

ISO CERTIFICATION

ISO 37001:2016 Certification

Document Checklist for ISO Certification

For Anti-Bribery Management System certification under ISO 37001:2016.

Documents Required

- Business registration/incorporation proof
- Anti-bribery policy of the organisation
- Organisation chart with roles and responsibilities for anti-bribery compliance
- Bribery risk assessment records
- Due diligence procedures for business associates/third parties
- Employee training records related to anti-bribery
- Whistleblowing/reporting mechanism documentation
- Records of gifts, hospitality and donations policy, if applicable

Note: The above list indicates commonly required documents. Additional documents may be requested by the certification body during the audit process depending on the specific case. Expert Registration confirms the exact requirement after a brief consultation.