

Anti-Bribery & Corruption

Acuris Risk Intelligence helping global organisations understand and manage third-party risk



With more active enforcement and huge fines being levied, it has never been more important to be protected against the risk of infringing bribery & corruption legislation. Acuris Risk Intelligence gives legal and corporate professionals the knowledge they need to work to best practice and stay compliant in the anti-bribery and corruption space.

Classification: Public

Anti-Bribery & Corruption: Multiple solutions combined in one intelligent offering

Arc Risk Intelligence is a unique combination of data, software tools and specialist reporting, that allows you to more effectively identify and manage potential risks in your business. This solution provides additional layers to assist you in protecting against financial and reputational damage.

Arc Risk Intelligence combines actionable insight and practical guidance with Best-in-class PEP, sanctions and adverse media data, giving legal and corporate professionals the knowledge they need to implement best practice and stay compliant in the anti-bribery and corruption space.

Complete compliance

Today compliance has a higher profile than ever, with proactive enforcement from agencies including the US SEC resulting in over \$3B fines for companies in the UK, Europe and the US. As with AML and CTF compliance, data on Politically Exposed Persons (PEPs), sanctions and adverse media is essential to assess, manage and then monitor bribery & corruption risk in your third-party business relationships. Using Acuris Risk Intelligence's data resources and powerful tools, you can incorporate anti-bribery & corruption policies and processes into a holistic framework for financial crime compliance risk.

You can benefit from, global coverage including Brazil, China, Colombia, India, Russia, Kenya, Nigeria, South Korea, Saudi Arabia, Singapore, U.A.E;

Articles from in-house compliance professionals, seasoned FCPA counsel; Bespoke due diligence and compliance programmes to match potential exposure.

Key benefits:

- In-depth case analysis – full details of the story behind high profile enforcement action
- Hot topics – we cover the most pressing anti-bribery and corruption issues, including third-party due diligence, M&A, gifts, audit committees and many more potential risks in business relationships
- Create a bespoke due diligence and compliance programme to match potential exposure
- Identify and understand the bribery and corruption risk in your business relationships
- Improve compliance with legislation including the Foreign Corrupt Practices Act, UK Bribery Act and the Modern Slavery Act
- Highly regarded PEP, sanctions and adverse media databases dating back to 2004
- Advanced risk screening that minimises false positives
- User-friendly interface to easily review due diligence findings, order enhanced due diligence and approve/deny third parties
- Comprehensive reports for a holistic view of all third-party risk at any point in time
- Ongoing monitoring that alerts users to material changes in the profile of a third party

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