

Corruption Risk Management

Risk Management is a hallmark for developing an effective anti-corruption or integrity compliance program in any organization. It is a pre-requisite for implementing tailored anti-corruption or integrity measures in any institution.

Corruption Risk Management (CRM) is one of the most pursued anti-corruption tools used to identify corruption risks in an organization and help develop potential treatment strategies to prevent each corruption risks in a proactive way. The overall approach of this risk-based management tool is adapted based on the COSO Enterprise Risk Management-2017 and ISO 31000:2009 Risk Management Principles and Guidelines.

The CRM tool entailing 7 basic processes can be adapted and used by any organization. ACC facilitates the administration of CRM in agencies both on proactive (based on vulnerabilities) and reactive (upon request from agency) basis.

The 7-Steps Corruption Risk Assessment Process:

