



Global Leader in Risk, Compliance and Anti-Bribery
Management Systems, Certification and Training

CERTIFICATION MARK GUIDELINES



CONGRATULATIONS ON ACHIEVING ISO 37001 ABMS CERTIFICATION

Congratulations on achieving ISO 37001 Anti-bribery Management Systems certification and a warm welcome to a family of ABAC Certified organisations.

We are honoured to announce that you can now proudly use the ABAC Certification mark along with the UKAS symbol to show the world your commitment to fighting bribery and corruption inside and outside your business.

This document provides you with information that will help you to maximise the usage of your newly certified status.

WHAT DOES THIS CERTIFICATION MEAN FOR YOUR ORGANISATION?

- Ensure that your organisation is implementing a viable anti-bribery management system using widely accepted controls and systems;
- Give your company the tools it needs to prevent bribery and mitigate related risk;
- Provide assurance to management, investors, business associates, personnel and other stakeholders that the organisation is actively pursuing internationally recognised and accepted processes to prevent bribery and corruption;
- Help your company create new and better business partnerships with entities that recognise your certified status, including supply chain manufacturing, joint ventures, pending acquisitions and co-marketing alliances;
- Potentially reduce corporate insurance premiums;
- Provide your customers, stakeholders, employees and partners with confidence in your business operations and ethics;
- Provide a competitive edge over non-certified organisations in your industry or niche; and
- Provide acceptable evidence to prosecutors or courts that the organisation has taken reasonable steps to prevent bribery and corruption.

ABAC[®] CERTIFICATION MARK



The ABAC[®] Certification logo consists of four elements: (1) logo type acronym, (2) full name, (3) standard number. The logo should not be modified, redrawn, added to, recoloured, rotated, distorted, or be placed at an angled orientation. The acronym (1) should never be used on its own except in agreed situations (please contact marketing).



Exclusion Zones

To ensure clarity, our logo has a defined area around it that should always be kept clear. We have kept this simple. As a guide, the zone should always be the width of the 'A'. Therefore, if you are using the logo where the 'A' is 5mm wide, then the zone around the whole logo is 5mm.

Small usage

The logo needs to be legible at all times, in all circumstances. It is vital our name is clear and concise. There will be a need for a small logo to be applied to such things as pens. When this is the case all white logo should be use.

Minimum logo width for logo



MARK USE

The logo has been specially created so please don't redraw or alter it at all. The examples below are to show you how misusing the logo can affect its impact. Take a moment to think about how you apply our logo and please remember to make sure to not distort, rotate or manipulate the logo or add any visual effects such as drop shadows.



Please use the white logo version on dark or single background

PROTECTING THE MARK

To protect the clarity and visual integrity of the logo, it has an exclusion zone and a minimum size. It must always appear legibly on a clear background.

USE OF ABAC CERTIFICATION LOGO & MANAGEMENT SYSTEM CERTIFICATION MARK POLICY

The purpose of this policy is to ensure that the Certified Clients adhere to the requirements of the ABAC Certification policy for the use of the ABAC Certification logo and Management System Certification Mark, Accreditation symbols, and Certification statements. This policy applies to all ABMS certificates issued and Management System Certification Mark provided by ABAC Certification. The exact requirements are applicable for using the certification mark on electronic documentation (i.e. websites).

RESPONSIBILITY & CONTRACTUAL OBLIGATION

- It is the responsibility of all Certified clients to comply with the requirements provided in this policy.
- Certified Clients are responsible for using the certificate and/or the Management System Certification Mark(s) provided by ABAC Certification in a manner that will not bring ABAC Certification, and/or the Accreditation Body, and/or the certification system into disrepute and lose public trust.
- Certified Clients are responsible for making factual statements about their scope of certification and shall refrain from making any statements that ABAC Certification may consider to be misleading or unauthorised.
- It is the contractual obligation of Certified Clients to ensure the correct use of the Certificate, Management System Certification Mark or accreditation mark.
- Use of ABAC Certification Logo/ Certificate and Management System Certification Mark.
- Granting of ABAC Certification Logo: Upon granting the Certificate, ABAC Certification will provide its Certified Clients with the relevant ABAC Certification Logo. The ABAC Certification Logo is a registered trademark and shall only be granted once the Certification Committee makes the decision for an award of the certificate.

PERMISSIBLE USE OF ABAC CERTIFICATION LOGO:

Certified clients may utilise the ABAC Certification Logo in communication media such as the internet, brochures, letter paper, envelopes, business cards and certain packaging.

ABAC MARK & UKAS



Management System Certification Mark (example only)
The minimum height for the complete rectangle is 30mm and maximum height for the complete rectangle is 45mm when used on stationery up to size A4. On larger items, the size may be increased proportionately.

USE OF UKAS SYMBOL POLICY

Under UKAS accredited scheme, ABAC Certification Certified Clients are requested to ensure that they comply with the requirements set out in the UKAS Policy.

3. Form and display of the national accreditation logo and symbols

3.1 The national accreditation logo and national accreditation symbols shall be displayed only in the appropriate form, size and colour detailed in this publication.

3.2 Accredited organisations shall base all reproductions of the national accreditation symbols on the master versions as shown at the end of this publication which are available as electronic files from UKAS. Reversed-image versions of the national accreditation symbols are also available. The images included at the end of this publication are for illustration only. Redrawn approximations shall not be used.

3.3 Accredited organisations shall only use a national accreditation symbol in conjunction with their relevant accreditation number. The organisation's accreditation number(s) shall be printed centrally under the appropriate national accreditation symbol. The accreditation number(s) are three, four or five digit numbers provided by UKAS.

3.4 The national accreditation symbols may be displayed on stationery:

- (a) only if the title or logo of the accredited organisation is also shown;
- (b) with no more prominence than the title or logo of the accredited organisation;
- (c) and not more than once for each relevant UKAS accreditation.

3.5 The national accreditation logo and national accreditation symbols may be reproduced in either black and white or the colour scheme as detailed in Appendix J. Alternatively, the national accreditation symbols may be printed or displayed in a single colour, which is the predominant ink colour of the document, or, in the case of a pre-printed letterhead, the predominant ink colour of the letterhead. Requests for the use of another single colour may be considered but shall not be used without the prior written consent of UKAS.

3.6 Where the national accreditation logo and national accreditation symbols are reproduced electronically the following applies:

- (a) the national accreditation logo or national accreditation symbols are to be reproduced so that infilling does not occur.
- (b) [there is no] degradation and/or distortion of the national accreditation logo or national accreditation symbol graphic[s].
- (c) electronic versions of the national accreditation symbols shall be obtained from UKAS.

3.7 Additional guidance and information on the form and display of the national accreditation symbol is provided in the UKAS Branding Guidelines (available from UKAS). However, the following is permitted:

- (a) Embossed, relief, or die-stamped versions may be used.
- (b) The national accreditation logo and national accreditation symbols may be reproduced as watermarks

3.8 (a) The national accreditation symbols shall normally have a minimum height (excluding the accreditation number) of 20mm. Any enlargement or reduction shall retain the same proportions as those of the masters provided by UKAS. The national accreditation symbol and the accreditation number shall be considered as a single entity for purposes of enlargement or reduction.

(b) In exceptional circumstances, which are usually dictated by reason of space limitation or cost, the national accreditation symbols may be reproduced at a reduced height, but paragraph 3.8(c) must be satisfied.

(c) Irrespective of the height of reproduction, the national accreditation symbols must, in the opinion of UKAS, be legible, with no infilling.

3.9 When the national accreditation logo or national accreditation symbol is printed on an unfolded portion of stationery sized no greater than A4, it shall be displayed in a size no larger than 30mm high. On larger portions of unfolded stationery, the size may be proportionately increased.

4. Use of the national accreditation logo and symbols

4.1 General

4.1.1 (a) Only UKAS may use the relevant national accreditation logo on stationery, quotations for work, reports and certificates, websites and brochures, and other items relevant to UKAS' accreditation activities, subject to the conditions set out in this publication.

(b) Only UKAS and organisations accredited by UKAS may use the relevant national accreditation symbols on stationery, quotations for work, reports and certificates, websites and brochures, and other items relevant to the accredited organisation's accredited activity, subject to the conditions set out in this publication.

4.1.2 The national accreditation logo and national accreditation symbols shall not be used in such a way as to suggest that the Secretary of State or UKAS has certified, or approved, any product or any service supplied by a licensee of a symbol, or in any other misleading manner.

4.1.3 The national accreditation symbols shall not be used in any way that might mislead the reader about the status of an accredited organisation.

4.1.4 Any use of the national accreditation logo or symbols that might contravene the conditions laid down in this publication shall be referred to UKAS.

4.1.5 The national accreditation symbols shall not be used in such a way as to imply that UKAS accepts responsibility for activities carried out under the scope of accreditation and/or certification.

4.1.6 It is the responsibility of every UKAS accredited organisation to minimise the risk of a client/reader being misled as to the extent and limitations of its UKAS accreditation, whether it be in relation to quotations for work, work being undertaken, results being reported, the use of sub-contractors or in any publicity material.

4.1.7 Reports and certificates issued by accredited organisations that contain results and outcomes from accredited activities and non-accredited and/or subcontracted activities shall readily distinguish the activities that are covered by the organisation's accreditation and those that are not.

4.1.8 All quotations for work that contain a national accreditation symbol shall clearly indicate those activities that are not UKAS accredited.

4.1.9 National accreditation symbols for certification activities shall not be used on reports and certificates issued by laboratories, inspection bodies, proficiency testing providers, reference material producers, validation / verification bodies, medical diagnostic service providers and biobanks.

4.2 Publicity materials

4.2.1 UKAS accredited organisations are entitled to incorporate the appropriate national accreditation symbol(s) in publicity material that

refers to accredited services, provided that the conditions relating to their reproduction contained in this publication are met.

4.2.2 For the purposes of these conditions the term 'publicity material' shall not include notices, labels, documents or written announcements affixed to or otherwise appearing on goods or products unless the goods or products have been manufactured under an accredited product conformity scheme. This restriction shall also apply to primary (e.g. blister packs) packaging and promotional products.

4.2.3 For the purposes of these conditions the terms 'publicity material' and 'advertisements' shall not include notices, labels, documents or written announcements affixed to or otherwise appearing on the vehicles or flags of the UKAS accredited organisation or in the case of accredited certification bodies their certified clients. These restrictions may be extended to other items, goods or products as the Secretary of State may determine from time to time.

4.2.4 (a) The national accreditation logo and the national accreditation symbols shall not be displayed by UKAS, and national accreditation symbols shall not be displayed by UKAS accredited organisations or their clients, on any vehicle.

(b) The national accreditation symbols shall not be displayed on buildings and flags.

(c) UKAS may display the national accreditation logo and national accreditation symbols on its building, internal walls and doors, and on exhibition stands.

(d) UKAS accredited organisations may display their national accreditation symbols on internal walls and doors, and on exhibition stands.

4.3 Suspension, withdrawal and resignation of UKAS accreditation

4.3.1 Upon suspension of UKAS accreditation, an accredited organisation shall immediately cease to issue certificates, reports and

quotations for work displaying a national accreditation symbol and this shall include the removal of national accreditation symbols displayed on websites and any associated marketing materials.

4.3.2 Upon withdrawal of UKAS accreditation, accredited organisations shall immediately cease distribution of all items on which a national accreditation symbol is displayed, and this shall include the removal of national accreditation symbols displayed on websites and documents.

4.3.3 In the event that accreditation is withdrawn from a UKAS accredited organisation in respect of a scheme whereby the organisation owns and licenses its own mark/logo, the organisation shall take all reasonable steps to ensure that its licensees immediately cease use of stationery, literature, advertisements (including web pages), goods, labelling and packaging bearing the national accreditation symbol(s).

4.3.4 Upon the resignation of accreditation, the accredited organisation shall cease distribution of all items on which a national accreditation symbol is displayed, and this shall include the removal of national accreditation symbols displayed on websites and documents. Timescales for cessation shall be agreed with UKAS as part of the resignation.

Appendix B - Requirements and National Accreditation Symbols for Certification Bodies and their certified Clients

B1.1 The appropriate national accreditation symbol may only be used by the client of a certification body in connection with the certification body's award of UKAS accredited certification. The national accreditation symbol must be relevant to the certificate.

B1.2 Holders of certificates issued by UKAS accredited certification bodies may use the appropriate national accreditation symbol in accordance with the requirements of this publication on stationery

and publicity material or other items relevant to their certification. The national accreditation symbol(s) shall always be used in conjunction with the logo/mark of the certification body or certification scheme (see Figure 1 below). Holders of accredited certificates may use the logo/mark of the certification body or certification scheme without the accreditation symbol.

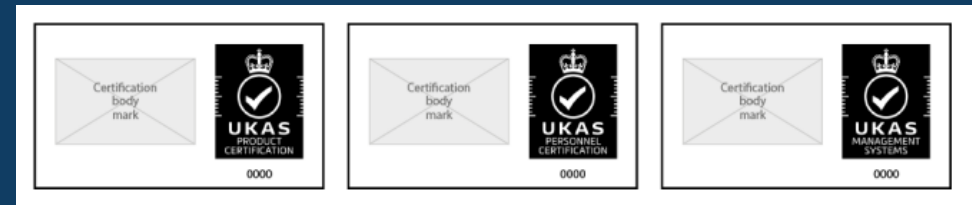


Figure 1. Use of national accreditation symbols by holders of accredited certificates. The national accreditation symbol used must be relevant to the certification. The certification body's (or the certification scheme) mark shall be enlarged or reduced to fit into the space indicated. The certification body's accreditation number shall be included (as indicated by 000/0000/00000). The national accreditation symbol and the certification body mark shall be enclosed in a box (as indicated).

B1.3 Certification bodies shall ensure that they audit the use of national accreditation symbols by their certificate holders.

B1.4 The Product Certification national accreditation symbol may only be used in connection with a product, process or service certified under an accredited product certification scheme.

B1.5 If, in the specific case of a product certified under an accredited product conformity scheme, physical constraints prevent reproduction of the product certification national accreditation symbol to the limits specified in this Appendix, a label based on the product certification example in Figure 1 may be attached to the product. If that is impracticable, the label may be affixed to the primary packaging (e.g. blister pack) but not to the secondary packaging (e.g. outer, transit pack).

National Accreditation Symbols for Management System Certification Bodies:



National Accreditation Symbols for Personnel Certification Bodies:



National Accreditation Symbols for Product Certification Bodies:



The following national accreditation symbols below will be withdrawn from use as of 1st February 2024:



The following national accreditation symbols below will be withdrawn from use as of 1st February 2024:



The following national accreditation symbols below will be withdrawn from use as of 1st February 2024:



For the complete “AccreditationLgo and Symbols The National Accreditation Logo and Symbols: Conditions for use by UKAS and UKAS accredited organisations Guidance” please click [HERE](#)

WHEN PERMITTED, THE ABAC CERTIFICATION LOGO CAN BE USED IN CONJUNCTION WITH THE RELEVANT ACCREDITATION SYMBOL

When permitted, the ABAC Certification Logo can be used in conjunction with the relevant accreditation symbol/
When displayed in conjunction with the accreditation mark(s), ABAC Certification Logo may only be reproduced in the specification provided by ABAC Certification (ABAC Certification Logo: CRI-WI-004)

ABAC Certification logo may be used without the accreditation mark(s). The reproduction of the ABAC Certification logo will be in the predominant colour of the letterhead or printing. The Logo may only be reproduced on a contrasting background.

If the scope of certification does not include all products and/or services provided by the organisation and/or all locations/facilities of the organisation, the material bearing the Management System Certification Mark shall not suggest that the scope of certification covers all products/services/sites/locations of the organisation. The Management System Certification Mark(s) cannot be altered or modified. However, it may be resized, provided the proportions of the entire mark are maintained, and all features of the mark are clearly distinguishable. For example, when the Management System Certification Mark provided includes an accreditation number, the number is part of the mark and cannot be removed.

- ✓ **Scope of Certification:** Use of the ABAC Certification Logo or Accreditation Body marks is limited to the scope as stated on the certificate. The accreditation mark may be

used only for business purposes and only on documents for business correspondence and in an advertising context. Neither the ABAC Certification Logo nor the accreditation symbol shall be used on a product or evidence of service provision or in such a way as to suggest that ABAC Certification and/or the Accreditations Body have certified/registered or approved or endorsed any product, process, or service of a certified/registered organisation, or in any misleading manner. Neither the ABAC Certification Logo nor the accreditation mark shall be used on test, calibration or inspection reports.

- ✓ **Electronic Certificates:** Electronic certificates issued by ABAC Certification cannot be altered or modified. They will be used as provided, by the Certified Clients, for publicity/promotional and/or printing purposes without needing to be watermarked or marked as controlled/ copy of the original.
- ✓ **Paper version of Certificates:** Photocopies or electronic copies of original “paper” versions of the certificates may

be in full colour and need to be watermarked or otherwise marked as a copy of the original.

- ✔ **Non-transferability of Management System Certification Mark:** The use of the ABAC Certification logo is limited to legally registered organisations and must not, without the express permission of ABAC Certification, be transferred to third parties or successors or be the subject of an assignment or a sale or any sort of enforced measure.
- ✔ **Multisite organisation certified:** For multiple-site organisations, the ABAC Certification Logo shall only be used in conjunction with the organisation's name and location that gained certification.
- ✔ **Part of organisation/process certified:** For a certificate holder who gained certification for only a portion of their manufacturing processes, products or services, certification claims must be specific and not provide the impression of "organisation-wide" certification.
- ✔ **Restriction of labelling of products:** The ABAC Certification Logo may not be used to label individual products or evidence of service provision or in intimate association with the products or services in a manner that suggests that the products or services themselves are certified/registered or

endorsed by ABAC Certification. The certification mark only applies to management system certification.

- ✔ **Reduction in scope:** Upon reducing the scope of certification, the client shall amend all advertising material referring to its certification to properly reflect the reduced scope.
- ✔ **Restriction on use during Suspension:** Under suspension, the client's management system certificate is temporarily invalid. During the suspension, the client shall refrain from any further promotion of its certification. In addition, ABAC Certification shall make the suspension information publicly accessible. Failure to comply with this requirement may lead to suspension and/or withdrawal of the client's certification.
- ✔ **Withdrawal or Termination of Certification:** If certification is withdrawn under the certification requirements of ABAC Certification, the certificate holder loses the right to use the Management System Certification Mark. The Certified Client shall discontinue its use of all advertising material that contains a reference to certification and take actions as required and directed by ABAC Certification.
- ✔ **Unauthorised or Misuse of Accreditation Body/ ABAC Certification Logo and Management System Certification Mark:** In case of ac-

creditation and certification marks usage abuse, ABAC Certification will be forced to apply safeguard measures. Such identification measures and procedures will result from a false presentation of certification status or misleading actions towards third parties. Disregarding and not correcting observed misuse can ultimately lead to suspension and withdrawal of certificates. Marks, Logos and Symbols shall not be used by the certified organisation in a misleading manner that gives the impression that the certified organisation is certified or certified for items not within the scope of certification. This includes misleading advertising, websites etc.

- ✔ **Grace Period:** The right to use the Management System Certification Mark ceases the certification expiration date. If the right to use the mark ceases, the Certified Client may continue to use existing documents, media etc., which include the mark for not more than one month from the expiration date.

The right to use the Management System Certification Mark may also cease in the event of intentional or grossly negligent violation of the terms of these regulations. In such an event, the Certified Client may continue to use existing documents, media etc., which include the mark for not more than one week from the date of the expiration.

MANAGEMENT SYSTEM CERTIFICATION MARK

The Accredited Management System Certification Mark will be displayed in the following manner (example only) (refer to Note 1 for guidance):

Note 1

- ABMS xxxx- is the unique Certificate number issued by ABAC Certification and displayed on the certificate. The certification number shall be printed centrally under the ABAC Certification Logo.
- 0000- Related to the Accreditation number issued to ABAC Certification by UKAS for the specific scheme for which the accreditation has been granted. The accreditation number shall be printed centrally under the appropriate national accreditation symbol.
Rectangle Height: the minimum height for the complete rectangle is 30mm. It must never be displayed smaller than this. The maximum height for the complete rectangle is 45mm.
- Disclaimer: In case of limitation in scope, there should be a clear disclaimer alongside the Management System Certification Mark detailing the extent/limitation of certification- “Our ABMS (example) certification is limited to those activities described on the scope of our Certificate found here.”

USE OF ISO MARKS

ISO does not permit anyone to use the ISO logo in connection with certification. The ISO logo is a registered trademark and cannot be used by anyone outside of ISO unless authorised. As ISO does not perform certification

or accreditation, it would be misleading to allow its logo to be used in this way.

USE OF ACCREDITATION BODY MARKS

When permitted, the Certified Client is only authorised to use the accreditation marks provided by ABAC Certification and appearing on the certificates issued to the client by ABAC Certification. Specific rules pertaining to the use of the accreditation body marks by certified clients are available here[HK1]

COMPLIANCE WITH THE POLICY:

- The compliance of this policy will be monitored at surveillance and certificate renewal assessments by the ABAC Certification audit team.
- Any misuse of the certificate, Management System Certification Mark or accreditation by the client may result in suspension or withdrawal of the certification by ABAC Certification. Read more about our policy for suspension or withdrawal of the ABMS certification here.
- **If you have any questions about whether your proposed use of the certification marks/logos on an advertisement, brochure or other promotional material complies with these guidelines, please send a sample to the Scheme Manager at huma.k@abacgroup.com review.**

ABAC MARK & MALAYSIA STANDARDS

Under Standards Malaysia accredited scheme, ABAC Certified Clients are requested to ensure that they comply with the requirements set out in this Policy.

CERTIFIED CLIENTS MAY:

Use the Standards Malaysia Accreditation Symbol (from now on referred to as “the ACB Symbol”) only in conjunction with ABAC Certification Logo on the organisation’s subject to Standards Malaysia’s and ABAC Certification’s conditions for use for the logos and symbols. Accredited Conformity Assessment Bodies can use ACB Symbol on advertising/ publicity materials mentioned below:

- Newspaper/ newsletters/ annual reports/ Press releases
- Business card (staff of Accredited Bodies only)
- Brochures & Flyers/ Leaflets/ organization publications/ pocket folders/ booklets
- Branded Envelopes, Letterhead and Postcards, Stickers, memo pads, Fax cover sheet
- Books/ notebooks
- Calendars and promotional products/ Promotional Apparel
- Posters & Banners/ Pop-up banners
- Websites
- Social media
- Video: e.g. YouTube, etc.
- Emails (Template Signature)
- All electronic materials and documents (PowerPoint

presentations, PDF Files, Training materials, study and exams materials)

Sign tagboard

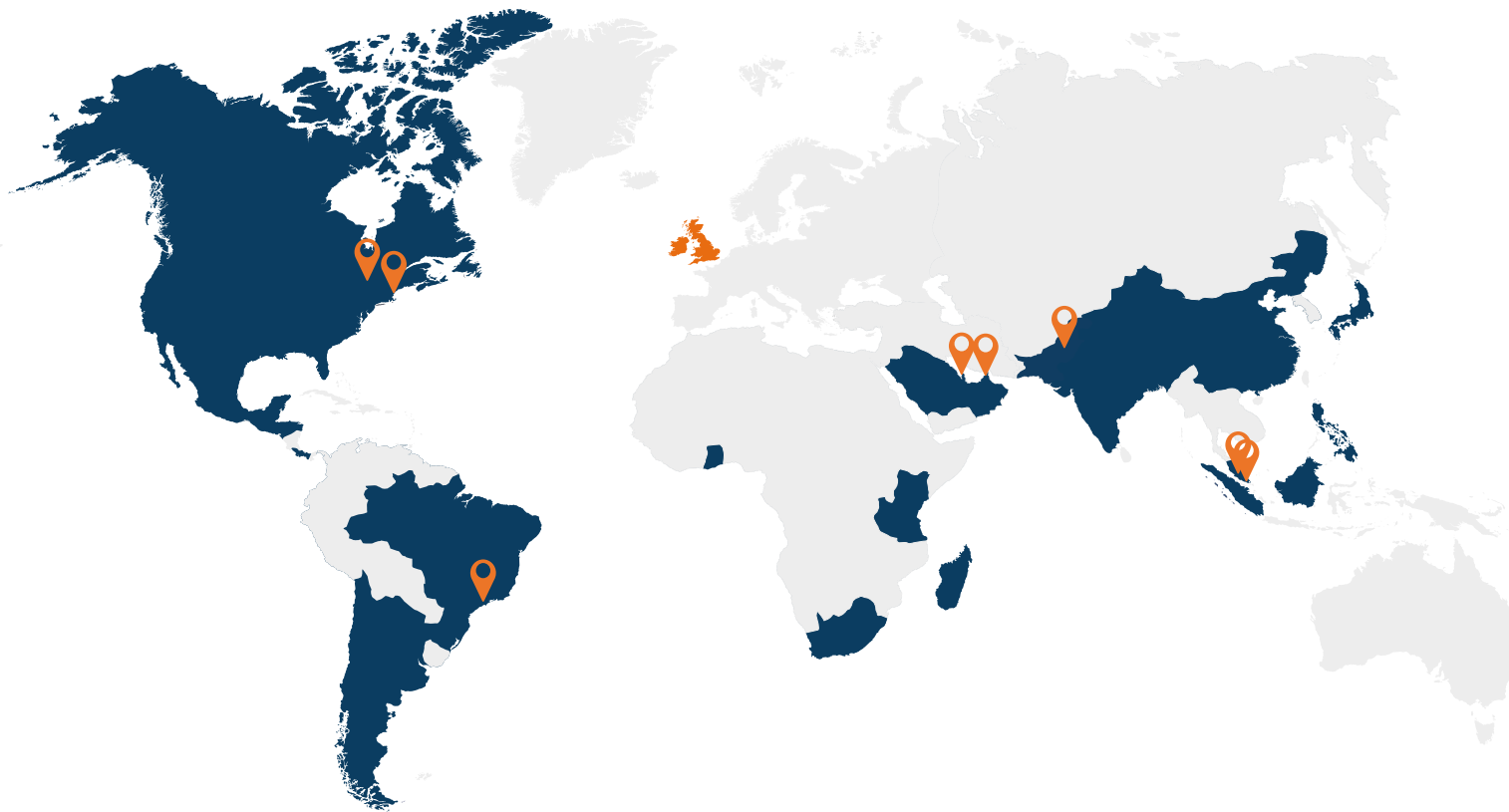
Building banners, boards and signage

Billboards

Vehicles (only for accredited ABAC Certification vehicles)

(The terms “publicity material” shall not include notices, labels, documents or written announcements affixed to or otherwise appearing on goods or products unless the goods or products have been manufactured under an accredited product conformity scheme. This restriction shall also apply to primary (e.g. Blister packs) packaging and promotional products.)

- May use the ABAC Logo and ACB Symbol for the scope mentioned on the Certificate. There should be clarity to the extent/ limitations of the scope which has been granted certification.
- ACB Symbol shall not be used in any way that might mislead the reader about the status of an accredited ABAC Certification.



HEADQUARTERS

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LET'S TALK!

ABAC® Center of Excellence

Huma Khalid, Scheme Manager

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Huma, as Scheme Manager, is responsible for leading ABAC® and specifically, how ABAC® delivers on its commitment to counter bribery and corruption. Huma's responsibilities include planning and overseeing all aspects of the ABAC® program, which include Certification and Training. Additionally, Huma is overseeing the Compliance Department for the implementation, management and internal audit of CRI Group's and ABAC® compliance programs. These programs are consistent with regulatory requirements and executive management's commitment to maintaining an ethical culture and a high standard of compliance.

Zafar I. Anjum, Group Chief Executive Officer

e: zanjum@CRIgroup.com | t: +44 758 8454959, +971 50 9038184



Zafar, Group CEO at CRI Group and ABAC® has been building a 30 years' career in the areas of anti-corruption, fraud prevention, protective integrity, security, and compliance. Possessing both industry expertise and an extensive educational background (MS, MSc, CFE, CII, CIS, MICA, Int. Dip. (Fin. Crime), CII, MIPI, MABI), Zafar Anjum is often the first certified global investigator on the scene when multi-national EMEA corporations seek to close compliance or security gaps.

Certification and training to ISO standards demonstrates that your organisation works to international or national best practice, demonstrating your credibility and competence to stakeholders and customers. Certifications are legally obligated in some industries, while in other industries they are often included in tender requirements. At ABAC® we can provide you with training and certification for the following:

ISO 37301:2021 COMPLIANCE MANAGEMENT SYSTEM

ISO 37301 is a widely-accepted standard that provides guidance for establishing, developing, implementing, evaluating, maintaining and improving an organisation's compliance management program. It covers all compliance-related issues including anti-trust, fraud, misconduct, export control, anti-money laundering, and other unexpected risks which might affect your business.

[READ MORE](#)

ISO 37002:2021 WHISTLEBLOWING MANAGEMENT SYSTEM

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

[READ MORE](#)

ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEMS

Designed to help your organisation implement an anti-bribery management system (ABMS), and/or enhance the controls you currently have. ISO 37001 helps to reduce the risk of bribery occurring and can demonstrate to your stakeholders that you have put in place internationally recognised good-practice anti-bribery controls.

[READ MORE](#)

ISO 31000:2018 RISK MANAGEMENT

ISO 31000 is an international standard published in 2009, and updated in 2018, 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. It provides guidelines and principles that can help to undertake a critical review of your organisation's risk management process.

[READ MORE](#)

Building TRUST. Ensuring COMPLIANCE™.

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.

In 2016, CRI® Group launched Anti-Bribery Anti-Corruption (ABAC®) Center of Excellence - an independent certification body that provides education and certification services for individuals and organisations on a wide range of disciplines and ISO standards, including ISO 31000:2018 Risk Management- Guidelines, ISO 37000:2021 Governance of Organisations, ISO 37002:2021 Whistleblowing Management System, ISO 37301:2021 (formerly ISO 19600) Compliance Management system, Anti-Money Laundering (AML) and ISO 37001:2016 Anti-Bribery Management Systems.

ABAC® operates through its global network of certified ethics and compliance professionals, qualified auditors and other certified professionals. The ABAC® holds the following accreditations, certifications, memberships and awards:



ABAC Marketing Team

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We are always looking to improve our Visual Identity guidelines. They will be reviewed and republished periodically - v. 2.4.19.

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