Anti-Bribery and Corruption Compliance Risk Susceptibility Assessment
A solution to assess and help improve compliance
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.
Understanding the existing state of ABC compliance at your organization

Performing ABC diagnostic assessment based on anonymous responses from key employees responsible for driving compliance on the ground

Assessing risk susceptibility through weighted score for different areas (tone at the top, third parties, etc.) using online tool to evaluate compliance framework

Identifying areas of improvement, and offering customized recommendations and ABC training

Contacts

Rohit Mahajan
APAC Leader
Partner & Head, Forensic Financial Advisory, Deloitte India
+91 22 6185 5180
rmahajan@deloitte.com

Sumit Makhija
Partner
Forensic - Financial Advisory
Deloitte India
+91 124 679 2016
sumitmakhija@deloitte.com

Rohit Goel
Director
Forensic - Financial Advisory
Deloitte India
+91 124 679 2340
rogoel@deloitte.com