



**CORRUPTION RISK DUE DILIGENCE QUESTIONNAIRES**

**Company Name/Registration No:** \_\_\_\_\_

**\*Applicant refers to vendor, contractor, consultant, trainer, agent, broker, business partner, joint venture partner, strategic alliance, outsourcing provider, solicitor, investor, car dealer, valuer, developers, landlord, foundation and Sadaqa House change-maker.**

**\*For Bank Islam Group use**

<b>A</b>	<b>VIOLATION</b>	<b>YES/NO</b>	<b>SCORING*</b>						
1	<p>Has the Applicant ever paid bribe or make facilitation payment to government or business agencies to expedite any work?</p> <p>If yes, please provide the details.</p>								
2	<p>Has the Applicant ever been convicted of a criminal offence in particular for bribery, corruption, money laundering, fraud, dishonesty or similar misconduct?</p> <p>If yes, please provide the details of conviction and subsequent remedial measures, if any.</p>								
3	<p>Has the Applicant ever been investigated or allegations related to any offence including bribery, corruption, money laundering, fraud, dishonesty or similar misconduct?</p> <p>If yes, please provide details of any investigation or charge against the Applicant for any actual or alleged criminal act.</p>								
4	<p>Has the Applicant ever been suspended or debarred from doing business in any capacity as a result of bribery, fraud, corruption or other similar conducts?</p> <p>If yes, please provide the details.</p>								
<b>B</b>	<b>GOVERNMENT CONNECTIONS</b>	<b>YES/NO</b>	<b>SCORING*</b>						
5	<p>Is the Applicant connected with any government officials?</p> <p>If yes, please provide the details in the table below.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:33%;">Public Official Name</th> <th style="width:33%;">Government Official Held</th> <th style="width:33%;">Relationship to Public Official</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Public Official Name	Government Official Held	Relationship to Public Official					
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6	<p>Would the government officials have influence over or connection to your company's business?</p>								
7	<p>At present, is the Applicant performing any work for the Government?</p> <p>If yes, please provide details in the table below.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:33%;">Name of Government Agency</th> <th style="width:33%;">Type of Work/ Value of Work</th> <th style="width:33%;">Work Tenure</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name of Government Agency	Type of Work/ Value of Work	Work Tenure					
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8	Could this conflict with your duties to our Bank?		
9	Has the Applicant ever sponsored any community development projects, provided corporate sponsorships or donations?		
10	Has the Applicant ever made any contributions to any political party, politician or candidate for public office?  If yes, please provide the details.		
<b>C</b>	<b>COMPLIANCE</b>	<b>YES/NO</b>	<b>SCORING*</b>
11	Is Applicant familiar with the bribery offences under MACC Act?  If yes, please specify MACC Act provisions.		
12	Does the Applicant have any policies and/or guidelines relating to anti-bribery and corruption in their company? i.e. Anti- Bribery & Corruption Policy (ABCP), Gift Policy, Whistleblowing Policy, Conflict of Interest Policy, Code of Conduct (COC) etc.?  If yes, please state the policy/guideline and the implementation date.		
13	Does the Applicant have procedures in place to allow reporting of any misconduct?  If yes, please provide details of reporting channel.		
14	Does the Applicant provide training of anti-bribery laws to its employees?  If yes, please provide the details including the frequency.		
15	Does the Applicant have any other communications about bribery and corruption to its employees?  If yes, please provide the details.		
		<b>SCORE*</b>	

I, on behalf of and as authorised signatory for \_\_\_\_\_  
(Company Name), hereby certifies the matters set forth in this Questionnaire, signs and certifies as follows:

- To the best of my knowledge, all information set forth in this Questionnaire is accurate and complete;
- I acknowledge and understand that the provision of false or misleading information may result in the termination of any relationship that may be entered into in the future between me and/or my company and Bank Islam Group; and
- Further, I understand that Bank Islam Group reserves the right to recur to such other remedies as may be appropriate in the event of such termination.

<b>Name:</b>	<b>Position:</b>
<b>Signature:</b>	<b>Date:</b>