

# Questionnaire – ISO37001:2016 Anti-Bribery Management System

The details provided within this questionnaire will be used to provide you with a quotation for the provision of CI Certification International's assessment and certification services.

The questionnaire shall be signed by a senior member of management who has the authority to verify and confirm that all of the details are accurate.

Name of Organisation	<input type="text"/>
Location (Town, County, Country)	<input type="text"/>
Contact Name	<input type="text"/>

Industrial Checklist	
N <sup>o</sup>	Item
1	<p>How do you rate the overall risk category of your organization business activities in relation to bribery?</p> <p><input type="checkbox"/> Low  <input type="checkbox"/> Medium  <input type="checkbox"/> High</p>
2	<p>Were there any reported cases of bribery in your organization in the past five (5) years?</p> <p><input type="checkbox"/> Yes  <input type="checkbox"/> No</p>
3	<p>Please list the processes/ activities of the organization services where potential bribery may take place.</p> <p>(a) <input type="text"/>            (b) <input type="text"/>            (c) <input type="text"/>            (d) <input type="text"/>            (e) <input type="text"/>            (f) <input type="text"/></p> <p>Note: Please add attachment if column not enough.</p>
4	<p>Level of dealing with supplies/ consultants/ specialists/ contractors/ other business associates which are highly prone to bribery?</p> <p><input type="checkbox"/> High  <input type="checkbox"/> Moderate  <input type="checkbox"/> Low</p>
5	<p>Does your organisation actively manage third party risk and apply a consistent risk-based approach to third party review and due diligence since the last 5 years?</p> <p><input type="checkbox"/> Yes  <input type="checkbox"/> No</p>



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## Other Relevant Information

Please attach the relevant continuation page(s) for the standards to be covered by certification.

Name:

Signature:

Position:

Date: