



Our service offerings

Our service

-  Framework formulation and implementation
-  Compliance assessments and remediation
-  Anti-bribery and corruption due diligence
-  Trainings and awareness
-  Anti-bribery and corruption data analytics
-  Counterparty due diligence
-  eDiscovery solutions
-  Investigations

Why PwC?

Our team has conducted over 250 multi-sectoral anti-bribery and corruption programmes, including the largest ever FCPA compliance and investigation engagements in India.

Our senior management has pioneered as well as established the concept of corporate intelligence services in India. With a collective due diligence experience of 200+ person years, we have access to over 16,000 national and international data sources pertaining to various geographies. Our distinctive attributes include the following:



About PwC

At PwC, our purpose is to build trust in society and solve important problems. We're a network of firms in 157 countries with over 276,000 people who are committed to delivering quality in assurance, advisory and tax services. Find out more and tell us what matters to you by visiting us at www.pwc.com.

In India, PwC has offices in these cities: Ahmedabad, Bengaluru, Bhopal, Chennai, Delhi NCR, Hyderabad, Kolkata, Mumbai, Pune and Raipur. For more information about PwC India's service offerings, visit www.pwc.in

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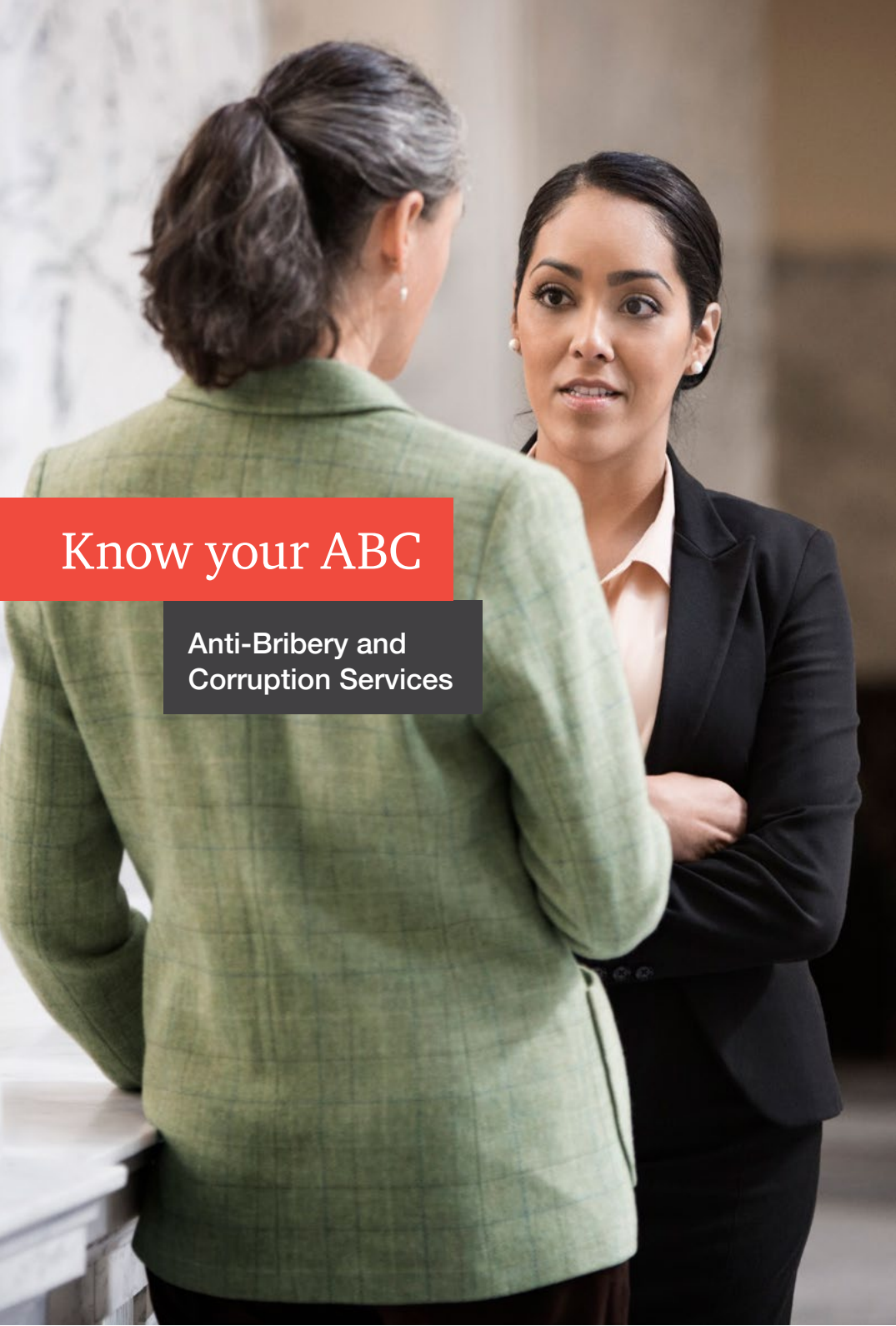
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Know your ABC

Anti-Bribery and
Corruption Services



According to an estimate by the World Bank Institute, corruption is a global epidemic that costs the economy more than 1 trillion USD annually.

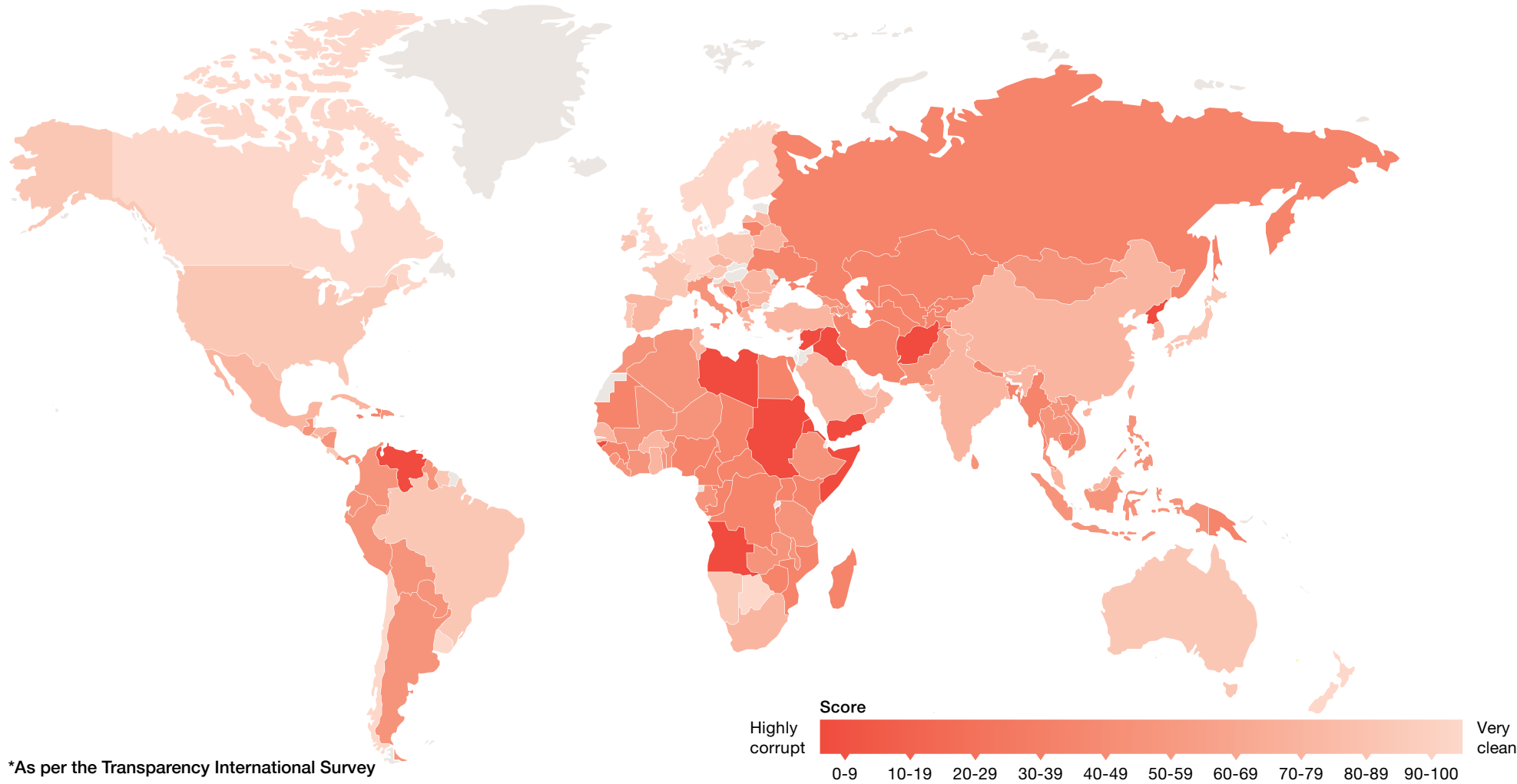
Corruption takes many forms and can pervade every human endeavour where temptation and opportunity meet. Companies that build an international presence through expansion, diversification, cross-border deals or involvement with emerging markets face a huge risk. In the last several years, risks surrounding bribery and corruption have risen as prime concerns among business leaders and nations alike.

With the introduction of The Prevention of Corruption (Amendment) Act, 2018 as well as existing foreign bribery laws such as the US Foreign Corrupt Practices Act (US FCPA), UK Bribery Act (UKBA), French Sapin II Law, etc., their increasing enforcement, and the imposition of record fines and criminal penalties have been sending shock waves through the business community. The latest to join this force are multilateral development banks (MDBs) who have also escalated their campaign against fraud and corruption on projects financed by them.

The International Organization for Standardization (ISO) released a new standard, ISO 37001 on Anti-bribery Management Systems, to help organisations establish, implement and maintain a standardised anti-bribery compliance programme for preventing, detecting and addressing bribery.

As regulators and stakeholders become less tolerant of lapses, responsible companies need to understand that they must undertake continuous efforts in order to identify as well as mitigate the risks of bribery and corruption effectively.

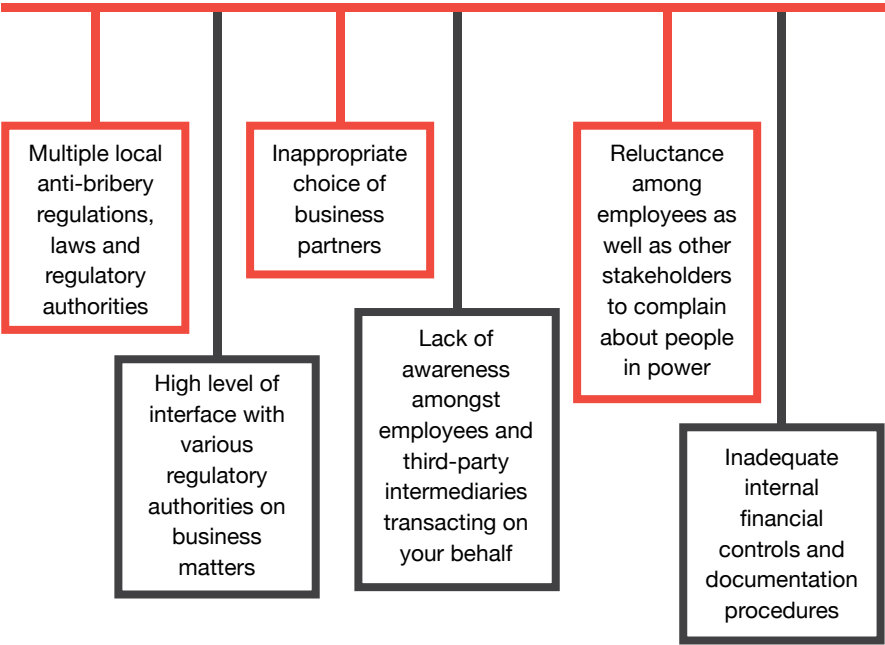
India continues to rank significantly high on the Corruption Perception Index*



*As per the Transparency International Survey

Challenges in fighting corruption and bribery

Our experience indicates that the main factors contributing to the increasing risk in bribery and corruption include the following:



How we can help

We have the experience, knowledge as well as the global reach to help you evaluate, implement and understand all phases of multi-jurisdictional anti-corruption compliance.



We can help you comply

- Assess the existing anti-bribery and corruption framework in order to identify gaps and prioritise high-risk operations with laws applicable to your business
- Develop recommendations on modifications and enhancements to policies and procedures
- Design and implement governance and compliance systems that are aligned with leading international standards
- Assist in ISO 37001 compliance



We can help you create awareness

- Prepare and conduct multi-jurisdictional and practical anti-corruption training workshops for employees and third parties specific to your business
- Conduct ‘train the trainer’ sessions for select employees in order to make them anti-corruption champions
- Prepare a training roster and calendar of activities for monitoring compliance



We can help you assess successor liability

- Assist during pre- or post-merger or acquisition activities in order to assess bribery and corruption risks
- Post-merger remediation and implementation of anti-bribery and corruption compliance programme
- Conduct an enhanced counterparty due diligence process, including third-party investigations



We can help you respond to regulators

- Undertake data processing, hosting and review of electronically stored information
- Conduct investigations and focused review of financial transactions and other records in the event of potential violations
- Support in making independent reports and representations to attorneys and regulatory authorities