EY Indonesia

EY Forensic and Integrity Services



Ongoing Challenge of Bribery and Corruption

Call for action

Sudden and tectonic change creates opportunities for unethical behavior, including fraud and corruption. The pandemic has made it harder for businesses to act with integrity. The challenge is a growing gap between what organization's senior leaders say is important and what they are prepared to do for individual gain.

(EY Global Integrity Report, 2022)

Unethical behavior in senior or high performers is tolerated in the organization



2020



ISO 37001 Anti Bribery Management System

The ISO 37001 framework



Why ISO 37001?



Global standard

A global language in governance and integrity.



Increasing ethics practice

Bribery is the most prevalent corruption conduct (around 80%) according to international and national statistics from the last two decades.



Integrating organization's current practice

The standard can be adopted independently or integrated into a pre-existing management system.



Applicable for public, private, or nonprofit sectors

ISO 37001 is adaptable to all types of organizations, irrespective of size, geography or exposure to bribery risk.

What We Offer

Have you done enough to safeguard your organization against the risk of bribery & corruption? Find out how we can help. Ask EY.

The framework

A clear framework will provide clear direction on how an organization can prevent, detect and combat bribery. EY can also help the organization to prepare all necessary requirements for ISO 37001 certification.

Trainings

Aside from the framework, tools, and controls, organizations should also train their personnel to understand the importance of Anti-Bribery Management Systems.

Tools and controls

EY can help to develop efficient and effective tools and controls that will aid the organization to manage bribery risks, such as:

- Bribery risk assessment
- Due diligence for employee or third parties
- · Whistle-blowing system

Monitoring and evaluation

Organizations should apply continuous improvement by conducting monitoring and evaluation to assess the opportunity for improvement.

Our Strength



Global firm with local presence, supported by leading practices and subject matter experts.



One stop solution, provides end-to-end solution for antibribery management systems.



Global experience and local knowledge, equipped by in-depth risk management experience and all major anti-bribery laws knowledge to help effectively manage compliance requirements.

Why EY?

The EY Forensic and Integrity Services practice brings the people, tools and insight you need to respond, manage and mitigate financial and reputational risks to your business.

Forensic and Integrity Services Indonesia

Forensic and Integrity Services is part of PT Ernst & Young Indonesia and a subservice line under the Assurance service line. EY Forensic and Integrity Services assist organizations in protecting and restoring enterprise and financial reputation through offering various services covering Investigations & Compliance, Discovery, Forensic Data Analytics, Claims & Disputes, Privacy & Cyber Response, and Transaction Forensics. As part of EY Global, Forensic and Integrity Services Indonesia has complete and continuous support from Forensic and Integrity Services Global, enabling access to the best resources globally.

Talk to Us

Find out how we can help you protect the financial and reputational value of your business. Our professionals will assist you in identifying the right solution that best suits your needs.



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About EY's Forensic & Integrity Services

Embedding integrity into an organization's strategic vision and day-to-day operations is critical when managing complex issues of fraud, regulatory compliance, investigations and business disputes. Our international team of more than 4,000 forensic and technology professionals helps leaders balance business objectives and risks, build data-centric ethics and compliance programs, and ultimately develop a culture of integrity. We consider your distinct circumstances and needs to assemble the right multidisciplinary and culturally aligned team for you and your legal advisors. We strive to bring you the benefits of our leading technology, deep subjectmatter knowledge and broad global sector experience.

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