



KPMG Anti-Corruption Compliance Tool

**A digital tool for building effective
compliance with Anti-Bribery and
Anti-Corruption laws**

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Bribery and corruption risks – a key challenge for organisations

Bribery and corruption are the critical risks that plague organisations across the world. While some countries have lax Anti-Bribery and Anti-Corruption (ABAC) legal frameworks, in the last few years, many countries, including India have amended their ABAC laws to include corporate liability for organisations indulging in corrupt practices. In the evolving global scenario, where organisations have multi-jurisdictional presence, they cannot avoid risk of implication, even if the offence of bribery is committed in a country with lax or no ABAC legal framework. Hence, it is important for organisations to understand the applicable bribery and corruption risks and undertake steps to mitigate those risks before it is too late.

Many of these ABAC laws provide protection against corporate liability, provided the organisation had adequate safeguard mechanisms in place to detect and prevent corrupt practices. Therefore, it is important for organisations to have an effective ABAC compliance programme to mitigate the bribery and corruption risks.



Traditional approach

The traditional approach to ABAC compliance programme is based on various fragmented and manual processes. Due to low budget and inadequate resources, compliance functions in organisations have struggled to implement an effective ABAC compliance programme with the traditional approach.

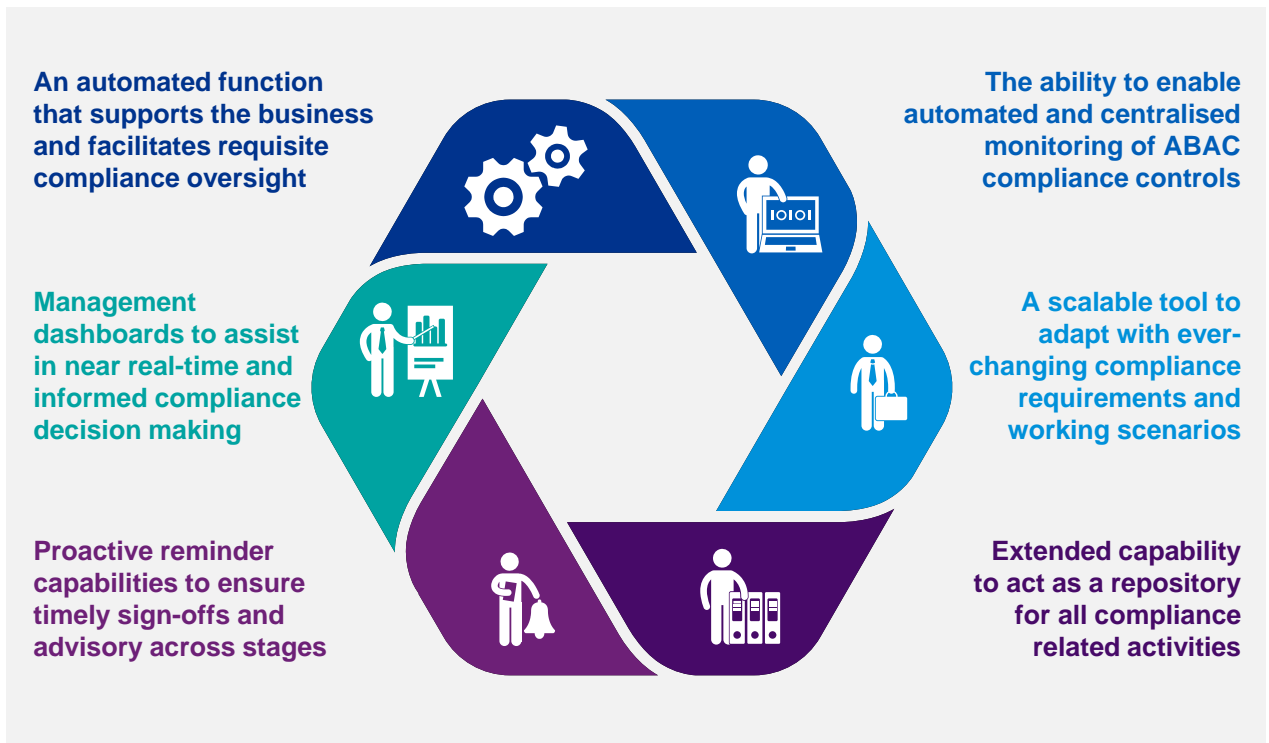


Proposed approach






With the changing scenario and remote working, digital solutions have helped organisations build effective and efficient processes. KPMG Anti-Corruption Compliance Tool is a digital tool that supports automation of the ABAC compliance programme. It can help organisations design, implement and monitor real-time effectiveness of ABAC controls. The tool can be customised in accordance with the organisation's policies and procedures to achieve effective compliance.



Need for automation in these changing times



Salient features

-  **User-access**
 - Active directory based dual-factor authentication with role-based access
 - Capability for periodic refreshing of directory list
 - Flexible and scalable as per growing organisation needs.
-  **Module coverage**
 - Broad-ranging reporting and approval system for periodic messaging, training and disclosures, due diligence reviews, charities and donations, gifts, hospitality and entertainment.
-  **Case management**
 - Request based unique case creation and documentation
 - In-built automated workflows for multi-level reviews.
-  **Approval flow**
 - Case-based approvals with email notifications
 - Capability to request additional information/reviews.
-  **Dashboard reports**
 - Role-based executive dashboard view with drilldown capabilities
 - Near real-time report generation in pre-defined format.

Modules for compliance



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