

Anti-Bribery & Corruption

Helping Global Organisations Manage Third-Party Risk



With more active enforcement and huge fines being levied, it has never been more important to be protected against the risk of infringing bribery & corruption legislation. With Acuris Risk Intelligence solutions, you can more effectively identify and manage potential risks in these areas, protecting against financial and reputational damage.

Anti-Bribery & Corruption: Understanding your Third-Party Risk

Classification: Public

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Complete compliance

Today it has a higher profile than ever, with proactive enforcement from agencies including the US SEC resulting in over \$3B fines for companies in the UK, Europe and the US.

As with AML and CTF compliance, data on politically exposed persons (PEPs), sanctions and adverse media is essential to assess, manage and then monitor bribery & corruption risk in your third-party business relationships. Using Acuris Risk Intelligence's data resources and our powerful tools, you can incorporate anti-bribery & corruption policies and processes into a holistic framework for financial crime compliance risk.

Key benefits:

- Improve compliance with legislation including the Foreign Corrupt Practices Act, UK Bribery Act and the Modern Slavery Act
- Identify and understand the bribery & corruption

risks in your business relationships

- Create a bespoke due diligence and compliance programme to match your potential exposure

Features:

- Highly regarded PEP, sanctions and adverse media databases dating back to 2004
- Advanced risk screening that minimises false positives
- User-friendly interface to easily review due diligence findings, order enhanced due diligence and approve/deny third parties
- Comprehensive reports for a holistic view of all third-party risk at any point in time
- Ongoing monitoring that alerts users to material changes in the profile of a third party



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