

# ISO 37001:2016

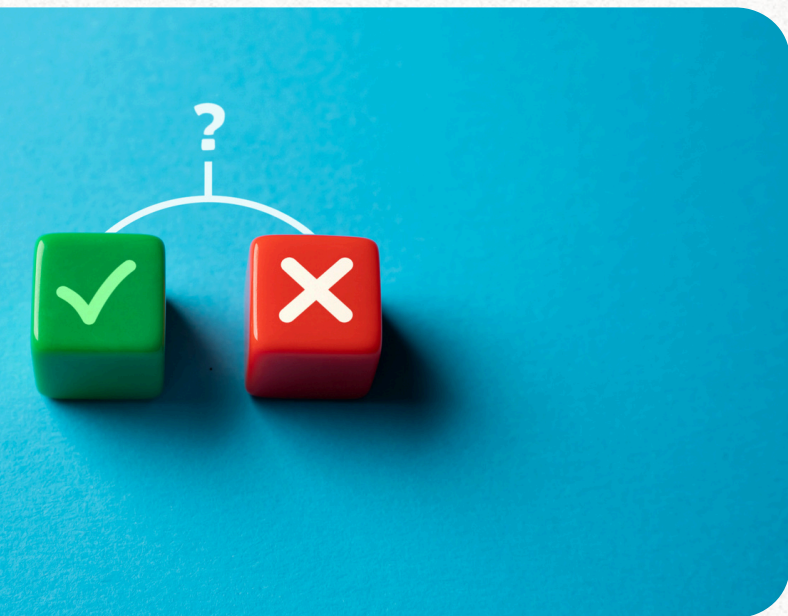
## ANTI-BRIBERY MANAGEMENT SYSTEMS

### Course Description:

This one-day training program is designed to provide participants with a comprehensive understanding of ISO 37001, the international standard for Anti-Bribery Management Systems. Participants will gain insights into the key principles, requirements, and best practices outlined in ISO 37001, equipping them with the knowledge needed to effectively identify, prevent, and manage bribery risks within their organizations.

### Benefits:

- Gain a deep understanding of the ISO 37001 standard and its significance in preventing bribery.
- Learn how to implement and maintain an effective Anti-Bribery Management System.
- Enhance ability to identify and address bribery risks within organizations.
- Improve compliance with international anti-bribery laws and regulations.
- Strengthen the reputation and credibility of their organizations by demonstrating commitment to ethical business practices.



## WHAT WILL YOU LEARN:

- Introduction to ISO 37001 and its significance in combating bribery.
- Overview of international anti-bribery laws and regulations.
- Principles and requirements of ISO 37001.
- Risk assessment and management in the context of bribery prevention.
- Monitoring, measurement, and continuous improvement of the system.

## UPON COMPLETION, YOU WILL BE ABLE TO:



Gain a deep understanding of the ISO 37001 standard and its significance in preventing bribery.



Identify key bribery risks within different organizational contexts.



Gain knowledge of practical strategies and best practices for implementing, maintaining, and improving an anti-bribery management system in accordance with ISO 37001:2016

## WHO SHOULD ATTEND:

- Compliance Officers and Managers
- Legal and Risk Management Professionals
- Internal and External Auditors
- Ethics and Corporate Governance Practitioners
- Senior Executives and Managers
- Procurement and Supply Chain Professionals
- Anyone involved in designing, implementing, or maintaining an Anti-Bribery Management System.

## CERTIFICATION:

Participants who successfully complete the course Certificate of Attendance.

## COURSE FEE INCLUDES:

- Certificate of Attendance
- Training materials

## REGISTRATION:



**RM 378.00**

\*Contact us for Inhouse Training quotation.



# COURSE OUTLINE

## DESCRIPTION

This course provides participants with a comprehensive understanding of the ISO 9001:2015 standard for quality management systems. The course covers the key concepts, requirements, and principles outlined in ISO 9001:2015, enabling participants to gain awareness of how to implement and This course provides participants with a comprehensive understanding of ISO 37001:2016, the international standard for Anti-Bribery Management Systems (ABMS). Participants will learn about the requirements of ISO 37001:2016, the benefits of implementing an ABMS, and how to effectively establish, implement, maintain, and improve an anti-bribery management system within their organization. an effective quality management system within their organization.

## OBJECTIVES

- Understand the key concepts and requirements outlined in ISO 37001:2016.
- Gain insights into the benefits of implementing an Anti-Bribery Management System (ABMS) and its significance in mitigating bribery risks.
- Learn how to initiate the process of implementing ISO 37001:2016 within their organization and establish a culture of compliance and integrity.

## TOPICS

### Introduction to ISO 37001:2016

- Overview of ISO 37001:2016 standard
- Purpose and scope of the standard
- Importance of anti-bribery management systems

### Understanding the Context of the Organization (Clause 4)

- Identifying internal and external issues relevant to bribery risk
- Understanding the organization's context and stakeholder expectations

### Leadership and Commitment (Clause 5)

- Leadership responsibilities in preventing bribery
- Establishing an anti-bribery policy

### Planning (Clause 6)

- Assessing bribery risks and identifying control measures
- Setting anti-bribery objectives and action plans

### Support (Clause 7)

- Providing resources for anti-bribery efforts
- Competence, awareness, and training requirements
- Communication and internal reporting mechanisms

### Operation (Clause 8)

- Understanding anti-bribery controls and procedures
- Due diligence on business associates and third parties

### Performance Evaluation (Clause 9)

- Monitoring and measuring the effectiveness of the ABMS
- Internal audits of anti-bribery processes
- Management review of the ABMS performance

### Improvement (Clause 10)

- Taking corrective actions to address non-conformities
- Continual improvement of the ABMS

# CONTACT:

☎ 019.210.7656

✉ [connect@nioshcert.com.my](mailto:connect@nioshcert.com.my)

🌐 [www.nioshcert.com.my](http://www.nioshcert.com.my)

🌐 [www.flex.com](http://www.flex.com)

Follow NIOSHCertification

