

C O N S U L T I N G

EDUCATE

ENGAGE

ENLIGHTEN

\$1.5 trillion

Businesses and individuals pay in bribes annually

\$1 trillion

The developing world losses in illicit financial flows

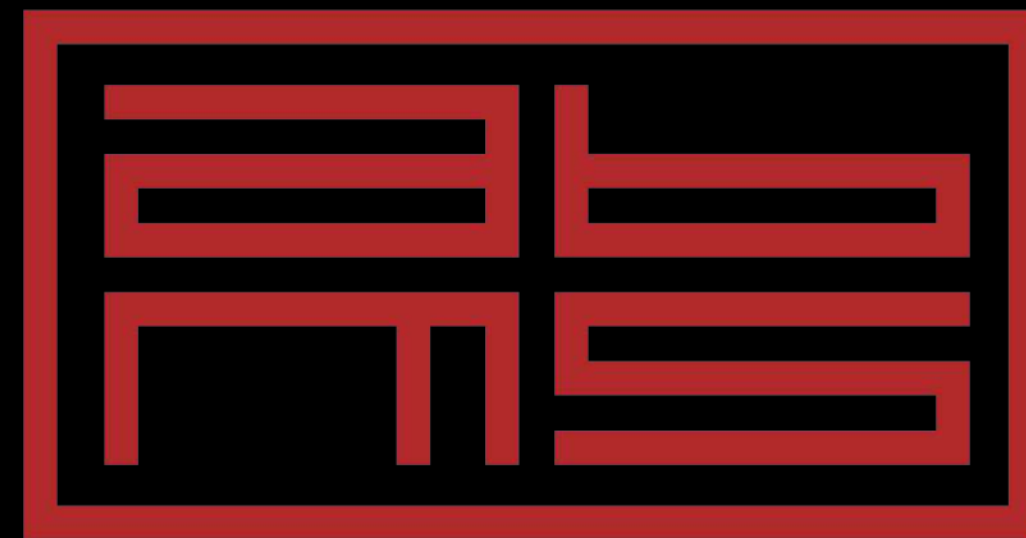
Illicit outflows to be **10 times higher** than official development aid received.

Accumulated, lost budgetary resources exceed the estimated **\$10 trillion** of resources required to end poverty by 2030.

Corruption has a direct impact on the three dimensions of sustainable development - **social, economic and environmental** - and affects each of the five pillars of the 2030 agenda: **people, planet, prosperity, peace and partnerships**.

The 2030 Agenda has established **anti-corruption** as a **global imperative** on which **hinges** the achievement of all sustainable development goals.

**Your Partner for Governance, Risk
Management and Compliance Solutions**



C O N S U L T I N G

Sneak Peek

ABMS CONSULTING SDN. BHD. is a consulting company, established in Subang Jaya, Malaysia.

Formed with a vision to create a **"Bribery-free"** and **"Corruption-less"** business environment.

It aims to promote **Ethical Corporate Governance** with a unique approach of **Educate**, **Engage** and **Enlighten** the companies and its stake holders.

Founded by Ashok Sarangapani, one the very few **ISO 37001 (Anti Bribery Management Systems)** certified professional in the global arena offers both **training** and **consultancy** services in Malaysia and Asia Pacific markets.



It has also partnered with Professional Evaluations Certification Board (**PECB**) Canada in providing ISO certification awareness, training and consultancy which focuses on governance and risk management and also sanctions advisory solutions.



Purpose

VISION

- To **educate**, **engage** and **enlighten** our customers and facilitate a corruption and bribery free business environment, by promoting ethical corporate governance and a robust anti-bribery management systems, through consultancy and training.

MISSION

- To provide fully customised anti-bribery management systems solutions to all organizations (public, private, not-for-profit, state-owned enterprises, small and medium enterprises, non-governmental) in Malaysia and worldwide.
- To provide risk management, ethics and compliance solutions to its worldwide business partners.
- To provide education and training, leading to certifications in ISO 37001 and other leading ISO standards to private individuals and business partners.
- To provide management consulting services in the field of accounting and information technology field.

VALUES

- Professional consultation and quality training
- Audit with integrity
- Delivering simplistic compliance solutions



Approach



EDUCATE

● **EDUCATE**

1. MACC- Adequate Procedures
2. ISO 37001:2016 Anti Bribery Management Systems
3. Ethics & Compliance functions
4. Principled Performance

● **ENLIGHTEN**

1. Ethical Corporate Governance and benefits
2. Sustained benefits of ABMS systems



ENLIGHTEN

● **ENGAGE**

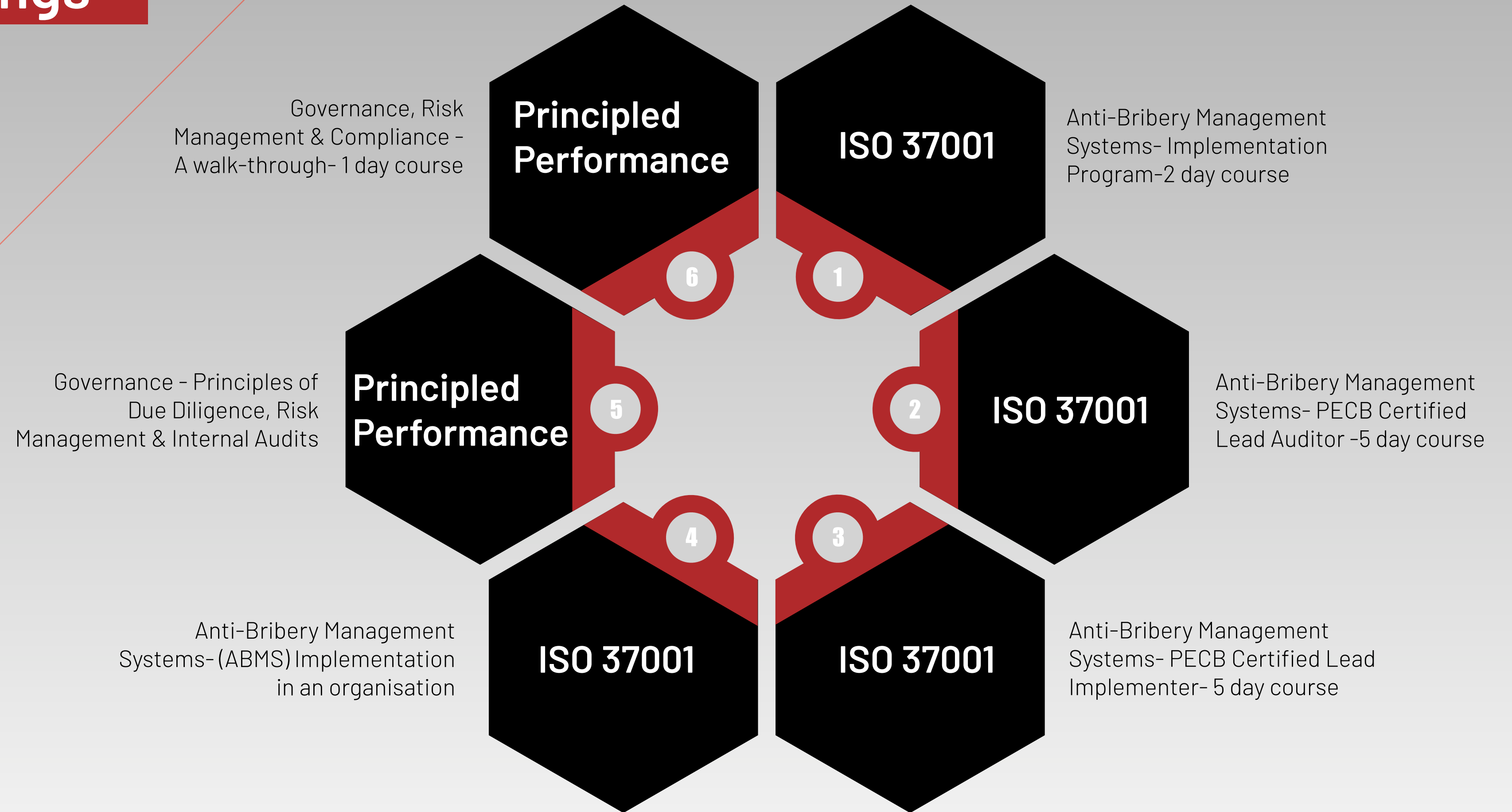
1. ISO 37001:2016 certifications for companies, individuals
2. ISO 37001:2016 Lead Auditor, Lead Implementer, Foundation training programs
3. Adequate Procedures: T.R.U.S.T Implementing Anti-Bribery Management Systems
4. Compliance & Risk Management solutions for organisations.



ENGAGE

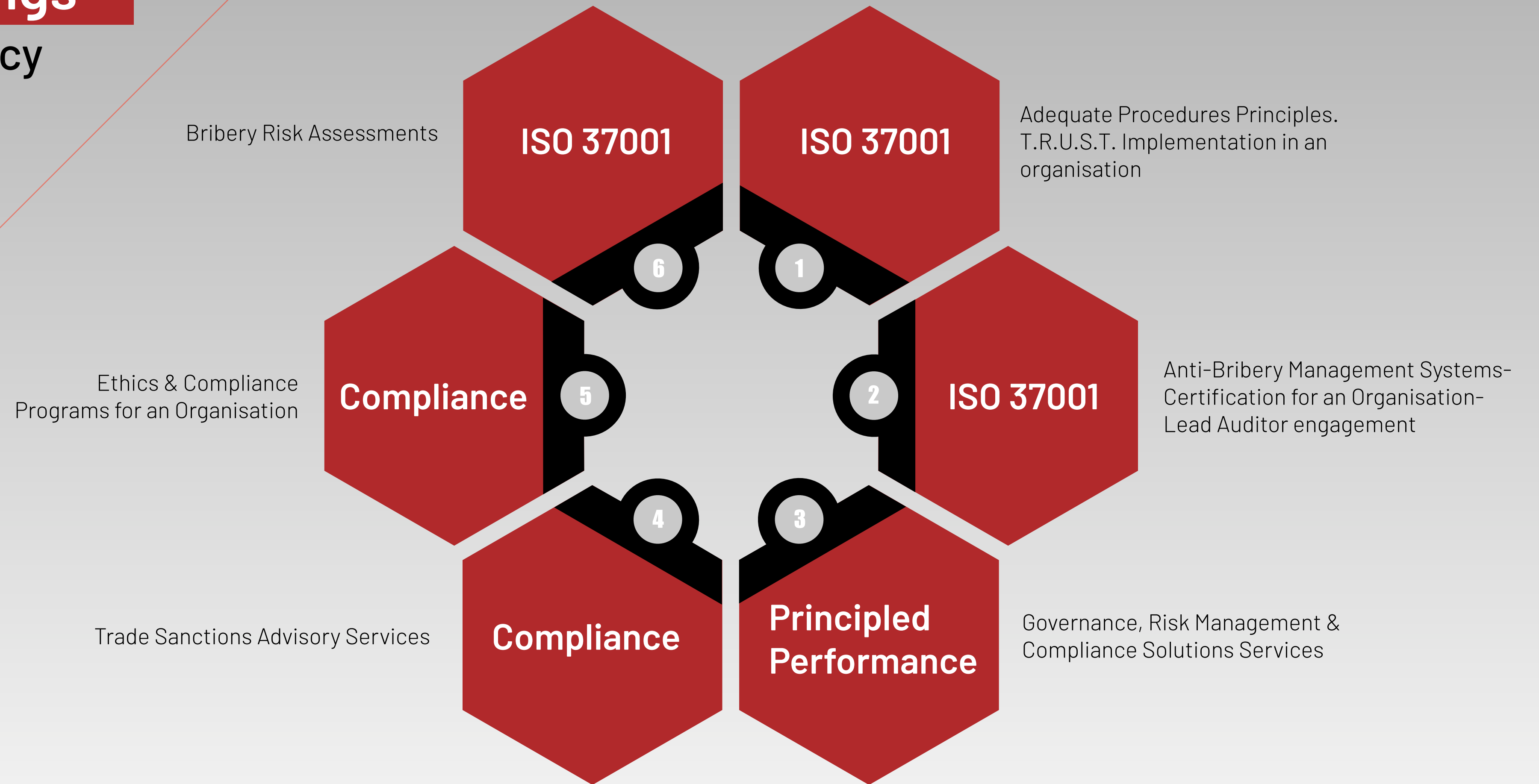
Offerings

Training Services



Offerings

Consultancy Services



The Man behind it all



Ashok Sarangapani

Managing Partner

PECB ISO370001:2016
Certified Lead Auditor & Trainer

Has 10+ years of training in Governance, Risk Management and Compliance matters, with 400 hours of training in ABMS.

Holds number of Governance, Risk Management, Ethics & Compliance certifications, viz.:

- ISO 37001 Certified Lead Auditor and Certified Trainer, Professional Evaluation and Certification Board (PECB), Canada
- CCEP-I Certified Compliance and Ethics Professional-International, USA
- CFCS Certified Financial Crimes Specialist, USA
- GRCA Governance Risk and Compliance Auditor, USA
- LIFA: Licensed International Financial Analyst, USA
- 6-Sigma Greenbelt-Ford Motor Company, USA
- Bullet-Proof Manager-Crestcom, USA
- Integrated Management Systems (Quality+Environment+Safety) Internal Auditor, Det Norske Veritas (DNV), Norway
- Project Management Professional, UAE

Over 20+ Years of Corporate Experience in Middle East, Africa and Asia Pacific region in diverse industry segments (Oil & Energy, Automotive and Consumer Goods).

In previous role in Puma Energy, as regional head of Compliance & Risks-APAC, was extensively involved in design, implementation, launch and audit of ISO 37001: 2016 Anti-Bribery Management Systems.

PECB | ISO 37001
LEAD AUDITOR

PECB | CERTIFIED
TRAINER

Let's Connect.



CONSULTING