



Anti-corruption compliance services

For an effective, defensible program that addresses recent local and global requirements

Why it is time to revisit your anti-corruption program?

Recent trends in anti-corruption law enforcement make it imperative for businesses to have compliance programs in place that are comprehensive, tailored to their organizations' specific risks, and defensible in the face of local and global regulatory scrutiny.

Do not settle for less than a knowledgeable, experienced advisor

Our Anti-corruption experts assist companies in designing, implementing, and assessing anti-corruption compliance programs, as well as conducting corruption investigations when warranted. Our deeply experienced team of dedicated forensic professionals in the CIS and throughout Deloitte's global network—in alignment with Deloitte's eDiscovery, Analytics, and Business Intelligence resources—can help your organization align its anti-corruption compliance efforts with your corporate objectives and risk appetite.

Core Services

With more than 20 years of global anti-corruption experience, our specialists provide clients with a variety of anti-corruption compliance services, including:

- **Compliance program assessments and "health checks"**— assessing the design and effectiveness of existing anti-corruption compliance programs, including review of third parties as allowed by third party contracts;
- **Compliance program development and enhancement**— establishing new or refining existing compliance programs with a focus on mitigating potential corruption risks, both proactively (risk assessments) and reactively (investigative findings);
- **Internal forensic investigations**—investigating corruption allegations and using forensic resources, technology tools, and subject matter specialists to enhance the efficiency of the investigative process;



- **Third-party forensic assessments and investigations**—assisting in exercising companies’ audit rights to review and assess certain third-party relationships, whether as part of a normal audit cycle or to investigate specific allegations of potential corruption-related misconduct;
- **Third-party due diligence**—performing background investigations of individuals and business entities in various investigative contexts leveraging our proprietary analytics platform to gather and risk-rank third-party data and manage the investigative background research performed on those third parties.

Questions keeping many legal and compliance officers awake:

- What concrete steps can we take to make our anti-corruption compliance program more defensible before authorities?
- How can we monitor and mitigate potential corruption-related risks created by unavoidable interaction with government officials locally or globally?
- How can we leverage data analytics to enhance our anti-corruption compliance program, conduct more effective risk assessments, and mitigate potential corruption-related risks?
- With increased whistleblower activity, how can we effectively respond to and investigate allegations of potential bribery and corruption?
- Should an issue arise, how can we scope and execute an internal investigation that is thorough, yet cost-effective, and does not “boil the ocean”?



Does your organization face any of these issues? Deloitte is prepared to discuss each one in detail with you.

Why so many companies rely on Deloitte?

Our Anti-Corruption expert team is one of the largest, most experienced, and globally well-positioned groups in the industry.

- **CIS and global forensic professionals** with specific experience in anti-corruption programs and investigations.
- **Firsthand knowledge of global regulatory trends and expectations.**
- **Significant global reach and in-country resources**—through Deloitte’s network of member firms, we can access more than 3,000 forensic professionals in over 145 countries with local language capabilities and knowledge of the regulatory environments, business customs, and practices in their respective countries.
- **Quick, efficient mobilization of CIS and global investigative response teams**—we can scale and quickly deploy teams in multiple countries simultaneously to help companies address compliance risks, enhance credibility, drive efficiencies, and contain investigative costs.
- **Advanced, cost-saving data discovery and analytics capabilities**, including a full suite of solutions to assist with data preservation, collection, processing, hosting, and analysis and employing advanced analytics and reporting solutions that summarize and analyze large, complex sets of both structured and unstructured data.

Broad-based business intelligence resources for performing background investigations of entities and individuals, virtually anywhere in the world, including searches into potential conflicts of interest, undisclosed business affiliations, potential government affiliations, and adverse media reports.

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