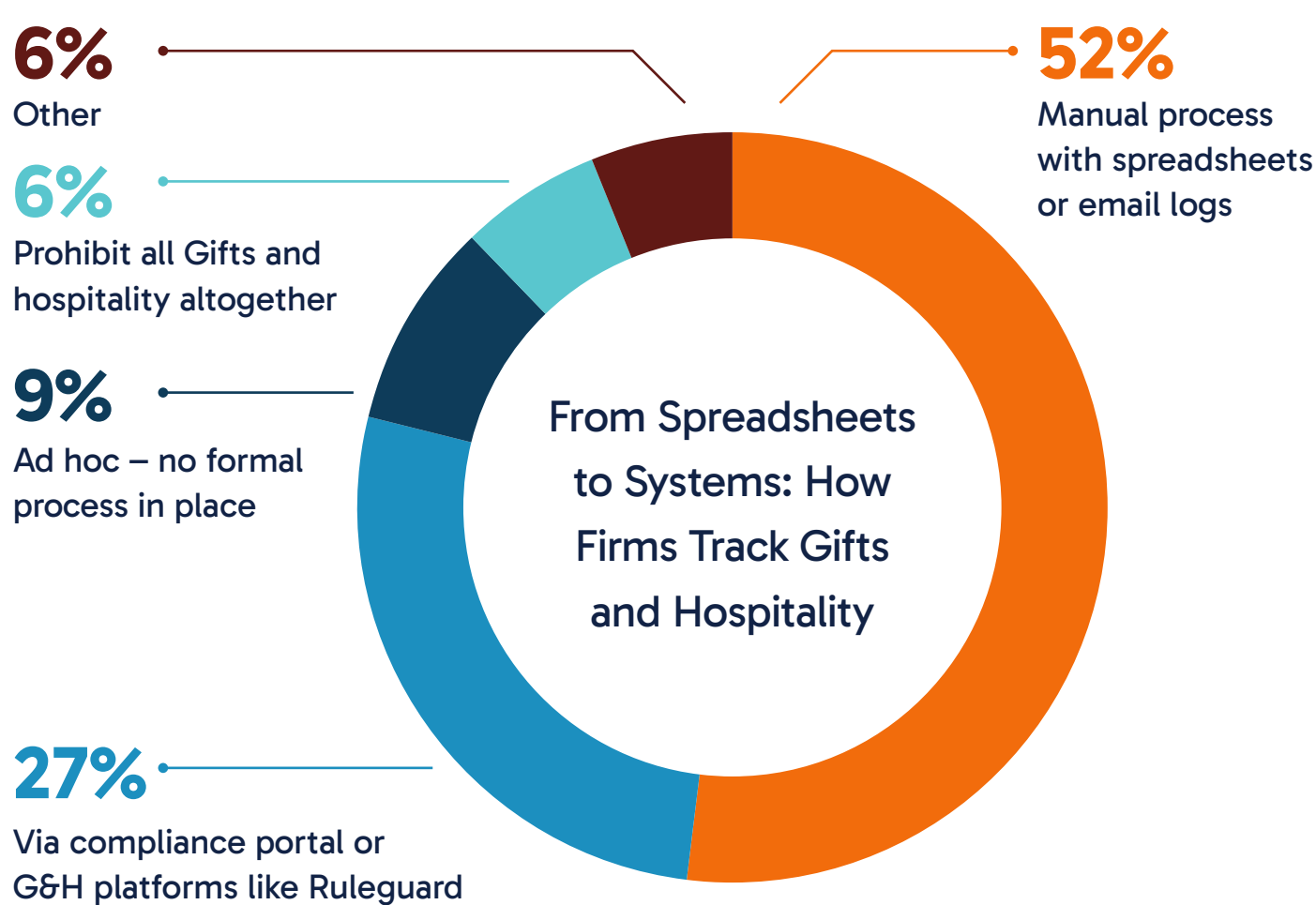




## When is a Gift a Risk? How do Gifts and Hospitality affect your risk profile?



During the webinar ‘**When is a Gift Not a Gift?**’, attendees took part in a brief survey that uncovered some telling trends:

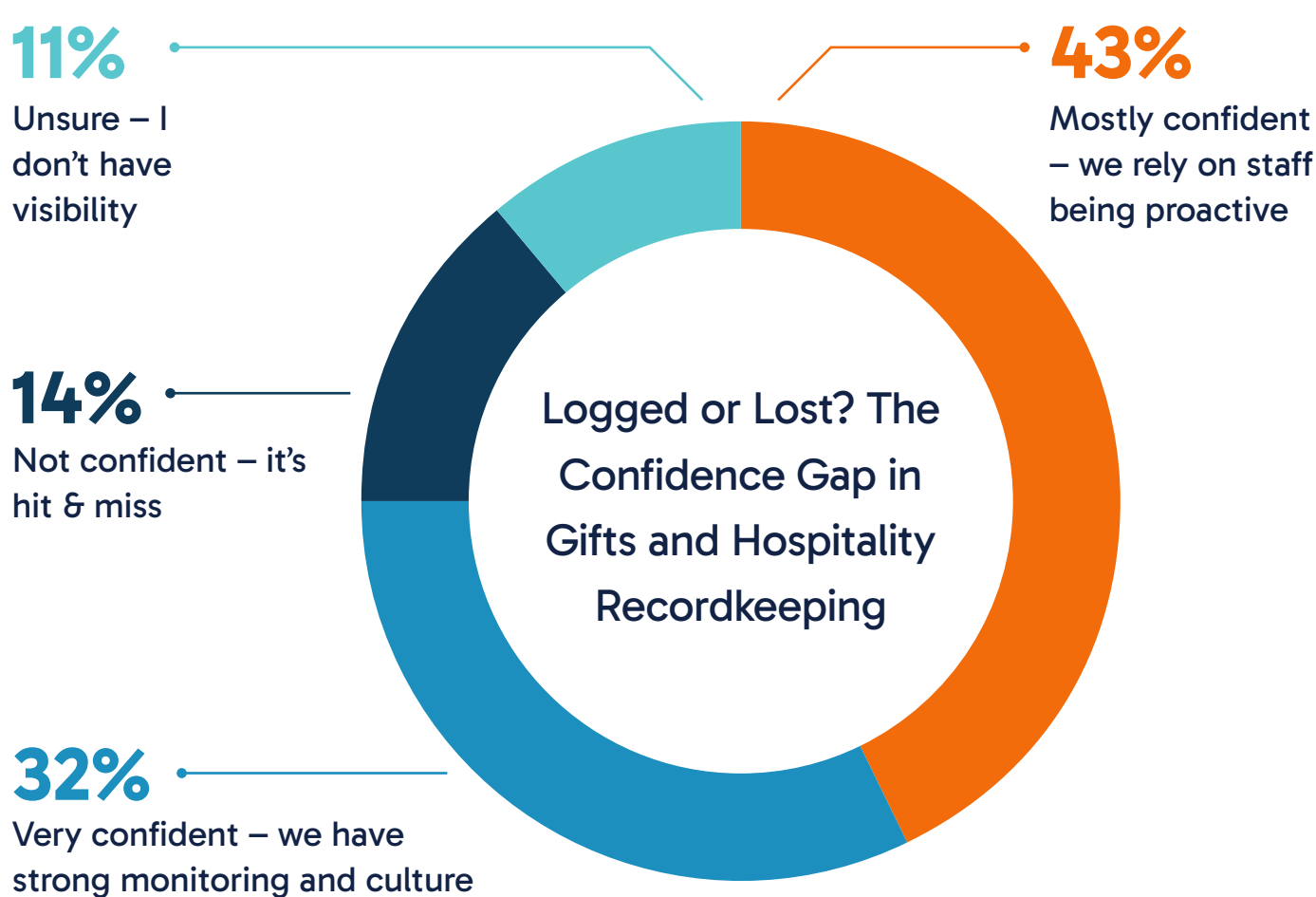


“

Given today’s interconnectivity, the importance of having a robust anti-bribery framework has never been more crucial. There have been many high-profile enforcement cases globally relating to bribery, and sadly, their root causes lie in common failings that could have been avoided.

**Priscilla Gaudoin, Ruleguard’s Head of Risk and Compliance**

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“

Firms need to have clear policies which are communicated to everyone, with detailed recordkeeping, effective monitoring (including third party oversight), and a clear audit trail of any investigation and resulting actions.

**Priscilla Gaudoin, Ruleguard’s Head of Risk and Compliance**

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Given the regulatory focus on making better use of the data available, firms should be looking at technology to facilitate analysis and pinpoint risks to their businesses.



## Declare gifts at the touch of a button

Ensure ethical engagement and regulatory compliance with **Ruleguard’s Gifts and Hospitality solution**. Automate declarations, streamline approvals, and maintain transparency across your organisation. Find out how you can stay aligned with FCA standards and foster a culture of integrity.



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