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Draft Jamaican Standard Specification

for

Anti-bribery management systems – **Requirements with guidance for use**



BUREAU OF STANDARDS JAMAICA

NON-OBJECTION PERIOD: 26 JULY 2025 TO 26 AUGUST 2025

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Draft Jamaican Standard Guide

for

Anti-bribery management systems - Requirements with guidance for use

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Jamaican Standards establish requirements in relation to commodities, processes and practices, but not purport to include all the necessary provisions of a contract.

The attention of those using this standard specification is called to the necessity of complying with any relevant legislation.

Amendments

No.	Date of Issue	Remarks	Entered by and date

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DJS ISO 42001: 2024

National Foreword

This standard is an adoption and is identical to ISO 37001: 2025 Anti-bribery management systems – Requirements with guidance for use published by International Organization for Standardization.

Scope of the Standard

This document specifies requirements and provides guidance for establishing, implementing, maintaining, reviewing and improving an anti-bribery management system. The system can be standalone or can be integrated into an overall management system. This document addresses the following in relation to the organization's activities:

- bribery in the public, private and not-for-profit sectors;
- bribery by the organization;
- bribery by the organization's personnel acting on the organization's behalf or for its benefit;
- bribery by the organization's business associates acting on the organization's behalf or for its benefit;
- bribery of the organization;
- bribery of the organization's personnel in relation to the organization's activities;
- bribery of the organization's business associates in relation to the organization's activities;
- direct and indirect bribery (e.g. a bribe offered or accepted through or by a third party).

This document is applicable only to bribery. It sets out requirements and provides guidance for a management system designed to help an organization to prevent, detect and respond to bribery and comply with anti-bribery laws and voluntary commitments applicable to its activities.

The requirements of this document are generic and are intended to be applicable to all organizations (or parts of an organization), regardless of type, size and nature of activity, and whether in the public, private or not-for-profit sectors. The extent of application of these requirements depends on the factors specified in 4.1, 4.2 and 4.5.

Where the words 'International Standard' appear, referring to this standard, they should be read as 'Jamaican Standard'.

Where reference is made to informative and normative annexes the following definitions should be noted:

- Informative Annex gives additional information intended to assist in the understanding or use of the document. They do not contain requirements.
- Normative Annex gives provisions additional to those in the body of a document. They
 contain requirements.

Users should note that all standards undergo revision from time to time and that any reference made herein to any standard implies its latest edition, unless otherwise stated.

This standard is voluntary.

Acknowledgement

Acknowledgement is made to the International Organization for Standardization (ISO) for permission to adopt ISO 37001: 2025.