

ISO/IEC TS 17021-9:2016-10 (E)

Conformity assessment - Requirements for bodies providing audit and certification of management systems - Part 9: Competence requirements for auditing and certification of anti-bribery management systems

Contents		Page
Foreword		iv
Introduction		v
1	Scope	1
2	Normative references	1
3	Terms and definitions	1
4	Generic competence requirements	1
5	Competence requirements for ABMS audit teams	2
5.1	General	2
5.2	Bribery concepts	2
5.3	Context of the organization	2
5.4	Laws, regulations and other requirements	3
5.5	Bribery risk assessment and due diligence	3
5.6	Bribery risks	3
5.7	Anti-bribery controls	3
5.8	Anti-bribery management systems (ABMS)	3
6	Competence requirements for personnel conducting the application review, those reviewing audit reports and those making certification decisions (other personnel)	3
6.1	General	3
6.2	Bribery concepts	3
6.3	Context of the organization	3
Annex A (informative) Knowledge for ABMS auditing and certification		4
Bibliography		5