

# ISO 37001:2016 (EXEMPLAR GLOBAL CERTIFIED)

## ANTI-BRIBERY MANAGEMENT SYSTEMS

### Course Description:

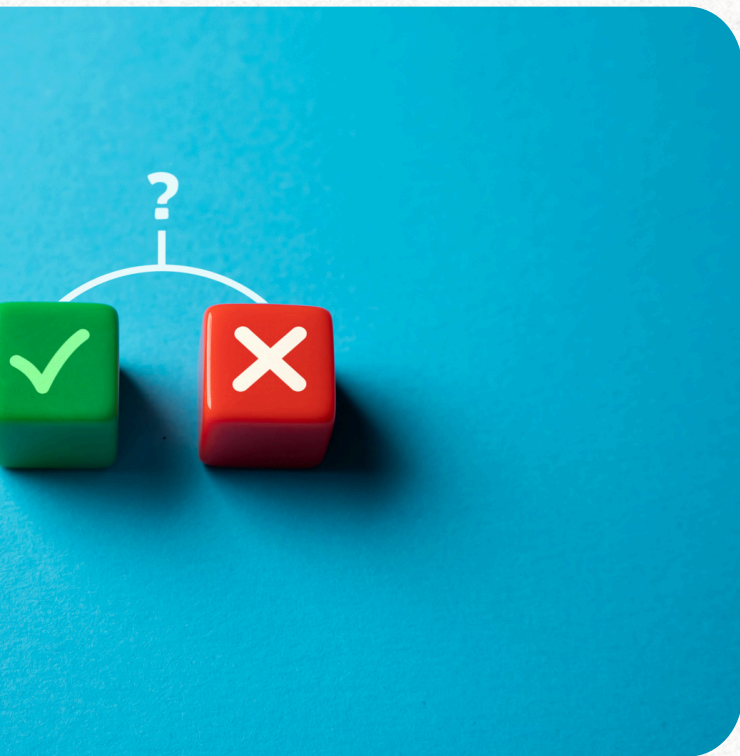
The ISO 37001 Lead Auditor Training is a comprehensive 5-day program designed to equip participants with the knowledge and skills necessary to effectively lead and conduct audits of an Anti-Bribery Management System (ABMS) based on the ISO 37001 standard and in accordance with ISO 19011:2018 and ISO/IEC 17021-1:2015 standards. This course is structured to provide a deep understanding of anti-bribery principles, risk management, and audit processes.

### Benefits:

- Gain expertise in ISO 37001 standard and anti-bribery management.
- Enhance auditing skills to lead successful ABMS audits.
- Contribute to organizational risk management and compliance efforts.
- Strengthen the ability to identify and prevent bribery in various business contexts.

### Pre-Course Qualification Requirements:

- Higher education
- Necessary prior knowledge of PDCA cycle, basic elements of management system, concept of ABMS, relevant national and local laws, and ABMS requirements
- Attended Awareness / Introduction of ISO 37001 Training
- Pass the Preliminary Test (not less than 70%)



## WHAT WILL YOU LEARN:

### 1. Auditing Principles and Practices:

- Audit types and methodologies
- Audit planning and preparation
- Conducting an audit and gathering evidence
- Reporting and communication

### 2. Audit Team Leadership:

- Roles and responsibilities
- Team coordination and communication

### 3. Non-Conformities and Corrective Actions:

- Identifying non-conformities
- Root cause analysis
- Corrective and preventive actions

## UPON COMPLETION, YOU WILL BE ABLE TO:



Understand the principles and requirements of ISO 37001.



Plan, conduct, and report ABMS audits in accordance with ISO 19011.



Assess and manage bribery risks effectively.



Develop and implement effective corrective actions.



## ASSESSMENT:

- Continuous assessment through end-of-day tests and exercises during the training.
- Practical assessment through role-playing and simulated audit scenarios.
- A written examination at the end of the course.

## CERTIFICATION:

Upon successful completion of the training and passing the examination, participants will receive a certificate as an ISO 37001 Lead Auditor. This certification is internationally recognized and demonstrates proficiency in ABMS auditing.

## COURSE FEE INCLUDES:

- Certificate of Attendance / Achievement
- Training materials
- Examination fee

## REGISTRATION:



**RM 3,834.00**

\*Contact us for Inhouse Training quotation.



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# COURSE OUTLINE

## DESCRIPTION

This course covers the auditing skills needed to assess the requirements of ISO 37001:2016 Standard for Anti-Bribery Management Systems (ABMS). The ISO 37001 Lead Auditor training enables participants to develop the necessary expertise to perform an Anti-Bribery Management System audit by applying widely recognised audit principles, procedures and techniques. Being a practical-based training, participants will be able to master audit techniques and become competent in managing an audit programme, team, communication with customers and conflict resolution audit.

## OBJECTIVES

- Lead and manage ABMS audits by the first, second and third party according to ISO 37001:2016, ISO 19011:2018 and ISO/IEC 17021 standards
- Apply professional auditor skill the based-on ISO/IEC 17021-1:2015, ISO/IEC 17021-9:2016 and ISO 19011:2018 standards
- Prepare effective audit report and follow up actions after audit.

## TOPICS

- Recapitulation of ISO 37001:2016 Road Traffic Safety Management System
- Fundamental audit concepts and principles based on ISO 19011:2018 and ISO/IEC 17021-1:2015
- Process Approach of Auditing
- Auditing Elements
- Audit Planning
- Audit Preparation
- Audit Performing
- Non-Conformance Reporting
- Audit Reporting
- Report Assessment

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