTIVE/PRESSURE
INTENT/MOTIVE

Incentive/Pressure

ISO 37001 is an anti-bribery management system (ABMS) standard for organizations. It was published in October 2016. It specifies various anti-bribery policies and procedures that an organization should implement to assist it in preventing bribery, and in identifying and dealing with any bribery which does occur. Advance your ABMS program through the integration of ABMS into your ERM and through the development, monitoring and reporting of enterprise-wide risk indicators.

Through HRDC-claimable programs, PNMS provides direct coaching and consuting to clients in implementing specific risk treatments to prevent and detect access, incentive and opportunities for corruption and fraud to occur. Our consultants are practitioners and were risk officers who had implemented and run many such programs in various organizations.