

Large multi-national organizations often tend to drive anti-bribery and corruption (ABC) compliance through the implementation of global policies which may not be customized to the local environment, potentially exposing themselves to vulnerabilities in their respective local compliance frameworks. Therefore, the maturity of the compliance program should be periodically evaluated to meet emerging local needs and updated regulatory requirements.

The Anti-Bribery and Corruption Compliance Risk Susceptibility Solution is a unique initiative by Deloitte's Forensic practice in India to help provide insight and feedback on an organization's preparedness to tackle the risks associated with anti-bribery and corruption, especially in the context of local regulatory and compliance challenges.





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