

OFFERED BY OUR PARTNER:



ISO TRAINING & CERTIFICATION

- ✓ ISO 37001 ANTI-BRIBERY MANAGEMENT SYSTEM
- ✓ ISO 37301 COMPLIANCE MANAGEMENT SYSTEM
- ✓ ISO 37000 GOVERNANCE OF ORGANISATIONS
- ✓ ISO 31000 RISK MANAGEMENT SYSTEM
- ✓ ISO 37002 WHISTLEBLOWING MANAGEMENT SYSTEMS
- ✓ INTEGRATED MANAGEMENT SYSTEMS (IMS)

GIVE YOUR BUSINESS A COMPETITIVE ADVANTAGE -WITH ISO

ISO stands for International Organisation for Standardisation, which talks about the system's basic requirements that should be documented and followed rigorously within the company's scope. ISO has developed over 23147 International Standards. These systems can be for Quality/ Environment/ Safety or any other aspects of a company.

ABAC® works with clients of all industries, sizes and organisation types to develop robust programs using the latest techniques and best practices that help foster an ethical business culture.

Certification to ISO standards or British standards demonstrates that your organisation works to international or national best practices, demonstrating your credibility and competence to stakeholders and customers.

Certifications are legally obligated in some industries, while they are often included in tender requirements in other industries. The guidelines set forth by the standards apply to all types and sizes of organisations and aren't restricted by industry, risk exposure or geographic reach.

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WHAT ARE THE BENEFITS OF ISO CERTIFICATION AND/OR TRAINING?

- ✓ **Get government tenders:** ISO certificate is now required in most government tenders.
- ✓ **Build credibility internationally:** ISO certification helps your organisation help credibility to build an overseas business.
- ✓ **Better customer satisfaction:** ISO standards enable an organisation to serve their customers better and increase customer satisfaction. ISO certification enhances customer satisfaction by meeting customer requirements.
- ✓ **Improve product quality:** Since product quality matches the international level, this can reduce the risk of order rejections due to the flaw in the product.
- ✓ **Improve business efficiency:** ISO certification implementation enhances the functional efficiency of an organisation. ISO certifications help manage the resources effectively, as you can utilise all your resources to their maximum extent.
- ✓ **Improve ISO certification agency helps you develop SOP's & work Instructions for all your processes. marketability:** ISO certification helps improve the credibility of business with a current & new client, which leads to creating a niche market for business.



Scan for a free quote on ISO Certification & Training, or go to: abacgroup.com

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INTRODUCING ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEM

ISO 37001:2016 standard - helps organisations promote an ethical business culture. Designed to help your organisation implement an ABMS and/or enhance your current controls. It helps to reduce the risk of bribery. These measures involve top-level leadership, training, bribery risk assessment, due diligence adequacy, financial and commercial controls, reporting, audit, and investigation.

This standard mirrors numerous steps contained in the U.S. Foreign Corrupt Practices Act (DOJ and SEC) and Good Practice Guidance on Internal Controls, Ethics and Compliance (OECD), Anti-Corruption Ethics and Compliance Handbook for Business (OECD), U.K. Bribery Act 2010 and the British Ministry of Justice's Adequate Procedures document.

Our ABAC® program helps ensure that your business has implemented a management system that prevents, detects and responds to bribery and complies with anti-bribery laws, internally and externally (i.e. agents, consultants, suppliers, distributors and other third-parties).

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- ✓ **Build your competence level & prepare your company**, organisation or department for a successful implementation of ISO 37001 standard
- ✓ **Provide** your company, customers, stakeholders, employees, & partners with **confidence** in your business operations & ethics
- ✓ **Create new & better business partnerships** with entities that recognise your certified status, including supply chain manufacturing, joint ventures, pending acquisitions & co-marketing alliances
- ✓ **Provide evidence** to prosecutors & courts that you & your organisation have taken reasonable steps to prevent bribery & corruption
- ✓ **Gain a competitive edge** over non-certified organisations & other professionals in your industry or niche
- ✓ Potentially **reduce corporate insurance premiums**

A COMPANY'S OWN EMPLOYEES ARE ITS BEST PROTECTION AGAINST CORRUPTION

Statistics show that most corruption is detected internally. Training is a proactive way of demonstrating your organisation's commitment to ethical sustainability. Give your employees the tools they need to prevent bribery and mitigate related risks - achieving:

- ✓ [ISO 37001 AWARENESS](#)
- ✓ [ISO 37001 INTERNAL AUDITOR](#)
- ✓ [ISO 37001 LEAD AUDITOR](#)

Our trainers are the best in the business, and our e-learning platform is the most user-friendly.

READ MORE ON TRAINING OPTIONS!



Risk management is a full-time, ongoing endeavour for organisations in today's business world, and it poses constant challenges. Unfortunately, fraud, bribery, and corruption are major factors affecting businesses and agencies. Being proactive against these risks can mean the difference between success and ruin.

The Risk Management and ABMS Playbook provide tools, checklists, case studies, FAQs and other resources to help you lead your organisation into better preparedness and compliance. Our experts share their plays to help you reduce risk, thereby preventing and detecting more fraud. The first section addresses risk management directly: proper third-party risk management and due diligence take centre stage for this game plan. Section two tackles bribery and corruption, with tried-and-true measures you can implement to stay better protected and comply with strict laws and regulations.

READ MORE



INTRODUCING ISO 37301:2021 COMPLIANCE MANAGEMENT SYSTEM

Good corporate governance begins at the top, with a strong leadership desire to demonstrate commitment to compliance by providing resources, management and oversight of the compliance management system (CMS).

ISO 37301 is a Type A management system standard that sets out the requirements and provides guidelines for establishing, developing, implementing, evaluating, maintaining, and continually improving a CMS. A CMS offers organisations with a structured approach to meet all compliance obligations, i.e., requirements that they mandatorily have to comply with such as laws, regulations, court rulings, permits, licenses, as well as those that they voluntarily choose to comply with such as internal policies and procedures, codes of conduct, standards, and agreements with communities or NGOs.

**SO MANY LAWS AND REGULATIONS.
SO FEW RESOURCES ARE AVAILABLE TO ENSURE COMPLIANCE.**

The challenge comes in interpreting and complying with the various laws, standards, codes, and rules that companies face locally, nationally. Because of these challenges, you must develop a robust internal system to safeguard your organisation. The guidelines outlined in the internationally accepted ISO 37301 CMS represent the first step in developing a framework that protects the organisation from falling victim.

ISO 37301 covers all compliance-related issues, including anti-trust, fraud, misconduct, export control, anti-money laundering, and other unexpected risks which might affect your business.

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WHAT THE COMPLIANCE FUNCTION SHOULD BE RESPONSIBLE FOR

- ✓ Identifying compliance obligations & translating those obligations into actionable policies & procedures
- ✓ Developing & implementing processes for managing information (i.e. hotlines, whistleblowing lines & other mechanisms)
- ✓ Putting in place a compliance reporting & documenting system
- ✓ Promoting the inclusion of compliance responsibilities into position descriptions & employee performance-management processes
- ✓ Identifying compliance related risks & managing resulting compliance obligations relating to third parties (i.e. suppliers, agents, distributors, consultants & contractors)
- ✓ Integrating compliance obligations into existing practices & procedures
- ✓ Providing objective advice to the organisation on compliance-related matters
- ✓ Ensuring there is access to appropriate professional advice in the establishment, implementation & maintaining of the management system
- ✓ Providing employees with access to resources on compliance procedures & references
- ✓ Ensuring the compliance management system is reviewed on a regular basis
- ✓ Providing or organising ongoing training & support for employees on a regular basis
- ✓ Establishing compliance performance indicators, monitoring & measuring compliance performance
- ✓ Analysing performance to identify the need for corrective actions

The first step of demonstrating your and/or your organisation's commitment to implementing an effective compliance management system is to commit to ISO 37301 certification.

ABAC® program is designed to assist in developing processes and systems that help your organisation effectively manage compliance risks and foster a system-wide culture of business integrity.

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INTRODUCING ISO 31000:2018 RISK MANAGEMENT - GUIDELINES

ISO 31000:2018 is an international standard that provides principles and guidelines for effective risk management. It outlines a generic approach to risk management, which can be applied to different types of risks (financial, safety, project risks) and used by any type of organisation.

The standard provides a uniform vocabulary and concepts for discussing risk management. It provides guidelines and principles that can help undertake a critical review of your organisation's risk management process.

THE 31000 STANDARD INNOVATES IN SEVERAL AREAS:

- ✓ It provides a new definition of risk as the effect of uncertainty on the possibility of achieving the organisation's objectives, highlighting the importance of defining objectives before attempting to control risks, and emphasising the role of uncertainty
- ✓ It introduces the notion of risk appetite, or the level of risk which the organisation accepts to take on in return for expected value
- ✓ It defines a risk management framework with different organisational procedures, roles and responsibilities in the management of risks
- ✓ It outlines a management philosophy where risk management is seen as an integral part of strategic decision-making and the management of change

LEVERAGE ISO 31000:2018 TO IMPROVE YOUR BUSINESS CONTINUITY MANAGEMENT PROGRAM...

Following ISO 31000 standard means protecting your organisation from potential risks that could endanger the operational efficiency, governance, and stakeholders' confidence. It will help strengthen and achieve your organisation's strategic objectives by establishing a risk-based system of values whilst ensuring the consistency and effectiveness of management across all its areas such as IT, HR, compliance, quality, health and safety, business continuity, etc. Enable your organisation to:

- ✓ Enhanced risk management will support achieving goals & objectives
- ✓ Reduce costs through proper risk management
- ✓ Respond to change effectively & find viable solutions
- ✓ Increase the likelihood of achieving objectives
- ✓ Productively identify the opportunities & threats
- ✓ Gain stakeholder confidence & trust
- ✓ Create a consistent basis for decision making & planning
- ✓ Identify & mitigate the risk throughout the organisation
- ✓ Create & protect value

The first step of demonstrating your and/or your organisation's commitment to implementing an effective Risk Management Strategy to commit to ISO 31000.

ABAC® program is designed to assist in developing processes and systems that help your organisation effectively manage compliance risks and foster a system-wide culture of business integrity.

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Managing risk effectively is essential to ensure businesses succeed and thrive in constant uncertainty. ISO 31000 aims to simplify risk management into a set of clearly understandable and actionable guidelines that should be straightforward to implement, regardless of a business's size, nature, or location.

ISO 31000:2018 serves as a guide for the design, implementation and maintenance of risk management; ISO 31000:2018 describes a systematic and logical process during which organisations manage risk by identifying it, analysing it, and then deciding as to mitigating the risk treatment in a way that is consistent with their risk appetite. This FREE ebook is the perfect tool to learn more about how an organisation can implement risk management across the entire company.

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INTRODUCING ISO 37002:2021 WHISTLEBLOWING MANAGEMENT SYSTEMS

ISO 37002 standard provides the proper guidance for your organisations to create a whistleblowing management system based on trust, impartiality and protection!

The International Organization for Standardization (ISO) has developed new guidelines for whistleblowing management systems — ISO 37002.

ISO 37002:2021 provides guidelines for implementing, managing, evaluating, maintaining and improving a robust and effective whistleblowing management system. But what does it mean in practice, and how can it improve and add value to an organisation's existing whistleblowing programme?

The **ISO Whistleblower Guidelines** provide advice to organisations for establishing, implementing, maintaining and improving a whistleblowing management system, with the following outcomes:

- ✓ Encouraging and facilitating reporting of wrongdoing ensuring reports of wrongdoing are dealt with in a proper and timely manner, improving organisational culture and governance
- ✓ Supporting and protecting whistleblowers and other interested parties reducing the risks of wrongdoing

LET'S TALK ABOUT CERTIFICATION

WHAT IS THE DIFFERENCE BETWEEN ISO 37002 STANDARD AND THE OTHER ISO STANDARDS THAT ADDRESS COMPLIANCE ISSUES?

The ISO Whistleblower Guidelines use the 'harmonised structure' (i.e. clause sequence, common text and common terminology) developed by ISO to improve alignment among international standards for management systems. So, if you are familiar with the anti-bribery management standard (ISO 37001), these guidelines will be very easy to understand. The similar format, sections, definitions, and layout make it easier for those familiar with the ISO structure.

ABAC® IS NOW OFFERING CERTIFICATION/TRAINING ON ISO 37002. BY THE END OF THIS ISO 37002 TRAINING COURSE, DELEGATES WILL BE ABLE TO:

- Understand the basics of the concepts, approaches, standards, methods and techniques for the effective implementation of the whistleblowing programme
- Develop the necessary presentation and leadership skills enabling you to communicate your whistleblowing programme? findings to all levels and all stakeholders
- Determine your organisation's appetite and tolerance for risk
- Understand the basics of how Whistleblower relate to crisis management, business continuity and other key business areas

The ISO 37002 Whistleblower training course includes activities that allow your team to discuss the risks within your organisation and how to mitigate these. The course aims to improve the culture in every organisation so that employees feel comfortable whistleblowing where necessary. To enhance the learning experience, the course contains real-life scenarios where whistleblowing has helped prevent disaster and examples where whistleblowing could have helped prevent disasters. For more on a tailored package, contact us now!

SEE TRAINING OPTIONS



INTRODUCING ISO 37000:2021 GOVERNANCE OF ORGANISATIONS

[Training Services]



ISO 37000 – the first-ever international benchmark for good Governance. ISO 37000:2021 Governance of Organisations — Guidance provides organisations and their governing bodies the tools they need to govern well, enabling them to perform effectively while behaving ethically and responsibly.

ISO 37000:2021 makes it possible to meet your business and financial goals and still behave ethically and responsibly.

In the eyes of your stakeholders, business success has become much more advanced than just production efficiency, making a profit, and keeping investors happy. To truly succeed, today's business organisations must satisfy a broader base of stakeholders, placing more burden on the business to meet a growing list of ethical, social and environmental responsibilities.

ISO 37000:2021, “Governance of Organisations – Guidance,” strives to help businesses handle that increasing burden by providing guidelines and guidance on best practices related to good Governance, which can help position the organisation as highly ethical and gain credibility, integrity and a competitive edge in the marketplace.

ABAC®, powered by CRI® Group, is designed to assist in developing processes and systems that help your organisation effectively manage compliance risks and foster a system-wide culture of business integrity. Comply with confidence with ISO 37000!

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WHY CHOOSE ISO 37000 CERTIFICATION?

Organisations of any type or size can benefit greatly by practising good Governance, starting with highly effective performance, responsible stewardship and ethical behaviour. And those benefits extend further, as the practice of good Governance (and the resulting compliance certification):

- ✓ **Helps increase organisational effectiveness**, sustainability, accountability and fairness.
- ✓ **Fortifies systems, methods and processes** to spot red flags and help avoid significant incidents.
- ✓ Builds a **higher level of trust** among stakeholders, shareholders and the public.
- ✓ **Demonstrates that the organisation is acting** with integrity, transparency and accountability.
- ✓ **Establishes credibility** in the marketplace as the organisation is viewed as making a conscientious investment in responsible management.
- ✓ **Provides a competitive advantage** among potential business partners who perceive a well-governed organisation.
- ✓ **Mitigates the potential risk** of failure within the organisation's systems.
- ✓ Conforms to the **internationally recognised and widely advocated regulatory requirements** of an effective corporate compliance program.
- ✓ **Helps establish an integrated management system basis** that lends to conformity with other standards such as ISO 37002:2021 (Whistleblowing Management Systems), ISO 37301 (Compliance Management Systems) and ISO 37001:2016 (Anti-Bribery Management System).

INTRODUCING INTEGRATED MANAGEMENT SYSTEMS (IMS)

DISCOVER HOW TO DEMONSTRATE CORPORATE COMPLIANCE PROGRAMME WITH AN INTEGRATED MANAGEMENT SYSTEMS INCLUDING: ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEMS | ISO 37301:2021 COMPLIANCE MANAGEMENT SYSTEMS | ISO 37002:2021 WHISTLEBLOWING MANAGEMENT SYSTEMS

Integrated Management Systems (IMS) merges your ISO management processes into one convenient system, reducing hassle, cutting waste and refining compliance. With pre-defined processes and procedures, it gives businesses like yours a helping hand in achieving best practices for quality, environmental impact, occupational health and safety, and many more.

You can easily coordinate multiple business operations with just one system to oversee, saving time and unnecessary work. This will positively impact your efficiency by boosting output through fewer processes and maximising the use of your internal resources. By conducting one audit and one management review, you can save time and money, and senior staff can move on to other essential tasks. In other words, it's a time-saver as well as a money-maker.

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WHAT ARE THE BENEFITS OF AN IMS?

Management systems with common points, tasks and processes can be combined and managed as one for streamlined efficiency. But what boost can this give your business?

- ✓ **Performance:** Push your business with improved management processes. With streamlined procedures and continual improvement, your business can benefit from better quality, improved health and safety and increased productivity.
- ✓ **Streamlined management:** Take advantage of aligned objectives and processes and tackle them simultaneously for streamlined efficiency.
- ✓ **Faster Implementation:** With just one system, you can develop and implement new management systems in far less time, allowing you to start reaping the rewards of greater efficiency more quickly.
- ✓ **Co-operation and coordination:** Coordinate your efforts towards continual improvement and use your multiple Standards to support your company's growth.
- ✓ **Cost-effective solution:** Shared tasks and processes mean the cost of implementing and maintaining your system could positively affect your costs. By conducting just one audit and one management review, you can save time and money.
- ✓ **Consistency:** Integrating your systems strips away complexity. It will make common business goals stand out and give your business clearer, more defined objectives for success. You can make your procedures more logical and coherent with aligned systems and shared processes.

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TAKE CONTROL OF YOUR BUSINESS' FUTURE

The international nature of business today dictates an increasing demand for proactive measures such as global investigations, compliance and risk management solutions to reduce the exposure to organisations of economic crime and civil wrongs, particularly in the financial, government and multinational business sectors. Are you making informed, sound decisions regarding M&A, strategic partnerships and selection of employees, vendors or suppliers?

We are always ready to assist you in effectively managing your workplace in an efficient and risk-free manner that best suits your needs and business. Our experience base, skilled workforce, technical resources, networking capabilities, internal flexibility and global offices maximise our solution efficacy.

Since 1990, Corporate Research and Investigations Limited "CRI® Group" has safeguarded businesses from fraud and corruption, providing insurance fraud investigations, employee background screening, investigative due diligence, third-party risk management, compliance and other professional investigative research services. CRI® Group's expertise will add to the diverse pool of business support services available within your region.

LET'S TALK!

- ✓ CRI® has one of the largest, most experienced & best-trained integrity due diligence teams in the world.
- ✓ We have a flat structure which means that you will have direct access to senior members of staff throughout the due diligence process.
- ✓ Our multi-lingual teams have conducted assignments on thousands of subjects in over 80 countries, & we're committed to maintaining & constantly evolving our global network.
- ✓ Our solutions are easily customisable, flexible & we will tailor our scope to address your concerns & risk areas; saving you time & money.
- ✓ Our team of more than 50 full-time analysts is spread across Europe, Middle East, Asia, North & South America & is fully equipped with the local knowledge to serve your needs globally.
- ✓ Our extensive solutions include due diligence, employee pre & post background screening, business intelligence & compliance, facilitating any decision-making across your business no matter what area or department.

→ For more on us just check out our website or [click here!](#)



DEBUGGING FEARS THAT PARALYSE FRAUD PREVENTION

Often, an organisation doesn't put a robust process until it's in the news with a violation, an FCPA incident or an internal case of undetected embezzlement that might have gone on for years. But why? Why wouldn't companies adopt a more proactive stance for early detection as money walks out the door?

The answer is fear. Fear can prevent a mom-and-pop shop or a Fortune 500 industry leader from becoming serious about fighting fraud. Read more about the fear factor that plays into the decision — or indecision — to fight fraud.

[READ MORE](#)

Based in London, United Kingdom, CRI® is a global company with experts and resources located in key regional marketplaces across the Asia Pacific, South Asia, the Middle East, North Africa, Europe, North and South America. Our global team can support your organisation anywhere in the world.

We are a leading Compliance and Risk Management company licensed and incorporated entity of the Dubai International Financial Center (DIFC), Abu Dhabi Global Market (ADGM) and Qatar Financial Center (QFC). CRI® protects businesses by establishing the legal compliance, financial viability, and integrity levels of outside partners, suppliers and customers seeking to affiliate with your business.

→ [Learn more about the "Top Risk Management Concerns and The Need for Leadership During COVID-19."](#)

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CERTIFICATION & TRAINING

ISO 37001 ANTI-BRIBERY & ANTI-CORRUPTION MANAGEMENT SYSTEMS
ISO 37301 COMPLIANCE MANAGEMENT SYSTEMS
ISO 31000 RISK MANAGEMENT SYSTEMS
ISO 37002 WHISTLEBLOWING MANAGEMENT SYSTEMS
ISO 37000 GUIDANCE FOR THE GOVERNANCE OF ORGANISATIONS
ANTI-MONEY LAUNDERING

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**Global Leader in Risk Management,
Background Screening & Due Diligence Solutions**

LET'S TALK

If you'd like to discuss your Risk Management need, we'd love to hear from you.

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