



When Quality Matters

## ISO 37001 ANTI-BRIBERY MANAGEMENT SYSTEM CERTIFICATION

PREVENT, DETECT, AND ADDRESS BRIBERY TOWARDS BETTER ETHICAL BUSINESS CULTURE

*Anti-bribery management system based on ISO 37001 helps your organizations prevent, detect, and address bribery towards better ethical business culture.*

*ISO 37001 certification makes you bring the world toward better business environment. This certification makes you capable of complying with globally recognized anti-bribery best practices and proves your competence toward implementing and managing anti-bribery management system.*



[www.ccqm.ch](http://www.ccqm.ch)



### **BENEFITS OF ISO 37001 CERTIFICATION TO YOUR ORGANIZATION:**

- Helps fight bribery
- Promotes ethical business culture
- Improves performance of affected processes
- Proves employees' commitment to anti-bribery best practices
- Monitors and manages risk throughout your business
- Demonstrates that your organization implements, maintains and improves anti-bribery compliance program
- Opportunities to improve efficiency across working practices
- Protects the company, assets, shareholders and directors from bribery

### **BENEFITS OF ISO 37001 CERTIFICATION TO YOUR CUSTOMERS:**

- Establishes trust and credibility to customers
- Manages risk
- Increases credibility
- Proves commitment to anti-bribery best practice

### **UNDERSTANDING THE CERTIFICATION PROCESS**

ISO 37001 certification (also known as "registration") is a third-party audit performed by a certification body such as CCQM who, upon verification that an organization is in compliance with the requirements of ISO 37001, will issue an ISO 37001 certificate. This certification is then maintained through regularly scheduled annual surveillance audits by the registrar, with re-certification of the Anti-bribery Management System performed on a tri-annual basis.

- Step 1. Pre-Audit (Optional)- It must be done at least 3 months before Certification Audit
- Step 2. Audit Plan - Plan for audit has to be mutually agreed
- Step 3. Audit Stage 1 & 2 - Non-conformities must be closed at least 3 months after audit conclusions
- Step 4. Initial Certification - Certificate will be issued within 2 weeks after successful audit closing

Once certification has been obtained, the organization will be subjected to two surveillance audits within 24 months from the initial certification:

- Surveillance Audit Stage 1 - No longer than 12 months from the initial certification audit
- Surveillance Audit Stage 2 - No longer than 12 months from the 1st surveillance audit



## WHY CHOOSE CCQM?

CCQM is a certification body for persons, management systems, and products on a wide range of international standards. As a global provider of training, examination, audit, and certification services, CCQM offers its expertise on multiple fields, including but not limited to Anti-Bribery Management. We help organizations to show commitment and competence with internationally recognized standards by providing this assurance through the education, evaluation and certification against rigorous, internationally recognized competence requirements. With a global coverage of more than 200 partners in over 120 countries worldwide, our mission is to provide our clients comprehensive services that inspire trust, continual improvement, demonstrate recognition, and benefit society as a whole.

To find out how you can obtain the ISO 37001 certification, visit [www.ccqm.ch/certification](http://www.ccqm.ch/certification)

## CCQM CERTIFICATION PROCESS

PRE-AUDIT  
(FACULTATIVE)

STAGE 1 AUDIT

STAGE 2 AUDIT

YEAR 2  
(SURVEILLANCE AUDIT)

YEAR 3  
(SURVEILLANCE AUDIT)