



## PRESS RELEASE

### Bank Al- Maghrib receives ISO 37001 certification for its Anti-Corruption Management System

Rabat, 28 November 2019

Following the audit conducted by Euro-Compliance, in October 2019, Bank Al-Maghrib was awarded the ISO 37001 certification for its Anti-Corruption Management System, for all its core business processes and support processes.

The awarding ceremony was held on November 28, 2019 in Rabat, and was attended by Bank Al-Maghrib's board members, its institutional partners and representatives of civil society. This ceremony coincides with the celebration of Bank Al-Maghrib's 60th anniversary. It also takes place on the eve of the international and national Anti-Corruption days on 9 December and 10 January respectively.

This certification will further strengthen Bank Al-Maghrib's actions, in terms of ethics and professional conduct, providing the Bank with an integrated and well-structured anti-corruption system.

Steered by the Bank's top management, the system is established around the following main components:

- An anti-corruption policy, published internally and externally;
- A risk management system related to the Bank's activities;
- Ongoing awareness and training actions;
- An ethics alert system open to staff and partners.

Through this system, Bank Al-Maghrib also aims to actively contribute, along with all stakeholders in the financial sector, to building upon the anti-corruption momentum, along the national anti-corruption strategy.