

Need to protect your organization from bribery risk? Demonstrate your practices are ethical with BS 10500



...making excellence a habit."

### Why BSI?

## Helping you embed anti-bribery best practice.

We can help give you a competitive advantage because:

- BSI is the business standards company that helps organizations make excellence a habit – all over the world. That's our business, enabling others to perform better.
- With over 70,000 clients in 150 countries, our clients can trust BSI to help them perform better, reduce risk and grow sustainably.
- Our clients range from top global brands to small ambitious businesses. Our people have understood their challenges, and see the opportunities to share learnings.
- Clients enjoy the benefits of working with experienced BSI trainers and assessors. They will ensure your people are competent and fully able to implement systematic risk practices that are tested and work, day in, day out.
- We talk with, and listen to clients every day, via our 'Voice of the Customer' survey. We ask them what they want and how satisfied they are with our products and services, so that we make sure we are meeting their expectations and giving them the opportunity to tell us their thoughts.

# Manage the risk of corruption effectively with a BS 10500 management system.

Anti-bribery legislation is getting tougher as the risk of bribery grows, as a result of the complex global markets in which we operate. At the same time, public attitude to bribery is changing with society making a clear delineation between ethical and unethical companies.

Organizations need to demonstrate that they are addressing the issues and that their business practices are ethical, or they run the risk of corrupt behaviour taking place in their organization. BS 10500 with BSI can support you in implementing a successful framework to manage bribery risk and help you put in place adequate procedures to protect your organization from prosecution under legislation such as the UK Bribery Act.

Clear policies and procedures are required to communicate to employees, suppliers and other key stakeholders that bribery will not be tolerated. While many organizations have a policy in place, unless its principles are reinforced through training, internal audit and enforcement, it is useless.

And with proven anti-bribery practices expected to become a business requirement similar to quality, environmental or health and safety management, it's important for organizations to demonstrate integrity to external stakeholders before they are forced to. Get ahead with an anti-bribery management system (ABMS) based on and certified to BS 10500.

#### Benefits of implementing an anti-bribery management system:



Sources: Ernst & Young European fraud survey 2011\*

Transparency International "Putting corruption out of business" survey 2011 \*\*

### What is BS 10500?

BS 10500 is the British standard that sets out the requirements for implementing and operating an anti-bribery management system.

BS 10500 is a management system standard developed in response to the UK Bribery Act 2010. It has been designed to help you turn the legal requirements of the act into practical measures. The BS 10500 standard also empowers you to identify risks early and prove that you have the right anti-bribery controls in place across your business and throughout your supply chains – independently certified by a third party such as BSI.

Whatever your location, a BS 10500 compliant anti-bribery management system provides proof that your anti-bribery practices are robust and can help you fulfil relevant legislative requirements. And it will support you in maintaining and continually improving these processes, protecting your business, your supply chain and your employees. BS 10500 is appropriate for organizations of all sizes, sectors and locations in both the public and private sectors. The anti-bribery standard is also highly recommended for those working in industries with a greater exposure to risk, such as aerospace, chemicals, construction, defence, engineering, healthcare, mining, pharmaceutical and utilities.

Implementing BS 10500 with BSI will help you identify the bribery and corruption risks to your organization and put in place adequate procedures. We will work with you every step of the way to make sure you have confidence in your system and the reassurance you need.

#### What is the UK Bribery Act?

The UK Bribery Act came into force in July 2011 making it a crime for commercial organizations to fail to prevent people associated with them from committing bribery on their behalf. You can protect your business if you can prove you have adequate anti-bribery procedures in place. UK government guidance recommends that the procedures you implement are proportionate to the level of risk your organization is exposed to. This guidance remains relevant on an international scale.

#### What are the benefits?

Confidence, reputation and more business can come with a BS 10500 anti-bribery management system as more customers ask for proof of these measures. BS 10500 will provide you with a best practice framework for the implementation and operation of an anti-bribery management system, ensure you have appropiate policies and procedures in place and that they are embedded throughout the organization.

#### A guide for your BS 10500 journey with BSI

|                                   | Understanding  |   | Implementing the solution   |   | Getting certified  |   | Makir                       |  |
|-----------------------------------|--|---|---|---|--|---|-----------------------------|--|
| Step                              |  | Calculating<br>the benefits   | Preparing the organization  | Putting together an implementation plan   | Running<br>the system  | Proving its<br>working  | Lc<br>fo                    |  |
| Actions                           | standard, certification a and your business m  | Understand how<br>adopting anti-bribery<br>nanagement will<br>penefit your business   | Train your team, ensure the<br>organization understands<br>the principles and review<br>current business practice   | Compare your activity<br>with BS 10500<br>requirements, then prepare<br>a gap analysis report | Review the system<br>to ensure it meets<br>the standard's<br>requirements  | BSI will carry out a<br>system and document<br>assessment plus a system<br>effectiveness assessment | Ce<br>ce<br>sy:             |  |
| BSI<br>services<br>to help<br>you | BSI website and<br>brochureB<br>MBS 10500 Standard/<br>Subscription ServicesA<br>Sc<br>C<br>C<br>WebinarsWebinarsB<br>C<br>A<br>Case studies | Your BSI contact<br>3S 10500<br>Management Briefing<br>Anti-bribery Management<br>System (ABMS) training<br>course: Requirements of<br>3S 10500<br>Webinars<br>Case studies | Your BSI contact<br>Top tips for implementing<br>BS 10500 (website)<br>Anti-bribery Management<br>System (ABMS) training<br>course: Implementing<br>BS 10500<br>Understanding Bribery<br>and Effective Due<br>Diligence training course<br>ACP approved<br>consultant network | Your BSI contact<br>Self Assessment Checklist<br>BSI Gap Analysis                             | Your BSI contact<br>Anti-bribery Management<br>System (ABMS) training<br>course: Internal Auditor<br>BS 10500<br>Anti-bribery Management<br>System (ABMS) training<br>course: Lead Auditor<br>BS 10500<br>Entropy™ Software helps<br>you effectively manage<br>your systems and drive<br>performance | BSI Certification<br>Assessment   | BS<br>yo<br>En<br>yo<br>sy: |  |



#### king excellence a habit

Looking for opportunities for continual improvement

Celebrate and promote your certification, then review the systems and processes

BSI's unique client portal help you to market your success

Entropy<sup>™</sup> Software helps you effectively manage your systems and drive performance

# Use BS 10500 to implement anti-bribery best practice wherever you are in the world.

#### As experts in this field, we have designed a range of products and services to help you identify the risks associated with your operations so you can manage them to a best practice framework.

We offer service packages that can be customized to your business to help you tackle the risks of bribery and corruption. A customized BS 10500 package can be designed to remove the complexity of getting you where you want to be, whatever your starting point.

#### Reducing your risk and protecting your business

Bribery risk when managed well with BS 10500 and other products can provide reassurance and protect your business, your supply chain and your employees. We have a portfolio of products that span a wide range of business needs. We'd be happy to talk you through the options.

#### Anti-Bribery BS 10500 STC

IT Security ISO/IEC 27001 STC IT Service Management ISO/IEC 20000-1 STC Electronic Information BS 10008 SC TickIT & TickIT Plus SC Business Continuity ISO 22301 STC Risk Management BS ISO 31000 ST

Key:StandardSTrainingTCertificationCVerificationV

Talk to one of our advisors today to discuss your risk management requirements, or visit bsigroup.com to find out more and see how other businesses made excellence a habit.

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