

# The Bribery Act 2010 compliance health check

The Bribery Act will have a profound effect upon the way business is carried out in the UK and beyond. This mini-audit is designed to give you an instant assessment of your current exposure to risk.

It is worth noting that this is not intended as an in-depth assessment but rather just a finger-in-the-air.

Look at each of the following statements and tick each one that is entirely true. It might also be worth getting the whole of your management team to do this test and then compare the results!

|    | Statement  | Tick |
|----|--|------|
| 1  | We understand what amounts to bribery, both generally and by reference to the Bribery Act 2010.  |      |
| 2  | We do not tolerate bribery in any circumstances.   |      |
| 3  | Our board of directors (or equivalent) is actively committed to Bribery Act compliance.  |      |
| 4  | We have assessed our business and identified corruption risks.   |      |
| 5  | We have developed and put into practice a Code of Conduct and other policies and procedures which are adequate to prevent bribery occurring.                 |      |
| 6  | All of our employees and representatives now receive clear guidance about bribery and corruption.  |      |
| 7  | We undertake due diligence on all of our trading partners.   |      |
| 8  | We have appointed a compliance officer who reports to the board to enforce Bribery Act compliance.   |      |
| 9  | We routinely monitor and review our procedures to combat bribery and reassess our risk profile regularly.  |      |
| 10 | We are committed to Bribery Act compliance and we are aware of the consequences and penalties for non-compliance (for individuals and for the organisation). |      |

You need to score 10 out of 10 to be sure that you, your management team and board of directors are fully protected.

If you feel that you are at any risk from non-compliance, we provide a free initial telephone consultation which may be just enough to set you on the right track.

For peace of mind and to get real clarity of the implications of the Bribery Act, please contact:

**Simon Pigden**

Partner

dt: +44 (0) 121 234 0153

df: +44 (0) 121 234 0218

m: +44 (0) 7721 939 794

[Simon.Pigden@gateleyplc.com](mailto:Simon.Pigden@gateleyplc.com)

