

ISO 37001:2016

ANTI-BRIBERY MANAGEMENT SYSTEMS

Course Description:

This intensive two-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 practical insights into the interpretation and effective implementation of ISO 37001, equipping them with the knowledge and skills to establish, maintain, and continually improve an anti-bribery management system within their organizations.

Benefits:

- Gain a deep understanding of ISO 37001 and its application in real-world scenarios.
- Acquire the skills necessary to interpret and implement anti-bribery management systems effectively.
- Enhance their ability to identify and mitigate bribery risks within their organizations.
- Contribute to the establishment of a robust anti-bribery culture.
- Position their organizations for certification to ISO 37001, demonstrating commitment to ethical business practices.



WHAT WILL YOU LEARN:

- Introduction to ISO 37001 and the ABMS framework
- Understanding the key concepts and principles of anti-bribery management
- Interpretation of ISO 37001 clauses and requirements
- Implementing controls and measures for bribery prevention
- Conducting risk assessments and due diligence

UPON COMPLETION, YOU WILL BE ABLE TO:



Interpret the key requirements and clauses of ISO 37001.



Understand the benefits of an Anti-Bribery Management System (ABMS) and its alignment with international best practices.



Identify and assess bribery risks within an organization's context.



Interpret effective anti-bribery policies, procedures, and controls.



Establish a framework for risk assessment and due diligence in the context of bribery prevention.



WHO SHOULD ATTEND?

- Compliance Officers
- Legal Professionals
- Risk Managers
- Internal Auditors
- Ethics and Compliance Managers
- Corporate Governance Professionals
- Business Owners and Executives

CERTIFICATION:

Participants who successfully complete the course Certificate of Attendance.

COURSE FEE INCLUDES:

- Certificate of Attendance
- Training materials

REGISTRATION:



RM 864.00

*Contact us for Inhouse Training quotation.



COURSE OUTLINE

DESCRIPTION

Bribery is a widespread phenomenon. It raises serious social, moral, economic and political concerns, undermines good governance, hinders development and distorts competition. It erodes justice, undermines human rights and is an obstacle to the relief of poverty.

ISO 37001:2016 provide, and through leadership commitment to establishing a culture of integrity, transparency, openness and compliance. The nature of an organization's culture is critical to the success or failure of an anti-bribery management system.


OBJECTIVES


- To demonstrate requirements of ISO 37001:2016.
- To identify, assess and produced documented risk assessment based on operational activities as per required by ISO 37001:2016.
- To identify and system elements and activities that are effective for managing bribery risks and controlling losses and which provide a basis for continuous improvement.
- To demonstrate how to apply professional management principles and techniques to design, develop and implement comprehensive management system.


TOPICS

- Introduction to ABMS standard
- Introduction of High-Level Structure for ABMS
- Details (clause by clause) for the following clauses and requirements:
 - Scope
 - Terms and Definitions
 - Context Of Organization
 - Leadership and Worker Participation
 - Planning
 - Support
 - Operation
 - Performance Evaluation
 - Improvement

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