



Anti-Bribery and Corruption Risk Management

Empowering Transparency and Integrity

Few incidents can be as disruptive to an organization as revelations of fraud, bribery, or corruption. Whether pursued by internal teams, auditors, or governmental enforcement agencies, corruption within an organization can devastate a business. It can affect operations, performance, sales, marketing, employee morale and retention, partnerships, community and government relations, as well as the long-term financial health of the business. Actively limiting and managing the likelihood of bribery and corruption incidents across the extended enterprise should be a primary business objective.

When it comes to effectively managing and optimizing global third-party relationships, bribery and corruption should be top of mind. Especially where third parties operate in environments where bribery has historically been common, or where tracking and tracing financial transactions can be loosely enforced, organizations need to be additionally vigilant in thwarting bribery and corruption practices. Ensuring third-party alignment to your ethical standards, compliance obligations, and operational integrity is essential to best managing anti-bribery and corruption (ABAC) policies.

Beyond being a good business practice, anti-bribery and corruption management across the extended enterprise helps organizations comply with stringent and enforceable regulatory requirements. In the 50 years since the US Foreign Corrupt Practices Act (FCPA) was enacted, approximately 90 percent

of all enforcement actions have involved third parties. And as other nations create similar legislation – the UK Bribery Act, the German Supply Chain Due Diligence Act (LkSG), and other regulatory actions – businesses are expected to actively reduce fraud, corruption, bribery, and money laundering across their entire business ecosystem.

Aravo's ABAC Application

This is why businesses trust Aravo's anti-bribery and corruption (ABAC) solution to help keep their organizations informed and protected. Our application enables a comprehensive due diligence program with pre-built ABAC assessments and workflows, equipping teams with the tools they need to adopt an intelligent, risk-oriented approach to compliance. Aravo automates your ABAC program inside a single, seamless cloud suite, with AI-assisted decision-making to give teams additional clarity and context.

In addition to consolidating workflows and risk information, teams can rest assured knowing our ABAC assessments and tools are continuously updated to reflect the latest guidance from the DOJ, OECD, ISO, and other standard and regulatory bodies. Additionally, for programs with specific requirements or workflows outside of our pre-built options, assessment, and workflows are built in our no/low-code platform that can be customized to meet your specific program requirements.



ABAC Compliance with Ease & Confidence

From initial onboarding and assessment through regular, risk-based due diligence, the Aravo ABAC application enables teams to work smarter and faster to identify and mitigate potential problems.

- **Automate your ABAC risk management workflows** – From third-party risk tiering to compliant gift management, the ABAC app is built around expertly crafted best practice workflows that cover every process from intake through offboarding.
- **Ensure due diligence during onboarding** – A single source of truth for third-party data helps ensure compliance when paired with pre-built automation and workflows.
- **Standardize processes around best practices** – Centralized, connected insights built on an extensible data model connect all ABAC-specific information directly to your third parties across the Aravo platform.
- **Maintain compliance with complex, ever-changing global ABAC requirements** – Our pre-built ABAC assessments and tools are continuously updated to reflect the latest guidance from the DOJ, OECD, ISO, and other standard and regulatory bodies.
- **Face audits with confidence** – Pre-built, role-based reports and dashboards deliver real-time, audit-ready insights into ABAC risks and risk tiers across your third-party ecosystem.

Now more than ever, third-party risk management is a critical business capability and an increasingly important strategic competency for risk & compliance management professionals and their businesses. Doing ABAC right helps organizations identify, understand, and manage bribery and corruption risks. Aravo's pre-built ABAC application helps establish processes that reflect ethical business behaviors, and continuously and transparently monitor your ABAC risk profile.



For more than 20 years, Aravo has been delivering market-leading TPRM solutions for businesses around the world with simple to complex third-party management requirements. When it comes to safeguarding your organization against bribery and corruption - Aravo's proven solution makes all the difference.

Ready to learn more? Have any questions? Our experts are on hand to help you on your TPRM Journey.

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