

ABMS CONSULTING SDN. BHD. (1332902-A) CONSULTANCY SERVICES- ADEQUATE PROCEDURES & ISO 37001 ANTI-BRIBERY MANAGEMENT SYSTEMS



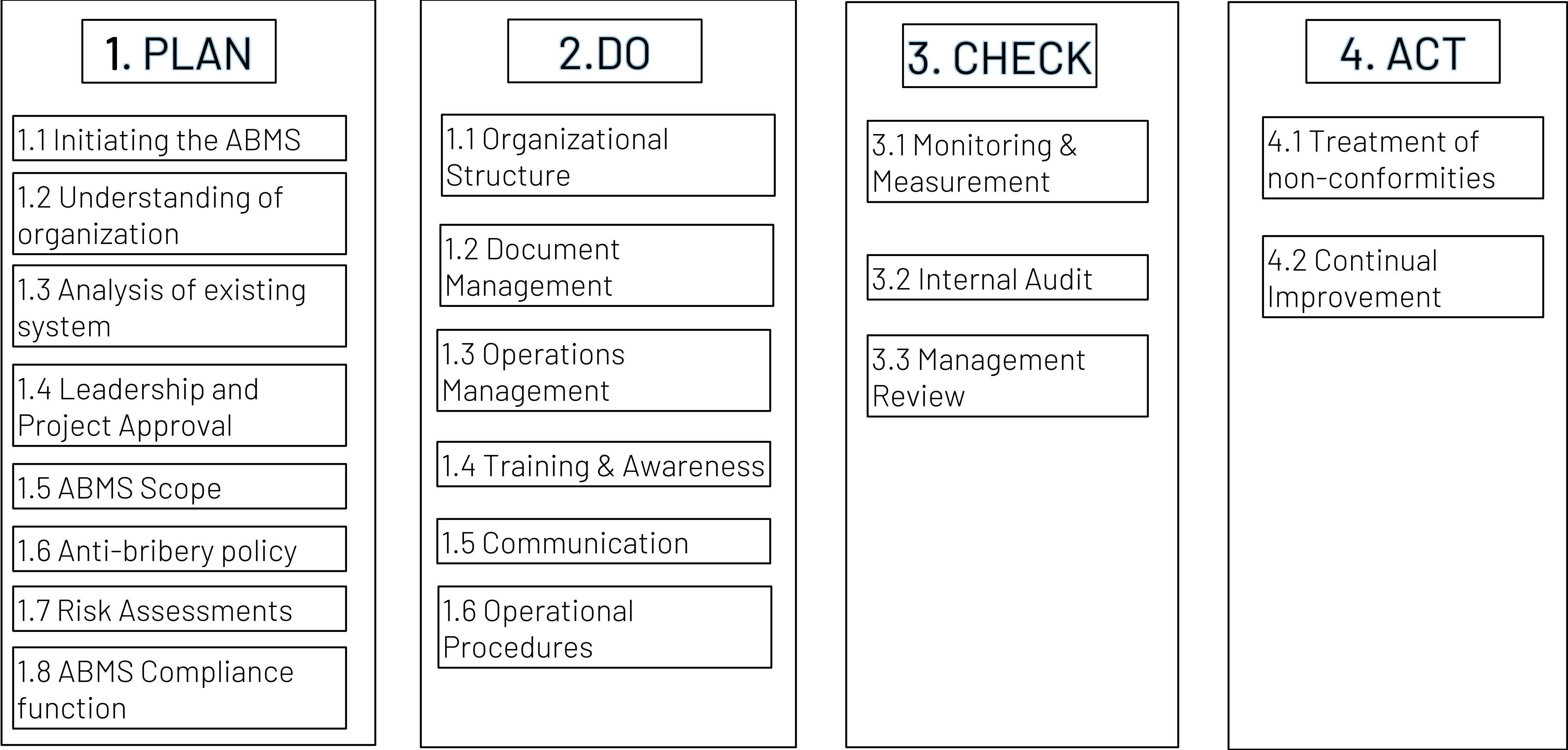
ABMS Consulting specializes in implementation of Adequate Procedures & ISO 37001 Anti-bribery Management Systems (ABMS). Our services include the following:

- Briefing session on a) MACC Sec17A b) Guidelines on Adequate Procedures & c) ISO 37001:2016 ABMS
- Establishing the context of the Organization (purpose, objectives, stakeholders expectations, scope, ABMS, bribery risk assessments)
- Roles of Top Management in ABMS (Design structure, continual improvement, communication & monitoring, whistleblowing channels)
- ABMS System-Structuring of organizational roles, responsibilities and authority structures, including Anti-bribery compliance function
- Planning of ABMS objectives and plans to achieve objectives, establishing action plans to address risks and opportunities
- ABMS Support in a) resources b) competence c) awareness and training, d) communication and e) Documentation
- ABMS Operation Planning and Controls (Gap Analysis, Due-diligence, financial controls & non-financial controls, policies and procedures)
- ABMS Monitoring, measurement, analysis and evaluation (Internal Audits, Management Reviews, Governing Body Reviews)
- Determining opportunities for Improvement and process formulation for continual improvement
- Where feasible, consulting on specific needs from clients



C O N S U L T I N G

ABMS Consulting uses its trademark “**Educate, Engage, Enlighten**” approach & PDCA methodology in implementation of ISO 37001 ABMS, to promote Ethical and Principled Corporate Governance.



Ashok Sarangapani

Managing Partner

PECB | ISO 37001
LEAD AUDITOR

PECB | CERTIFIED
TRAINER

Holds number of Governance, Risk Management,
Ethics & Compliance certifications, viz.:

- Fellow member- Institute of Cost Accountants of India
- Alumni- International Anti-Corruption Academy, Austria.
- UNDP/UNSSC Student- The 2030 Agenda on Sustainable Development
- ISO 37001 Certified Lead Auditor and Certified Trainer, Professional Evaluation and Certification Board (PECB), Canada
- CCEP-I Certified Compliance and Ethics Professional-International, USA
- CFCS Certified Financial Crimes Specialist, USA
- GRCA Governance Risk and Compliance Auditor, USA
- LIFA: Licensed International Financial Analyst, USA
- 6-Sigma Greenbelt-Ford Motor Company, USA
- Bullet-Proof Manager-Crestcom, USA
- Integrated Management Systems (Quality+Environment+Safety) Internal Auditor, Det Norske Veritas (DNV), Norway
- Project Management Professional, UAE

Over 20+ Years of Corporate Experience in Middle East, Africa and Asia Pacific region in diverse industry segments (Oil & Energy, Automotive and Consumer Goods).

Has 10+ years of training in Governance, Risk Management and Compliance matters, with 400 hours of training in ABMS.

In previous role in Puma Energy, as regional head of Compliance & Risks-APAC, was extensively involved in design, implementation, launch and audit of ISO 37001: 2016 Anti-Bribery Management Systems.

<https://pecb.com/en/trainer/info/2825>





C O N S U L T I N G

Terms & Conditions

- Consultation Services on ISO 37001 Implementation is based on Guidelines on Adequate Procedures, issued by Government of Malaysia.
- Fees in MYR will be based on either on a) man-days or b) lump-sum and based on scope of the services offered. SST not applicable.
- Project timelines depends on complexities of organization and scope finalization. Duration can be anywhere from 2-12 months.
- Client onboarding requirements to be followed.
- ISO 37001 Certification support can be provided on request and will be charged on man-days basis. ISO Certification will be done by authorized third-party.

Contact us

- For questions, clarifications or to find out our range of services: Please reach us: info@abmsconsulting.com & www.abmsconsulting.com
- Our office: No.04-03, Block F, Komersil Southkey Mozek, Persiaran Southkey 1, Kota Southkey, 80150, Johor Bahru, Malaysia.
- T: +60 73365216 M: +60 182164420/+65 85182845