

SNI ISO 37001 CERTIFICATION IN INDONESIA

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**INTERNATIONAL BUSINESS
INTEGRITY CONFERENCE (IBIC) 2018**

Take Action to Build Business Integrity

Jakarta, 4-5 December 2018



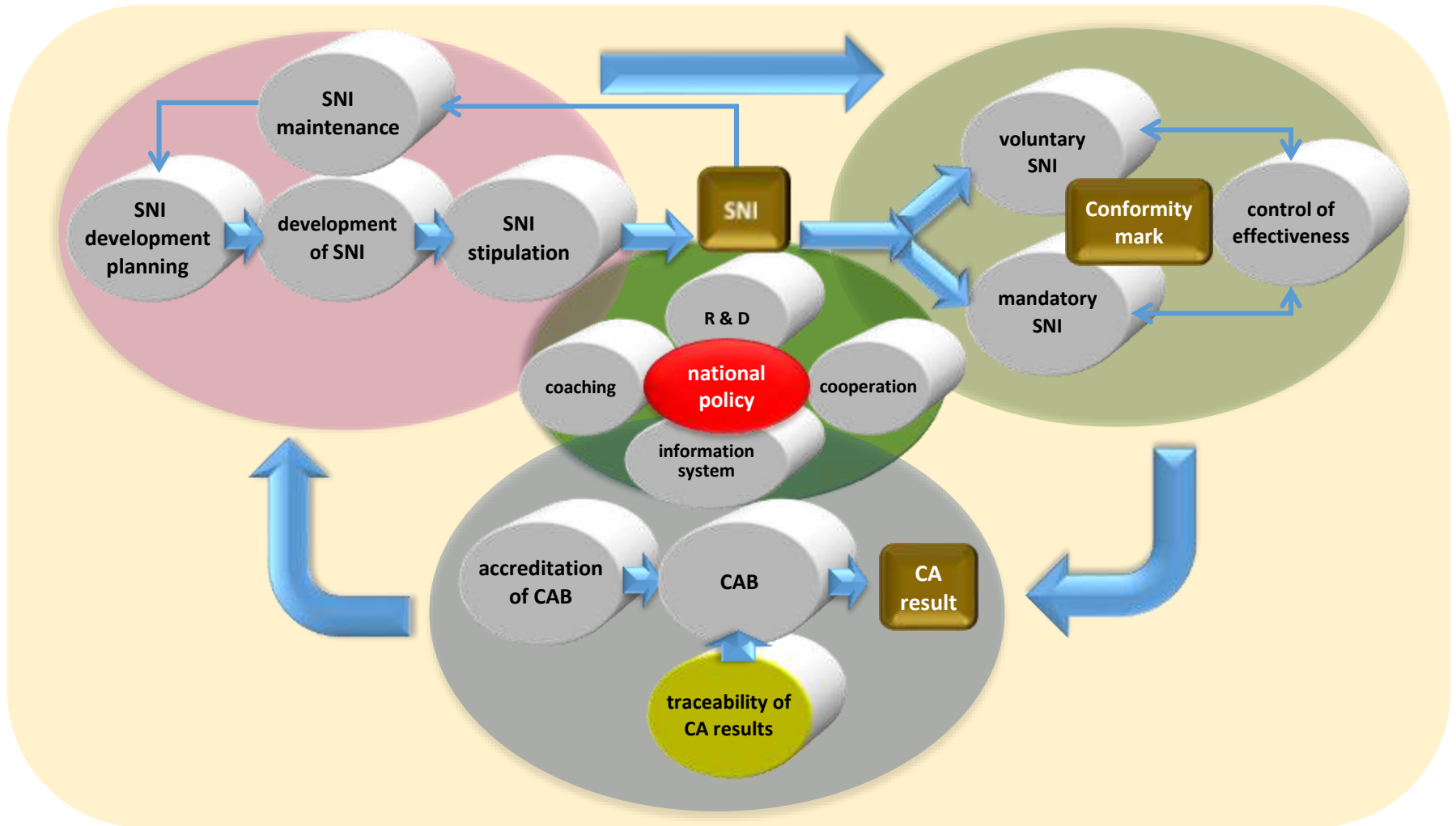
OUTLINE

- **STANDARDIZATION AND CONFORMITY ASSESSMENT**
- **SNI ISO 37001 AND ITS CERTIFICATION**
- **BENEFITS AND CHALLENGES**

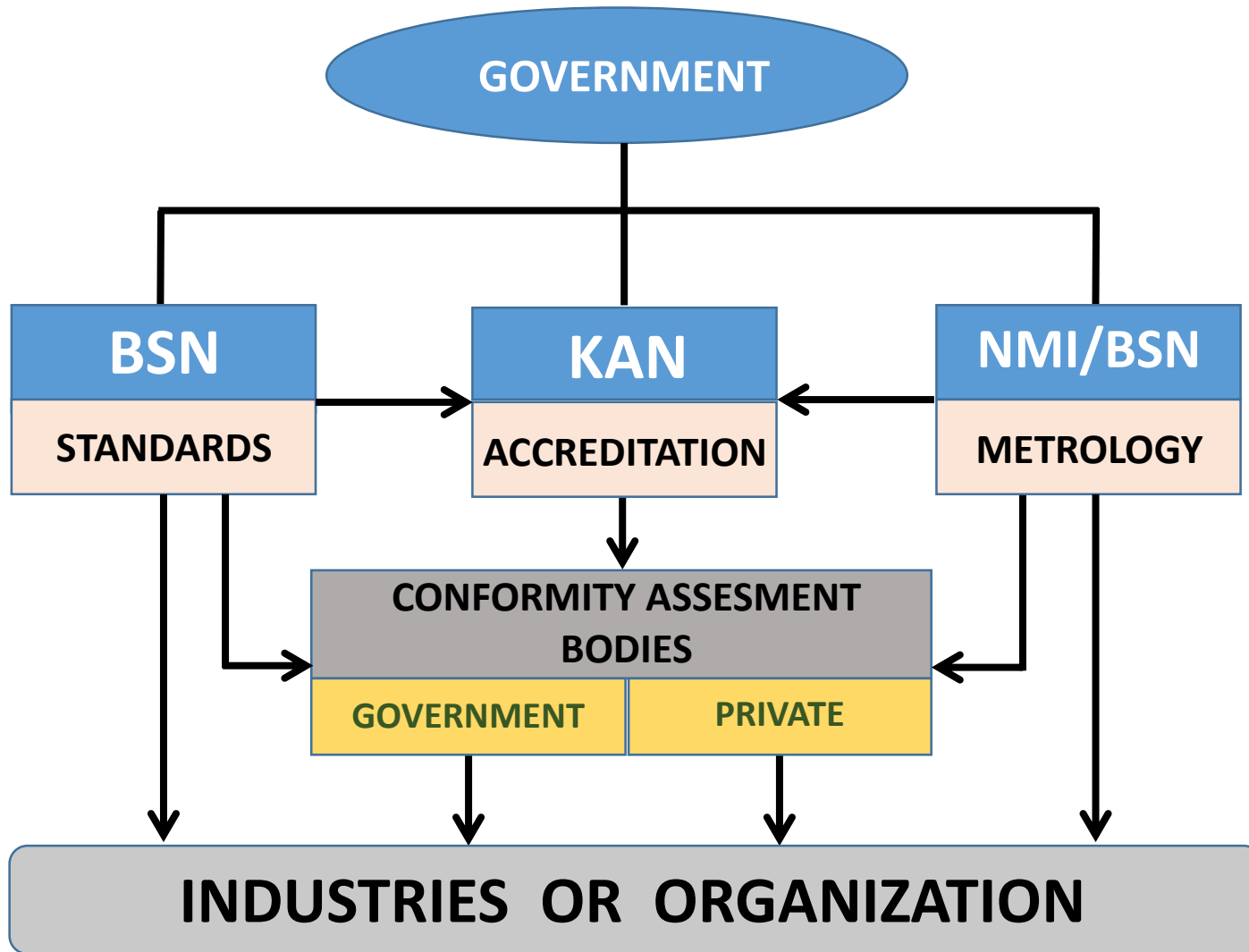


STANDARDIZATION AND CONFORMITY ASSESSMENT

STANDARDIZATION AND CONFORMITY ASSESSMENT IN INDONESIA (Law No. 20/2014)

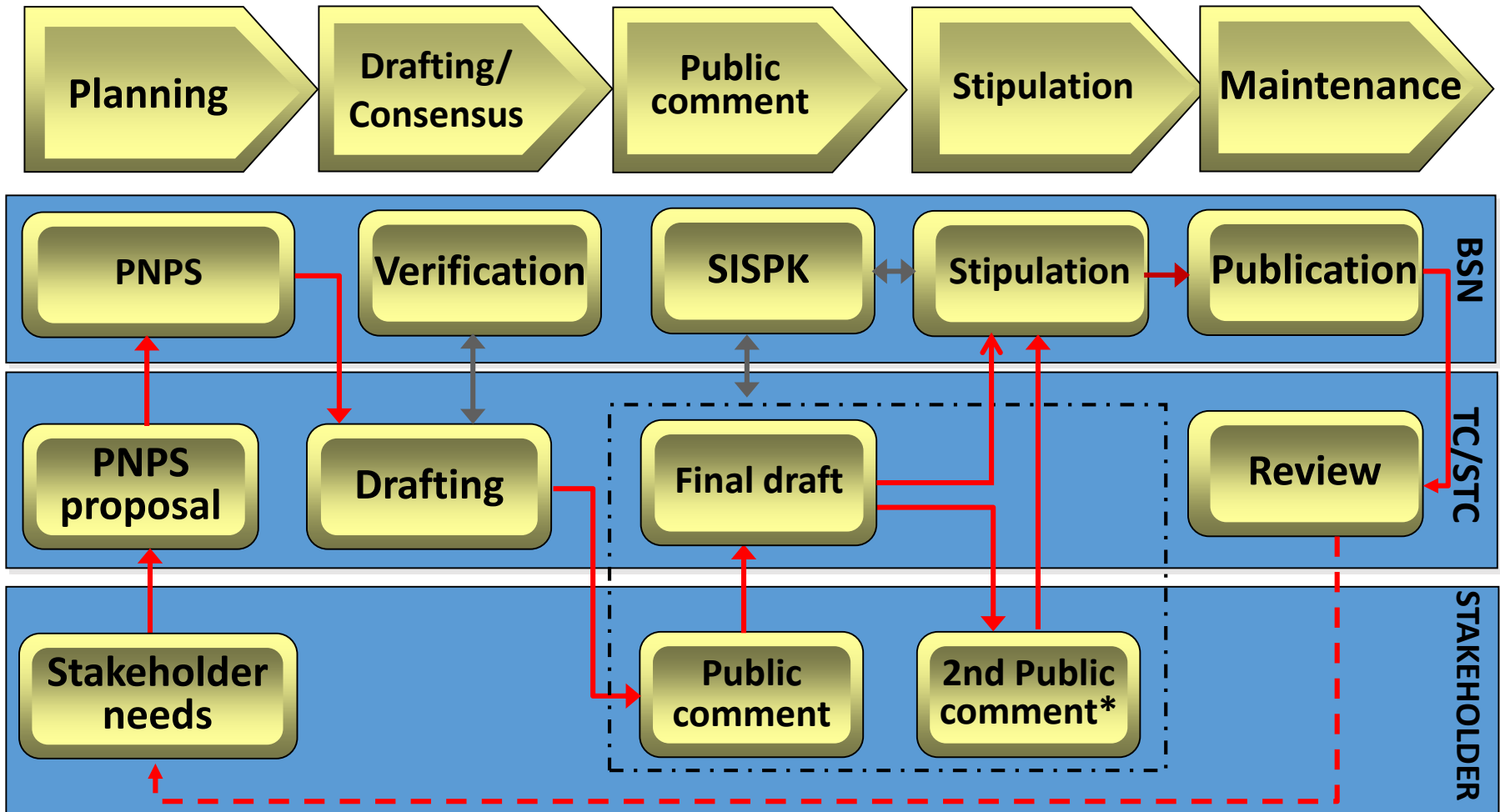


INSTITUTIONAL ARRANGEMENT





SNI Development Process

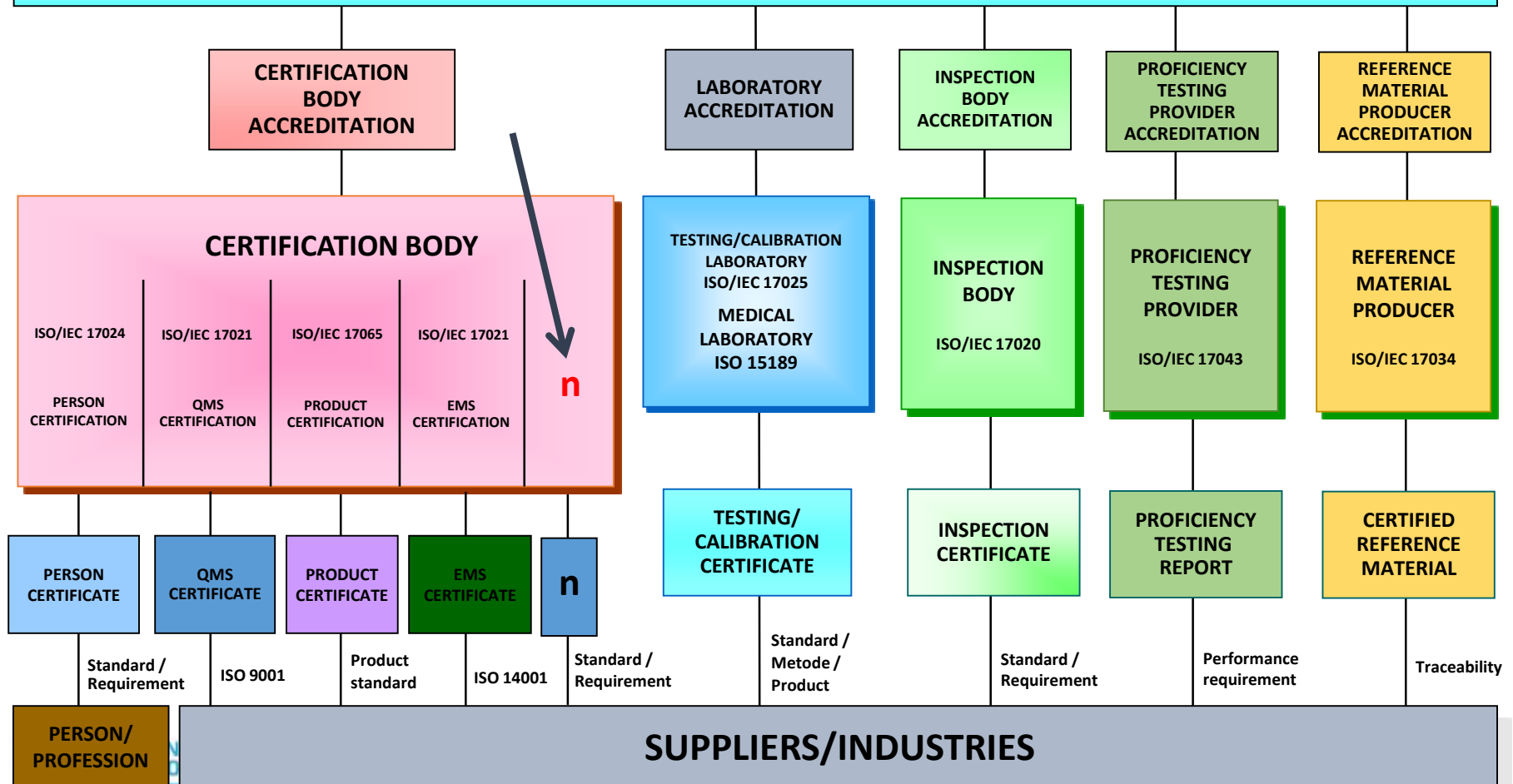




ACCREDITATION AND CERTIFICATION SYSTEM

KOMITE AKREDITASI NASIONAL (KAN)

(ISO/IEC 17011)



(n) ACCREDITATION SCHEMES



- HACCP CB (ISO/IEC 17065)
- Ecolabel CB (KAN Guide 801)
- Food Safety (ISO 22000) - CB (ISO/IEC 17021)
- Organic Foods CB (KAN Guide 901)
- Sustainable Forest Management CB (ISO/IEC 17021)
- Timber Legality CB (ISO/IEC 17065)
- Information Security Management System (ISO 27001) - CB (ISO/IEC 17021)
- Medical Devices Quality Management System (ISO 13485) - CB (ISO/IEC 17021)
- Green House Gases Verification/Validation Body (ISO 14065)
- Energy Management System (ISO 50001) - CB (ISO/IEC 17021)
- Security Management System for Supply Chain (ISO 28000) - CB (ISO/IEC 17021)
- Tourism Business CB (ISO/IEC 17021)
- **Anti Bribery Management System (ISO 37001) - CB (ISO/IEC 17021)**
- Halal Product Assurance (ISO/IEC 17065)
- **Under development : ICAO Corsia, ISO 45001, ...**



SNI ISO 37001 AND ITS CERTIFICATION

SNI ISO 37001



It is designed to help an organization establish, implement, maintain, and improve an anti-bribery compliance program.

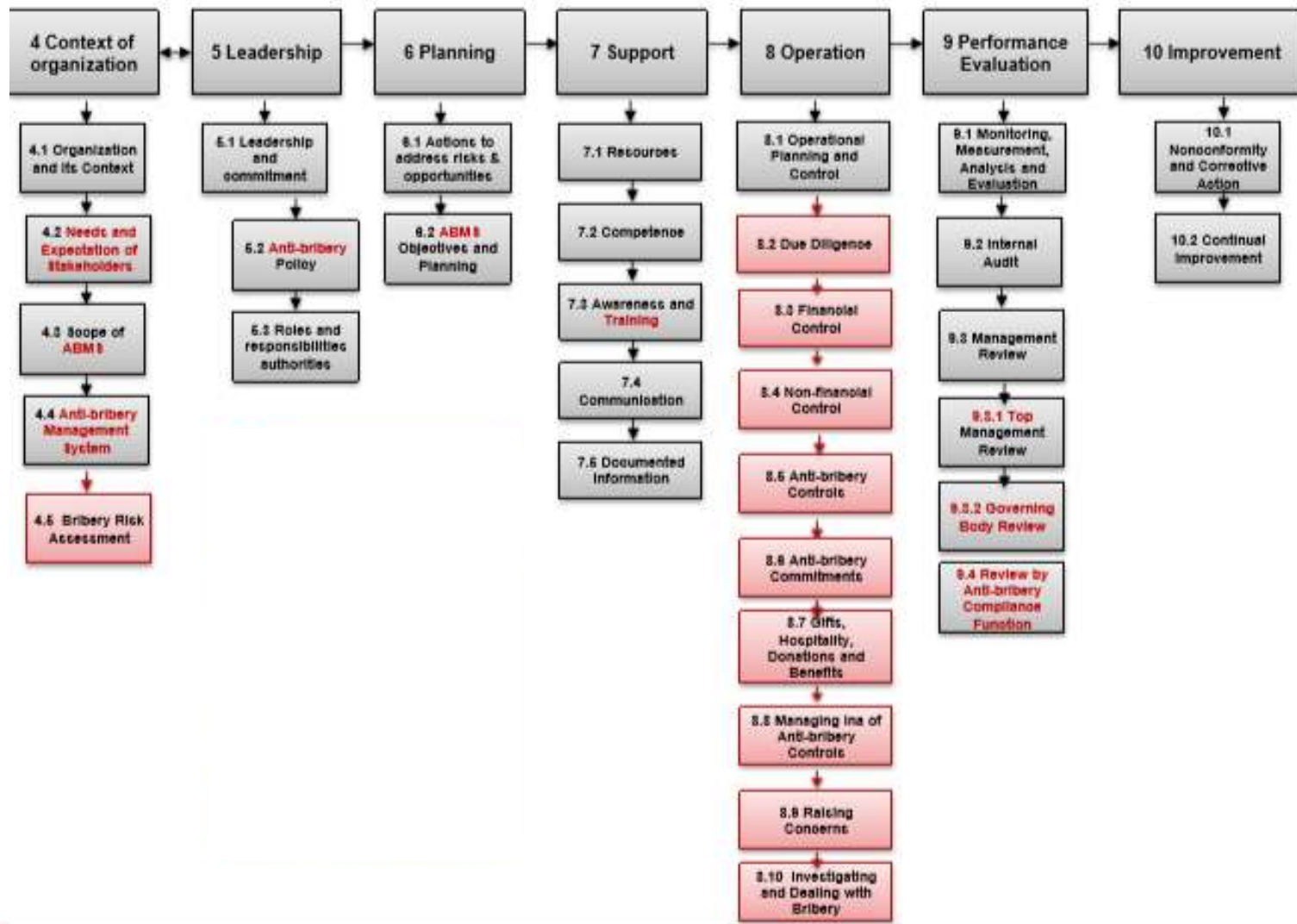
It includes a series of measures and controls that represent global anti-bribery good practices.

The standard is flexible and can be implemented by a wide range of organizations, including:

- Large organizations
- Small & medium sized enterprises (SMEs)
- Public, SOEs and private organizations
- Non-governmental organizations (NGOs)

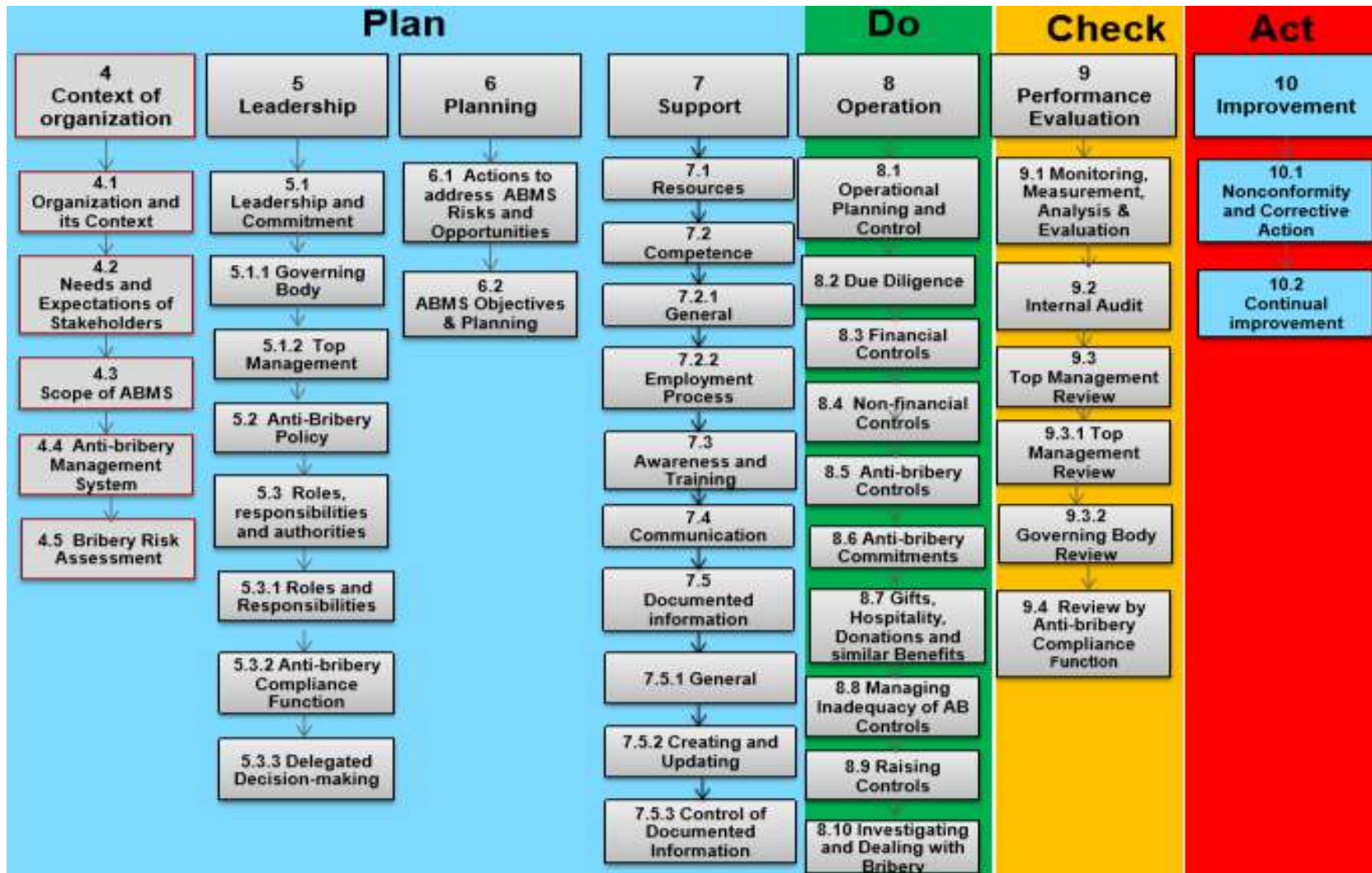


SNI ISO 37001 STRUCTURE





SNI ISO 37001 STRUCTURE



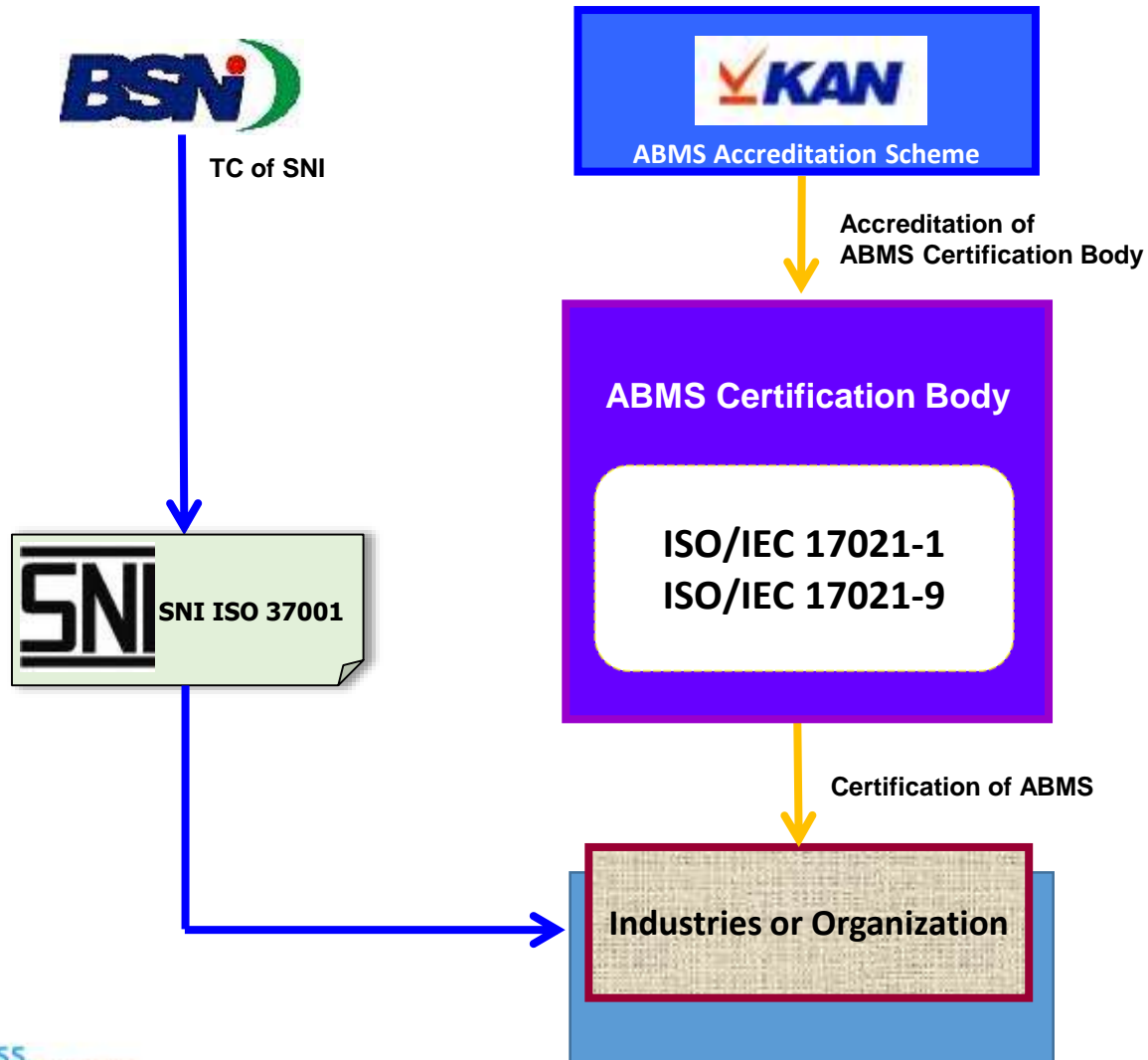


Action No 20 of The Presidential Instruction No 10/2016

No	AKSI	PENANGGUNG JAWAB	INSTANSI TERKAIT	KRITERIA KEBERHASILAN	UKURAN KEBERHASILAN
	1	2	3	4	5
Tata Kelola Badan Usaha Milik Negara dan Swasta					
20.	Inisiasi upaya sertifikasi anti korupsi	Badan Standardisasi Nasional	<ol style="list-style-type: none"> 1. Kementerian Perencanaan Pembangunan Nasional/Badan Perencanaan Pembangunan Nasional 2. Kementerian Pendayagunaan Aparatur Negara dan Reformasi Birokrasi 3. Komisi Pemberantasan Korupsi 4. Badan Pusat Statistik 	Terselesikannya standar internasional serupa <i>International Organization for Standardization (ISO) 37001</i> untuk sektor swasta dan Pemerintah di akhir tahun 2016	<ol style="list-style-type: none"> 1. Tersusunnya kajian mengenai <i>draft ISO 37001</i> 2. Ikut sertanya Badan Standardisasi Nasional (BSN) ke dalam komite ISO

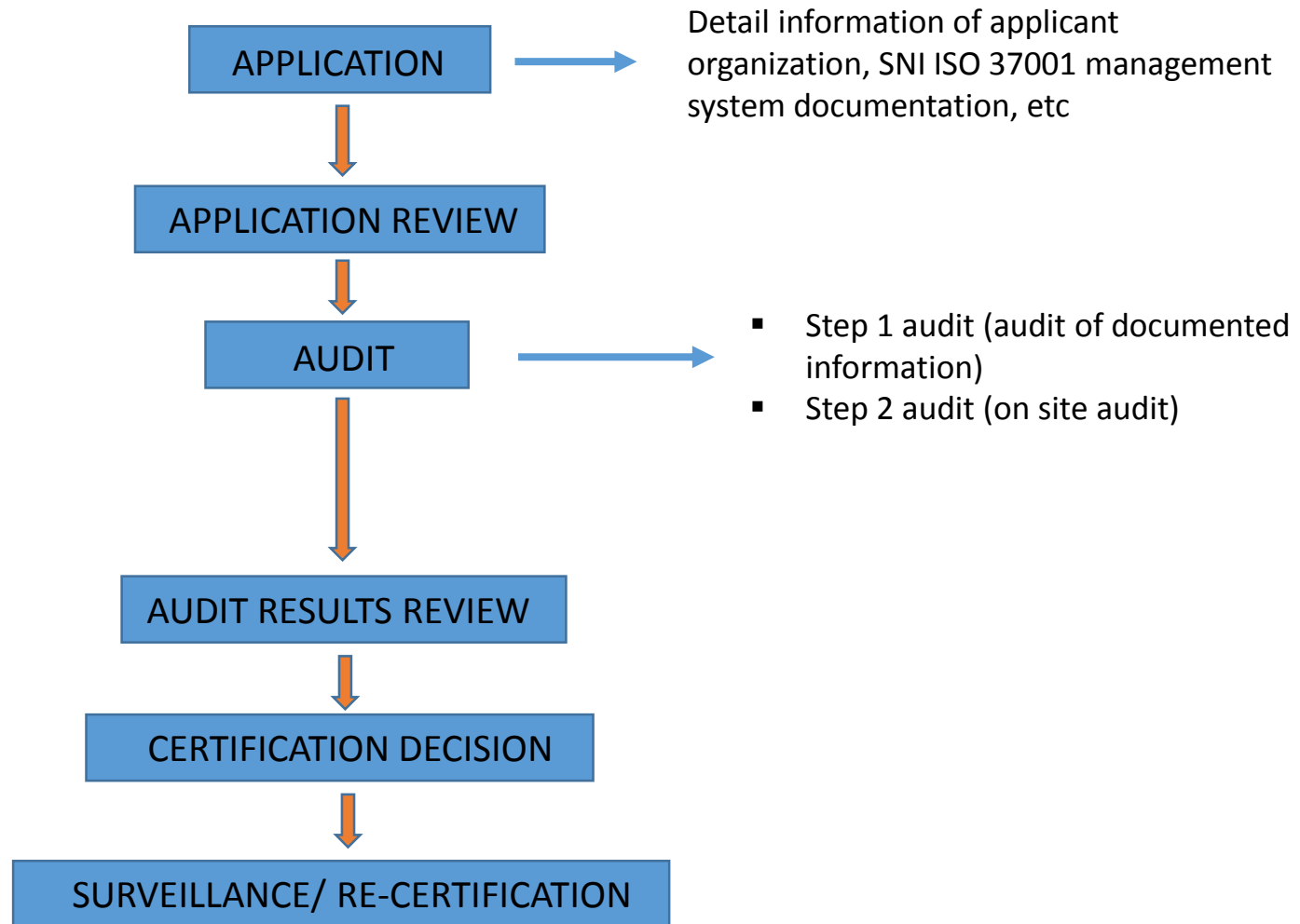
21. Penyusunan ...

ACCREDITATION AND CERTIFICATION OF SNI ISO 37001





TYPICAL OF SNI ISO 37001 CERTIFICATION PROCESS





KAN accreditation scheme for ABMS CB has been operated since June 2017, 6 ABMS CB have been accredited and 72 organization have been certified to SNI ISO 37001, **including** :



BADAN NARKOTIKA NASIONAL



BADAN PEMERIKSA KEUANGAN



SKK MIGAS



BADAN KARANTINA PERTANIAN



UD HARI MUKTI TEKNIK



BENEFITS AND CHALLENGES



Benefits of Implementing SNI ISO 37001:

- An anti-bribery management system (ABMS) designed to introduce an anti bribery culture within an organization and implement appropriate controls, which will in turn increase the chance of detecting bribery and reduce its incidence in the first place
- Assurance to management, investors, employees, customers, and other stakeholders that an organization is taking steps to prevent, detect and address bribery risk
- To help organization to reduce cost, risk and loss due to bribery; promoting trust and confidence in business and promote organization reputation



Benefits of SNI ISO 37001 Certification

- SNI ISO 37001 certification demonstrates to customers, stakeholders, business associates, regulatory authorities, personnel, and the public that your organization is committed to ethical business practices.
- In a time of enormous media scrutiny of business ethics, certification also provides a substantial competitive advantage



CHALLENGES IN IMPLEMENTING SNI ISO 37001

- Organization :
 - implementing a series of measures such as adopting an anti-bribery policy
 - appointing someone to oversee compliance
 - training employees
 - undertaking risk assessments
 - implementing financial & commercial controls
 - establishing reporting and investigation procedures
- Requires leadership and input from top management
- The policy and program must be communicated to all staff as well as external parties such as contractors, suppliers and partners



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THANK YOU