

## LEVELS of COSTS & ACHIEVABLE BENEFITS SUMMARY: ISO-37001

	<i>Basic.</i> Understand What ISO 37001 Is	1. Internal Discussion	2. In-House Self-Audit	3. 3rd Party "Readiness" Audit	4. Certification Process
<b>Tasks</b>	Read ISO37001iNFO Summary Fact Sheet	Informal Review of Practices  Gather Views on Costs & Benefits	Leader Establishes Goals  Compliance/Legal: How to Leverage Existing FCPA/anti-corruption Programs?  Conduct GAP Assessment	Identify & Engage Qualified 3rd Party to Conduct "Readiness" Audit in preparation for Certification  Process Facilitate Audit & Minimize Operations Disruption	Identify & Engage Accredited 3rd Party to Conduct Certification Audit  Facilitate Audit & Minimize Operations Disruption
<b>Investment</b>	15 minutes To Read & Reflect on ISO 37001iNFO Fact Sheet  3 Minutes to Surf ISO37001 INFO Website <a href="https://www.iso.org/iso-37001-anti-bribery-management.html">https://www.iso.org/iso-37001-anti-bribery-management.html</a> To Confirm this is Real	Assign In-house Leader on ISO-37001  Internal Meeting(s) e.g. with, Compliance, Legal, Marketing and Senior Leadership  Possible Follow-on Presentations Internally	Leader Time: Moderate  Staff Time: Significant (for limited period)	Audit Cost  Management Time: Minimal Leader Time: Moderate – Significant (limited period) Staff Time: Significant (limited period)	Certification Cost  Management Time: Minimal Leader Time: Moderate Staff Time: Moderate – Significant (limited period)
<b>Benefits</b>	<u><i>The Basics:</i></u>  First look at the future of compliance.  How Organizations Can Conduct Better and Less-Risky International Business	<u><i>Consider and Guesstimate:</i></u>  Cost-Savings and Revenue Generation Business Benefits  Business Systems Efficiencies  FCPA/anti-corruption <i>program</i> support from ISO 37001 anti-bribery management <i>system</i>	<u><i>Understand:</i></u>  Understanding of ISO 37001 Elements, Implementation Procedures, & Gaps  Improved Understanding of FCPA/anti-corruption Risks and existing Controls	<u><i>Confirm:</i></u>  Immersion into ISO 37001 Elements, Implementation Procedures, & Gaps  Independent Expert View of FCPA/anti-corruption Risks and existing Controls	<u><i>Monetize:</i></u>  "ISO 37001 Certified" Logo & Official Status  Make Customers/Stakeholders aware of significance  Enhanced "operational compliance" in eyes of enforcement community