



# **Anti-bribery management systems— Requirements with guidance for use**



AS ISO 37001:2019

This Australian Standard® was prepared by QR-017, Organizational Governance. It was approved on behalf of the Council of Standards Australia on 04 February 2019.

This Standard was published on 4 March 2019.

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- Australian Local Government Association
- Australian National University
- Australian Organisation for Quality
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First published as AS ISO 37001:2019.

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## Preface

This Standard was prepared by the Standards Australia Committee QR-017, Organizational Governance.

The objective of this Standard is to specify requirements and provides guidance for establishing, implementing, maintaining, reviewing and improving an anti-bribery management system. The system can be stand-alone or can be integrated into an overall management system.

This Standard addresses the following:

- (a) bribery in the public, private and not-for-profit sectors;
- (b) bribery by the organization;
- (c) bribery by the organization's personnel acting on the organization's behalf or for its benefit;
- (d) bribery by the organization's business associates acting on the organization's behalf or for its benefit;
- (e) bribery of the organization;
- (f) bribery of the organization's personnel in relation to the organization's activities;
- (g) bribery of the organization's business associates in relation to the organization's activities; and
- (h) direct and indirect bribery (e.g. a bribe offered or accepted through or by a third party).

This Standard is applicable only to bribery. This Standard sets out requirements and provides guidance for a management system designed to help an organization to prevent, detect and respond to bribery and comply with anti-bribery laws and voluntary commitments applicable to its activities.

This Standard does not specifically address fraud, cartels and other anti-trust/competition offences, money laundering or other activities related to corrupt practices, although an organization can choose to extend the scope of the management system to include such activities.

The requirements of this Standard are generic and are intended to be applicable to all organizations (or parts of an organization), regardless of type, size and nature of activity, and whether in the public, private or not-for-profit sectors. The extent of application of these requirements depends on the factors specified in Clause 4.1, Clause 4.2 and Clause 4.5.

This Standard is identical with, and has been reproduced from, ISO 37001:2016, *Anti-bribery management systems — Requirements with guidance for use*.

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