



# **HOW TO BUILD A ROBUST CORRUPTION PREVENTION PROGRAMME**

## **SGS ANTI-CORRUPTION SERVICES**

**EVALUATING THE PERFORMANCE OF YOUR INTEGRITY SYSTEMS AND YOUR  
CORRUPTION PREVENTION PROGRAMMES**

**SGS**

SGS is actively involved in evaluating the performance of organisations regarding their integrity programmes and more specifically their corruption prevention programmes. Major companies trust SGS not only to review their integrity and corruption prevention programmes, but also to strengthen their systems by providing training and advisory services in this field and evaluating business partners' credentials and commitment

**EVALUATE YOUR ANTI-CORRUPTION PROGRAMME**

Be assured that you have a robust anti-corruption programme in place

- Benchmark assessment: overview and evaluation of the risk areas and key elements of your prevention mechanisms with regards to international best practices.
- Verification assessment: with on-site visits, to evaluate the relevance and effectiveness of the implementation of your anti-corruption policy.

**EDUCATE AND GAIN COMMITMENT**

Explain to your employees and business partners, positively influence the mindset and behavior of your people worldwide.

- On-site training: 2-day workshops, tailor made programme for exposed managers.
- Train-the-trainers courses: content, tools, agenda, tips for developing training sessions.
- Business Partners' training: on site sessions in local language(s) for the most exposed partners. Proportionate, effective, fostering your anti-corruption culture.

**SGS DUE DILIGENCE RISK ASSESSMENT**

Evaluate and demonstrate the reputation of your business partners (sales agents, joint ventures and consortia).

- Business Intelligence searches through a partnership with World-Check.
- Analysis and feedback by legal experts: risk indicator- approach, potential issues, risks to be further checked and recommendations of measures to be taken.
- On-site interviews, awareness-raising, commitment signature to Compliance statement and collection of documentation for the due diligence file.

**MONITORING**

Demonstrate that your integrity programme is complete and effective.

- Evaluate the proper design and roll-out of your integrity program. A point of focus for international financial institutions
- Conduct external reviews of the content and the implementation of your anti-corruption programme.
- SGS did have some monitoring experiences including collaborations with the World Bank Integrity Vice Presidency (INT).

**CERTIFICATION AUDIT AND PROCESS**

Turn compliance costs into investment.

- Assess your corruption prevention mechanisms with regards to international best practices.
- Certify your process through Ethic Intelligence certification by a certification committee composed of internationally-recognized experts in the field of anti-corruption.

Communicate your efforts through credible proofs of quality.

**CONTACT US**

The SGS team is available for any questions or comments you might have. Please contact us at: [anti-corruption@sgs.com](mailto:anti-corruption@sgs.com)

<div><b>Awareness / Training</b></div> <div><ul style="list-style-type: none"><li>▪ Launching an anti-corruption programme</li><li>▪ Corruption prevention challenges</li><li>▪ Tailor made programme</li></ul></div>	<div><b>Independent Assurance</b></div> <div><ul style="list-style-type: none"><li>▪ Benchmark assessment</li><li>▪ Verification assurance</li></ul></div>	<div><b>Monitoring</b></div> <div><ul style="list-style-type: none"><li>▪ World Bank</li></ul></div>
<div><b>Compliance Due Diligence</b></div> <div><ul style="list-style-type: none"><li>▪ Cooperation with DD provider</li><li>▪ Filter</li><li>▪ Experts comments</li><li>▪ Possible visit on site</li></ul></div>	<div><b>Certification review</b></div> <div></div>	<div><b>Public sector</b></div> <div><ul style="list-style-type: none"><li>▪ Public organisation training</li><li>▪ Public anti-corruption programme evaluation</li></ul></div>