REQUIREMENTS FOR THE ACCREDITATION OF CERTIFICATION BODIES UNDER THE ANTI-BRIBERY MANAGEMENT SYSTEM (ABMS) SCHEME

Authority to Issue

Chief Commissioner
Malaysian Anti-Corruption Commission
## REQUIREMENTS FOR THE ACCREDITATION OF CERTIFICATION BODIES 
UNDER THE ANTI-BRIBERY MANAGEMENT SYSTEM (ABMS) SCHEME

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REQUIREMENTS FOR THE ACCREDITATION OF CERTIFICATION BODIES UNDER THE ANTI-BRIBERY MANAGEMENT SYSTEM (ABMS) CERTIFICATION SCHEME

1. Scope

1.1 This document sets the requirements for Certification Bodies seeking accreditation by Department of Standards Malaysia to certify organisations under the Anti-Bribery Management System (ABMS) Certification Scheme. Where MS ISO/IEC 17021-1 and ISO/IEC 17021-9 refers to management systems, it shall be read as a normative reference to ABMS Certification Scheme, with additional requirements as stated in this document. The certification standards to be used shall be the MS ISO 37001 and the Scheme Owner documents. The scope of certification shall be applicable to any organisation in demonstrating conformity to the requirement under the ABMS Certification Scheme.

1.2 The scheme owner of this certification scheme refers to Malaysian Anti-Corruption Commission (MACC).

1.3 The minimum requirements shall comply with the Scheme Owner requirements.

2. Normative references

2.1 MS ISO/IEC 17021-1 Conformity assessment- Requirements for bodies providing audit and certification of management systems – Part 1: Requirements

2.2 ISO/IEC 17021-9 Conformity assessment- Requirements for bodies providing audit and certification of management systems – Part 9: Competence Requirements for Auditing and Certification of ABMS

ABMS Certification Scheme documents and Standards.

3. Terms and definitions

3.1 All the requirements as stated in Clause 3 of MS ISO/IEC 17021-1 and ISO/IEC 17021-9 shall apply.
4. Principles

4.1 All the requirements as stated in Clause 4 of MS ISO/IEC 17021-1 shall apply.

5. General requirements

5.1 All the requirements as stated in Clause 5 of MS ISO/IEC 17021-1 and generic competence requirements in Clause 4 of ISO/IEC 17021-9 shall apply.

5.2 The Certification Body shall be a legal entity registered under the Companies Commission of Malaysia (CCM).

5.3 The Certification Body shall be accredited to the QMS accreditation programmes under the Department of Standards Malaysia.

6. Information requirements

6.1 All the requirements as stated in Clause 8 of MS ISO/IEC 17021-1 shall comply.

6.2 Once the Certification Body is accredited by the Department of Standards Malaysia, the Certification Body shall comply with the requirements of ACB document for the usage of the accreditation symbol of the Department of Standards Malaysia. The symbol and logo of Scheme Owner shall not be used by a Certification Body without the prior approval of the Scheme Owner.

6.3 The accredited Certification Body shall notify the information, namely name of company and registration number of company of their client to Scheme Owner quarterly.

7. Competence Requirements

All the requirements as stated in Clause 5 and 6 of ISO/IEC 17021-9 shall apply.

8. Process Requirements

8.1 All the requirements as stated in Clause 9 of MS ISO/IEC 17021-1 shall apply.
ADDITIONAL REQUIREMENTS FOR ACCREDITATION OF CERTIFICATION BODIES

8.2 Certification Body shall email their application or any enquiry to the Scheme Owner via urusetia_abms@sprm.gov.my.

8.3 The Certification shall comply with the following requirements:

**Integrity Vetting (Tapisan Keutuhan)**

i) The auditors shall undergo integrity vetting conducted by MACC every three (3) years. The details of this requirement can be accessed through http://estk.sprm.gov.my.

**Training/Course for Auditor of Certification Body**

i) The auditors shall attend in-class training in Malaysia Anti-Corruption Academy (MACA) which the training includes the introduction of MS ISO: 37001 Anti-Bribery Management System, Malaysian Anti-Corruption Commission Act 2009, Penal Code, Criminal Procedure Code, Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLATFPUAA), case studies, internal control and Corruption Risk Management (CRM) etc.

ii) The auditors shall attend any training conducted by Malaysian Anti-Corruption Commission (MACC) if there is any new development of the mentioned areas.

9. **Management System Requirements**

9.1 All the requirements as stated in Clause 10 of MS ISO/IEC 17021-1 shall apply.