



What really motivates anti-corruption compliance?

Corporate Anti-Corruption Compliance Drivers, Mechanisms, and Ideas for Change

“4K” Discussion dedicated to International Anti-Corruption Day 8 December 2020

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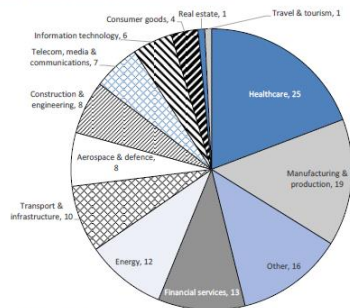
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Corporate Anti-Corruption Compliance Drivers, Mechanisms, and Ideas for Change OECD (2020)

- 130 company-respondents to survey; 15 interviews
- 28 countries

Figure 2. Respondents' primary industries (% respondents)



Source: OECD Survey on Drivers and Models of Corporate Anti-Corruption Compliance



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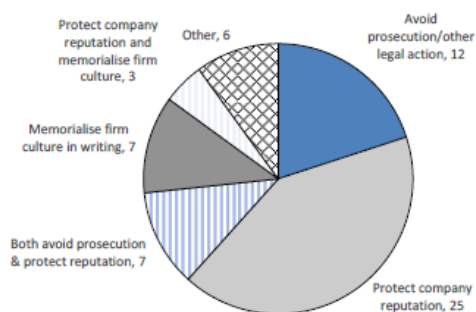
- Why do companies adopt anti-corruption measures?
- How do companies assess their corruption risks?
- What anti-corruption measures do companies adopt?
- What resources are available?
- What are the challenges?
- The view ahead and the way forward



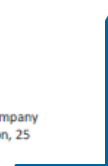
Why do companies adopt anti-corruption measures?

- Enforcement: *a wake-up call*
- Internal motivations: *“doing business the right way”*


Figure 6. The most important factors motivating the establishment of an anti-corruption compliance programme



- Customer and investor influence
- Legal changes



What are the challenges for implementing anti-corruption programmes?

- Executive commitment and trust of management
 - *“It will never happen to us”*
 - Lack of resources
 - Pressure to make profits
 - Rooting the programme throughout and beyond the organisation
 - *“Are we done, now?”*
- 

The view ahead and the way forward

- **Compliance needs:**
 - A seat at the management table
 - A compliance culture
 - Working together
 - **Companies want:**
 - Government commitment
 - Clear but flexible standards
 - Assistance
 - **The international community can :**
 - Educate and raise awareness
 - Break compliance silos
 - Support collective action
- 



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Corporate Anti-Corruption Compliance Drivers, Mechanisms, and Ideas for Change

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Anti-corruption compliance was a topic of interest in a limited number of countries ten years ago, but the past decade has seen the emergence of anti-corruption compliance systems in companies across the globe. This Study therefore looks at why companies adopt anti-corruption compliance mechanisms, with an eye towards encouraging more companies (including small- and medium-sized enterprises) to adopt such measures.

This study forms part of a three-part project on corporate anti-corruption measures to support sustainable business, prepared with the support of the Government of Sweden. The other studies in the project focus on:

- Tackling bribe solicitation using the High-Level Rooting Mechanism for preventing bribery
- Foreign bribery and the role of intermediaries, managers, and senders



Launch event

WEBINAR - What really motivates anti-corruption compliance?
23 September 2020, 15:00 Paris time

Watch the webinar on YouTube



Key findings - Corporate Anti-Corruption Compliance Drivers, Mechanisms, and Ideas for Change



www.oecd.org/corruption/anti-bribery/corporate-anti-corruption-compliance.htm