

5 impacts identified on 5 economic areas

<p>1. Accurate Accounting Records and Book-keeping (including keeping financial records of the past five years)</p>	<p>2. Bribes to or Corruption of Public Officials (including both 'active' and 'passive' corruption – also referred to as 'solicitation'; see also 'extortion and blackmail' below)</p>	<p>3. Bribes to or Corruption of Private Counterparts (including both 'active' and 'passive' corruption – also referred to as 'solicitation'; see also 'extortion and blackmail' below)</p>	<p>4. Trading in Influences in Relation to Business Partners, Government Officials or Employees</p>
<p>5. Bribes, Corruption or Trading in Influence Through the Use of Intermediaries</p>	<p>6. Use of Facilitation Payments (unless you are subject to threats or other coercion)</p>	<p>7. Political contributions and sponsorships in expectation of undue advantages</p>	<p>8. Offering or Accepting Gifts Beyond Stated Value (approvals)</p>
<p>9. Permitting or Participating in Money Laundering</p>	<p>10. Hiring government employees for jobs relating to former areas of responsibility</p>	<p>11. Abstain from Cronyism and Nepotism</p>	<p>12. Clearly define Job Duties based on Skills, Qualifications and Experience</p>
<p>13. Extortion or Blackmail</p>	<p>14. Fraud or Embezzlement</p>	<p>15. Anti-trust and competition</p>	<p>16. Tax Evasion/Aggressive Tax Planning</p>