

Transparency and Integrity Through Education

Build your risk framework to prevent future impact from corruption

Value Proposition

The 4 Pillar solution has been developed around an organisation and national **anti corruption framework** that takes a step-by-step approach in identifying corruption and preventing future risk.

This approach can be introduced to build a new capability or to support a current approach to anti corruption that covers key areas of **risk planning** and documents an organisations current approach, **risk assessment**, building a **prevention and proactive** response to risk and introducing a **change management** and performance **measurement process** to assess gaps in an organisation's ongoing response to risk.

Introduction of anti corruption framework training as an organisation response to corruption and associated fraud and financial risk can have significant positive outcomes.



Impact and Best Practice

Introducing a standardised approach and framework will provide greater opportunity for central coordination and **measurement** of organisation and overall **performance** of the anti corruption framework.

Training staff and leadership is a starting point for building an anti-corruption culture. Increasing knowledge and awareness of corruption and associated fraud methods will increase **risk identification** and assist a **change management** process to enhance prevention methods and reduce financial loss.

Engagement and communication with staff, suppliers and partners and coordinating this prevention approach will build a stronger anti corruption **community and culture**, build reputation and create an environment and greater opportunity to collect and share information on current risks and trends.



Measuring the True Value

Recognising the root cause of corruption risks during the risk assessment process can assist identifying gaps in an organisation approach that will help **introduce capabilities** such as a field compliance team to verify work completion, data management teams to assess fraud and corruption risk or build a compliance capability to monitor procedures and manage organisation hotlines and protected disclosures.

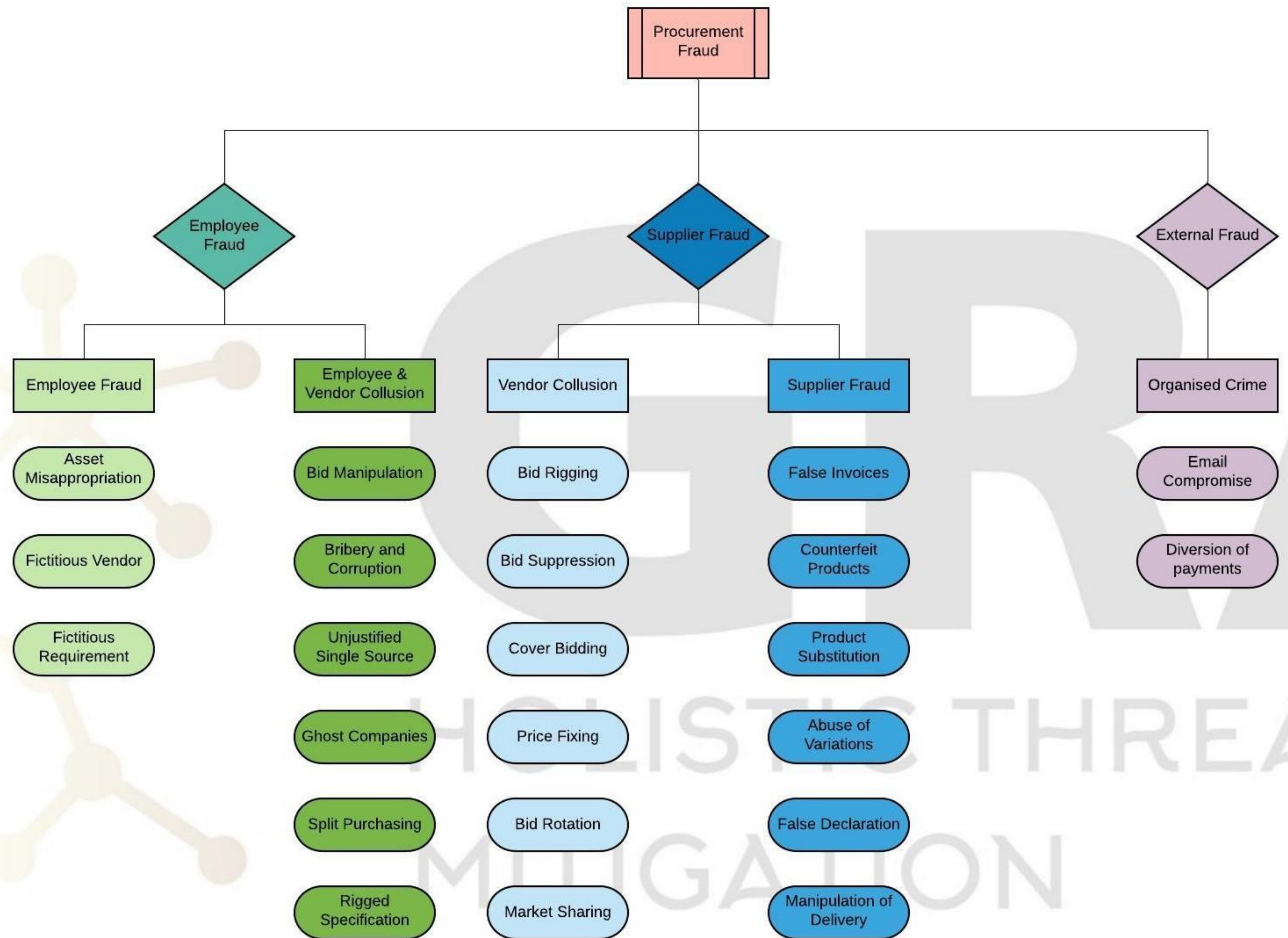
Taking a **strategic approach** to education by highlighting the benefit and relationship between investigation, prevention, disruption, financial recovery, sanctions, and detection methods can increase information and reports on organisation risk and assist leadership and management introduce or update anti-corruption **systems and controls, expertise and capabilities** or **policies and procedures** to mitigate these risks and have a measured response to risk where it is identified.

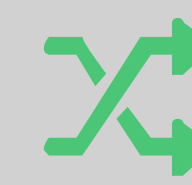
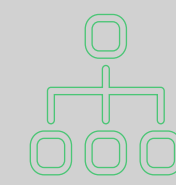




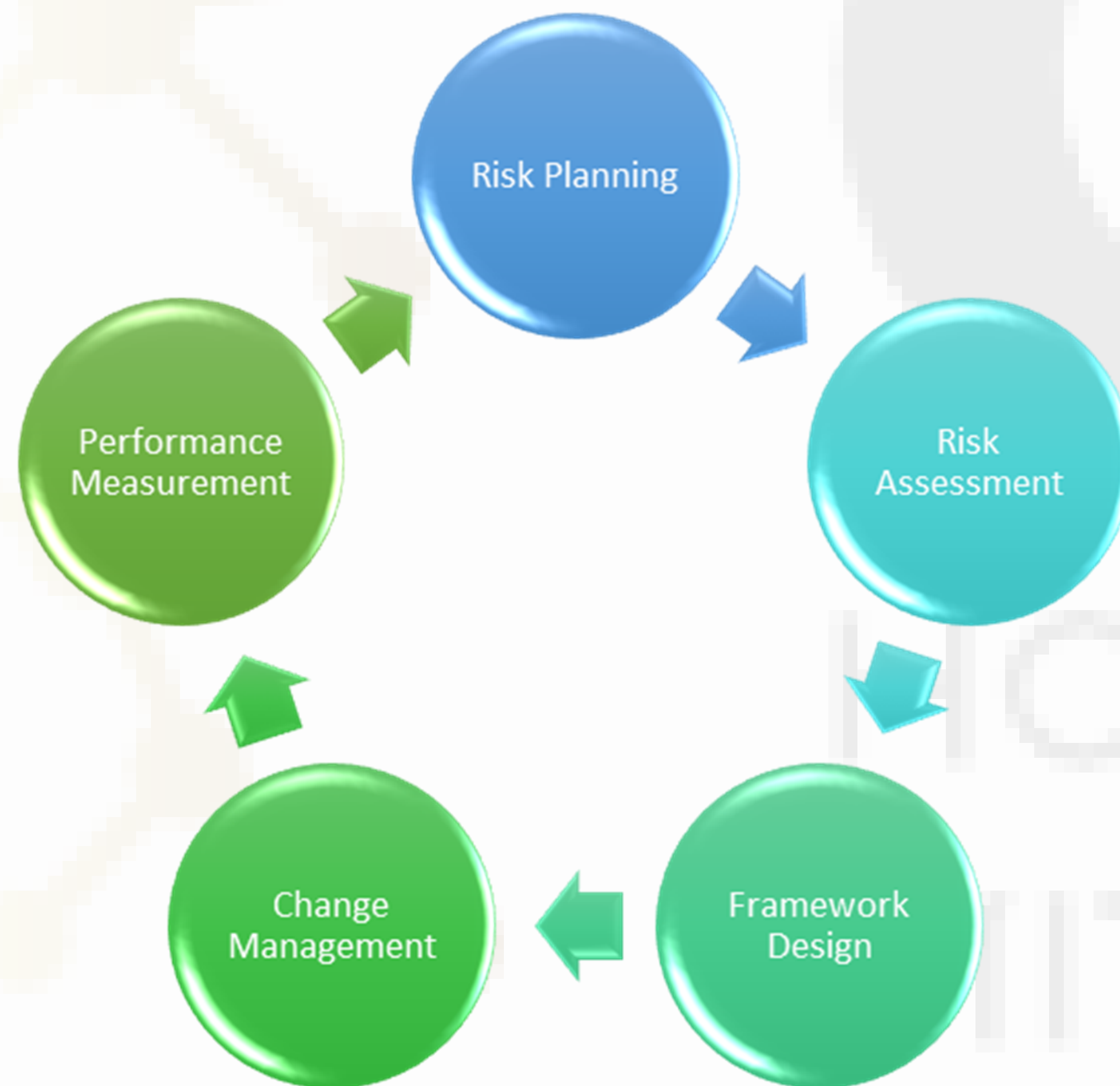
Solution Overview

Procurement Fraud Typologies





Current Approach to Risk



Introducing a planning process to make an initial assessment of the current risk framework in place is a valuable starting point to build a foundation of anti corruption:-



Risk Planning – Initial review of the current anti corruption framework including scope of current controls, leadership, education and awareness and corruption risk response.



Policies & Procedures – Assessment of current policies in place including procurement, security finance and quality procedures including compliance and anti-corruption approach.

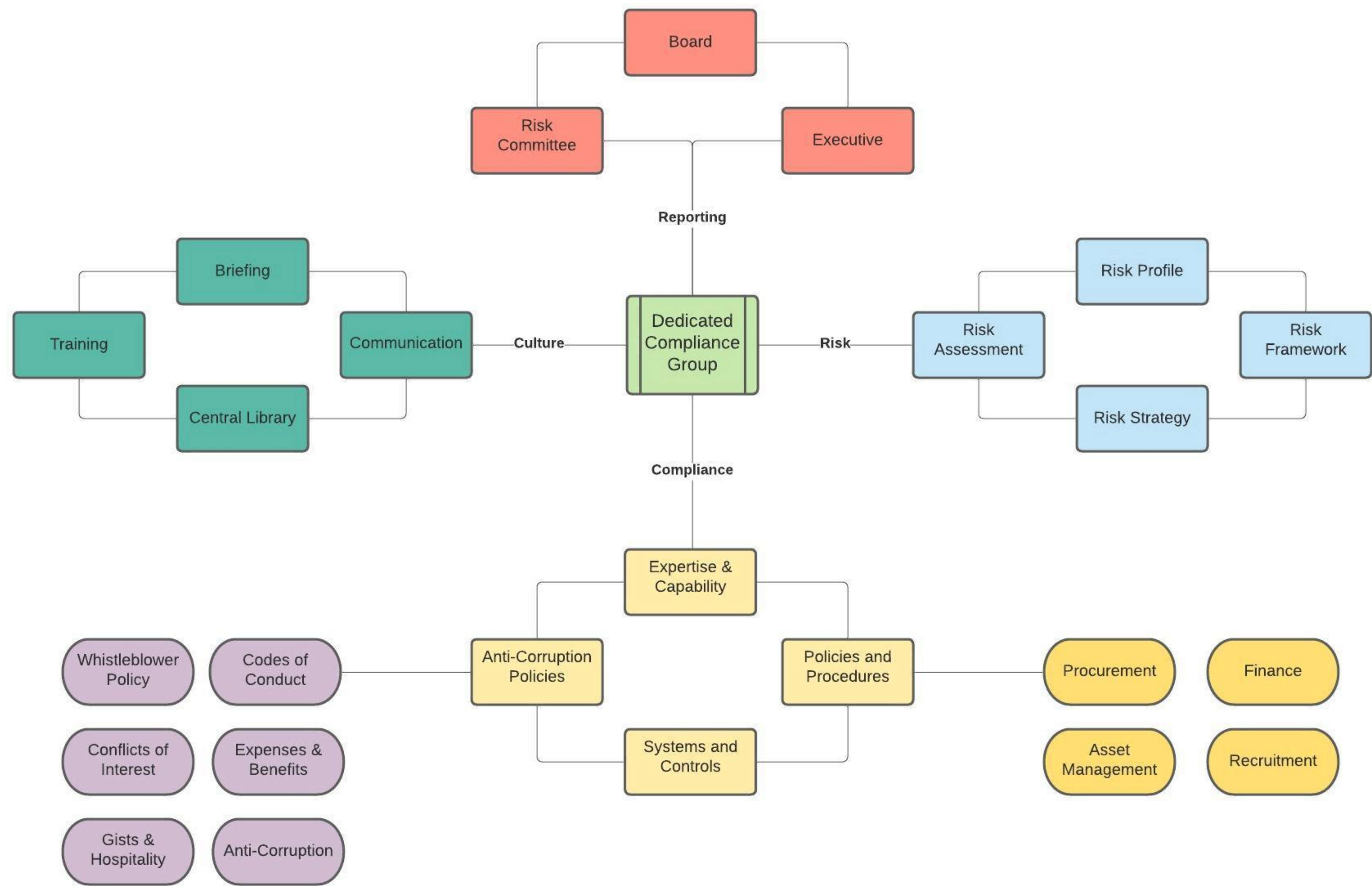


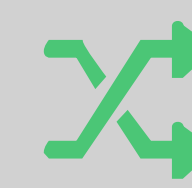
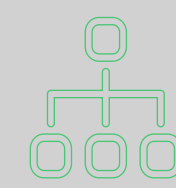
Culture – Building an internal system of communication and engagement including leadership messages to promote anti corruption and a programme of internal and external engagement.



Current Framework – combining collected information to make an initial documented assessment and map of the current anti corruption framework including will support the development of a corruption mitigation approach.

Current Framework





Risk Assessment Approach



The ability to assess risk is essential if an organisation is to introduce accurate and up to date anti corruption controls and response:-



Corruption Typologies – Recognising the corruption typologies and where an organisation can be targeted or who can influence or manipulate its systems or procedures.



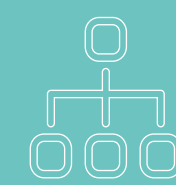
Data collection – Identifying and collecting internal and external data sources to help build an organisations risk assessment.



Risk Assessment – Identifying the purpose and outcomes of a risk assessment, identifying stakeholders for their input into the assessment or receipt of completed risk profile.



Risk Model – Designing a data collection approach to make an initial assessment of the current anti corruption framework, compliance procedures and key stakeholders will support the development of an anti corruption risk model.



Implementing Risk Response

Implementing and reviewing a response to risk and change management process is an important next step in building An anti corruption approach:-



Risk Registers – Documenting the risks identified as part of the risk assessment process is the next step in building your anti corruption approach and response framework.



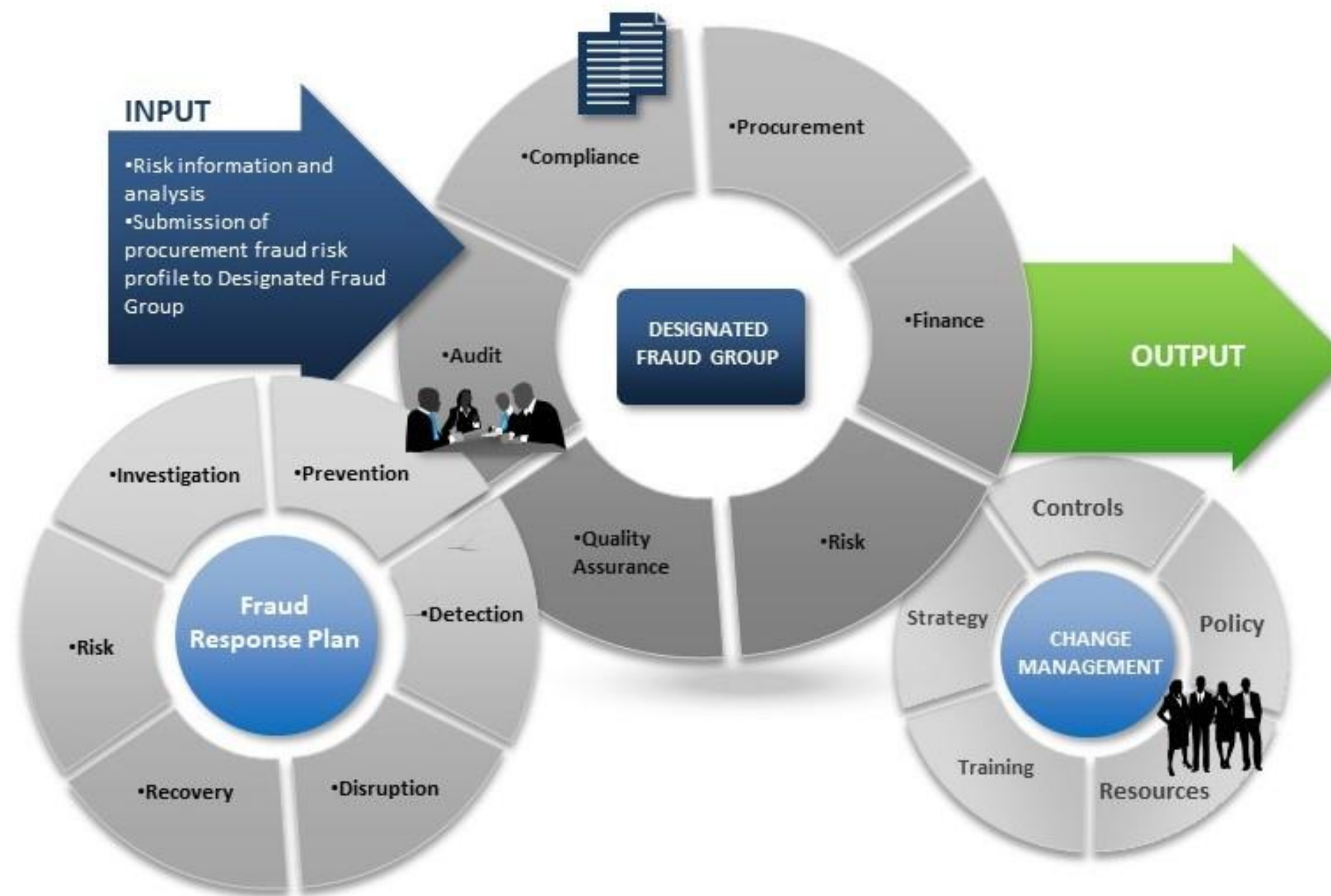
Prevention Response – Enhancing your systems and controls, policies and procedures and expertise and capability to prevent future corruption risk.

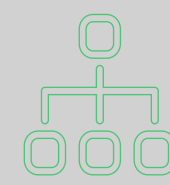


Proactive Response – Introducing proactive techniques to identify corruption and corruption risk is a valuable method of testing the integrity of a organisation's anti corruption framework.

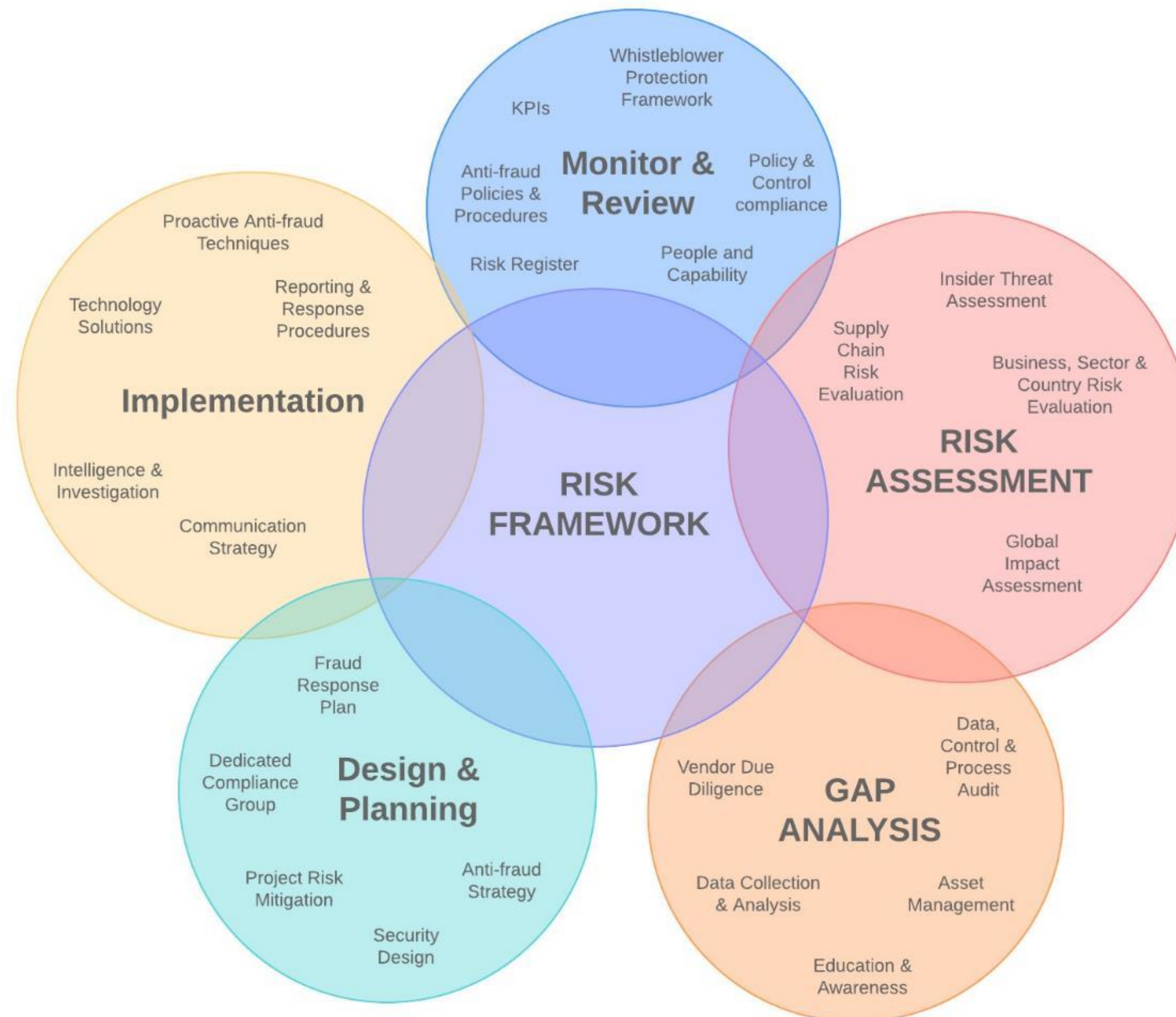


Designated Compliance Group – Introducing a central leadership group to make key decisions, communication and change management recommendations where corruption risk is identified.





Strategic Response



Introducing a final stage of response and strategic planning is a key element in the continual improvement process:-



corruption Response Plan – A documented approach that outlines the key areas of decision making and change management responsibility when corruption risk is identified.



Counter corruption Strategy – Long term planning that takes into consideration the gaps in an organisations anti-corruption framework and route to mitigation.



Measurement & Monitoring – Measuring the success of framework implementation is an integral part of promoting the positive impact of an anti corruption approach.



Training & Awareness – Training and awareness of corruption, fraud and other financial crime mitigation is essential for the success of a continual improvement process, the identification of risk and mitigation response.



Anti-Corruption Education Network

TRAINING

Access to online training library and webinars on corruption risk and mitigation

COMMUNITY

Join discussion groups on corruption risk and mitigation approach including ISO37001



EXPERTISE & MENTORSHIP

Access to the ARRAN membership network and global anti-corruption expertise and Mentorship programmes

KNOWLEDGE ARCHIVE

Recorded training and risk assessment templates, eBooks, course materials and guides



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