

CASE STUDY

Risk assessment: *Anti-Bribery*

CLIENT OUTCOME

Confidently demonstrate credibility to stakeholders and regulators with a refreshed Anti-Bribery and Corruption (ABC) risk assessment process. The policy and regulatory team is now known within the business for their best practice approach to managing risk and can share insights so other teams can do the same.

SUCCESS FACTORS

- **Joint effort:** developing the new ABC risk assessment methodology was a true team effort – the client, Allens and Linklaters.
- **Start with a Pilot:** the team ran a 'Pilot' with a BU before roll out across the Group.

SCOPE OF WORK

Analysis, desktop review and stakeholder engagement, and recommendations for methodology.