



ISO 37001 Anti-Bribery Management System & Certification Training Course



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Course Overview:

The ISO 37001 Anti-Bribery Management System & Certification Training Course is designed to equip professionals with the knowledge and skills necessary to establish, implement, audit, and maintain an Anti-Bribery Management System ABMS in compliance with ISO 37001. This course covers the essential aspects of bribery prevention training, anti-bribery compliance, risk mitigation, and the ISO 37001 audit process. Through practical case studies, interactive learning, and real-world examples, participants will learn the best practices for ISO 37001 certification, corporate anti-bribery training, and ISO 37001 internal auditing. This course also serves as a comprehensive guide for those aspiring to become ISO 37001 lead auditors, lead implementers, or consultants.

Target Audience:

- Compliance Officers
- Risk Managers
- Corporate Auditors
- Legal and Ethics Officers
- Anti-Bribery Consultants
- Governance, Risk & Compliance GRC Professionals
- Financial Controllers and Fraud Prevention Specialists
- Senior Executives and Board Members

Targeted Organizational Departments:

- Compliance & Risk Management
- Internal Audit & Fraud Prevention
- Legal & Corporate Governance
- Ethics & Corporate Social Responsibility CSR
- Finance & Procurement
- Operations & Supply Chain Management

Targeted Industries:

- Banking and Financial Services
- Government & Public Sector
- Healthcare & Pharmaceuticals
- Oil & Gas
- Technology & Telecommunications
- Manufacturing & Construction
- Retail & Supply Chain Management

Course Offerings:

By the end of this course, participants will be able to:

- Understand ISO 37001 certification requirements and implementation strategies
- Conduct a bribery risk assessment and apply anti-bribery policies
- Implement and manage an Anti-Bribery Management System ABMS
- Lead an ISO 37001 internal audit and assess compliance effectiveness
- Evaluate anti-bribery laws and regulations and corporate due diligence measures
- Identify bribery prevention strategies and fraud detection mechanisms
- Prepare for ISO 37001 exam certification and apply compliance frameworks

Training Methodology:

This training employs a mix of interactive learning methods, including:

- Case Studies & Real-World Scenarios: Examining anti-bribery compliance issues
- Workshops & Group Discussions: Collaborating on ISO 37001 certification requirements
- Role-Playing & Simulated Audits: Practical experience in ISO 37001 audit process
- Expert-Led Lectures & Q&A Sessions: Direct engagement with industry professionals
- Quizzes & Mock Exams: ISO 37001 exam preparation to assess knowledge retention

Course Toolbox:

Participants will receive:

- Comprehensive ISO 37001 training course materials
- Bribery prevention checklists & audit templates
- Case studies and real-world corporate examples
- Compliance audit training frameworks
- Sample bribery risk assessment templates

Course Agenda:



Day 1: Introduction to ISO 37001 and Anti-Bribery Management System ABMS

- **Topic 1:** Overview of ISO 37001 and Anti-Bribery Management System ABMS
- **Topic 2:** Key concepts and principles of anti-bribery compliance
- **Topic 3:** Understanding bribery risks and their impact on organizations
- **Topic 4:** Anti-bribery laws, regulations, and corporate governance
- **Topic 5:** Initiating the implementation of an ABMS
- **Topic 6:** Establishing anti-bribery policies and procedures
- **Reflection & Review:** Summary of key concepts and interactive discussion

Day 2: ABMS Implementation & Bribery Risk Management

- **Topic 1:** Conducting a bribery risk assessment
- **Topic 2:** Leadership commitment and organizational culture
- **Topic 3:** Anti-bribery due diligence for third parties
- **Topic 4:** Documenting and communicating anti-bribery policies
- **Topic 5:** Internal controls and monitoring processes
- **Topic 6:** Case studies on ABMS implementation
- **Reflection & Review:** Key takeaways and best practices discussion

Day 3: Auditing and Evaluating an ABMS

- **Topic 1:** Understanding the ISO 37001 audit process
- **Topic 2:** Conducting internal audits for compliance verification
- **Topic 3:** Reporting and addressing non-conformities
- **Topic 4:** Role of an ISO 37001 internal auditor
- **Topic 5:** Compliance audit training techniques
- **Topic 6:** Simulated audit exercises
- **Reflection & Review:** Audit challenges and solutions discussion

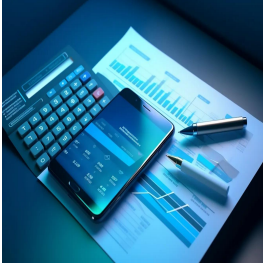
Day 4: Certification and Continual Improvement

- **Topic 1:** ISO 37001 certification requirements and process
- **Topic 2:** Preparing for an external certification audit
- **Topic 3:** Fraud prevention strategies and whistleblower mechanisms
- **Topic 4:** Continual improvement of the ABMS
- **Topic 5:** Case studies on successful ISO 37001 certifications
- **Topic 6:** Best practices for maintaining ISO 37001 compliance
- **Reflection & Review:** Q&A session and real-world applications

Day 5: Certification Assessment

Training Course Categories

Topic 1: ISO 37001 exam preparation and sample questions



FAQ: Finance and Accounting Training Courses

What specific qualifications or prerequisites are needed for participants before enrolling in the course?

No prior certification is required, but experience in compliance, risk management, or auditing is beneficial.



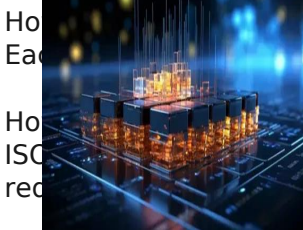
Agile PM and Project Management Training Courses



Certified Courses By International Bodies



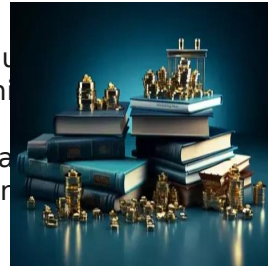
Communication and Public Relations Training Courses



Data Analytics Training Courses



Environment & Sustainability Training Courses



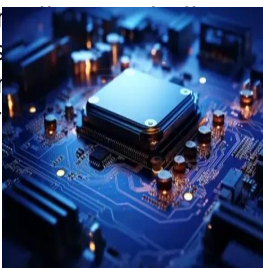
Governance, Risk and Compliance Training Courses



Human Resources Development Courses

How This Course is Different from Other ISO 37001 Courses

Unlike other ISO 37001 training courses, this program offers a holistic, hands-on approach to ABMS implementation, risk assessment, and compliance auditing. With expert-led case studies, practical simulations, and real-world audit scenarios, this course prepares participants to tackle anti-bribery



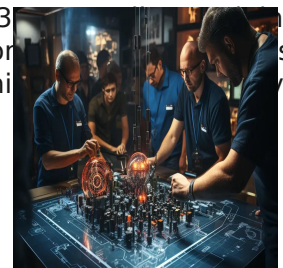
IT Security Training & IT Training Courses



Leadership and Management Training Courses



Legal Training, Procurement and Contracting Courses



Maintenance Training and Engineering Training Courses



Training Course Categories



Marketing, Customer Relations, and Sales Courses



Occupational Health, Safety and Security Training Courses



Oil & Gas Training and Other Technical Courses



Personal & Self-Development Training Courses



Quality and Operations Management Training Courses



Secretarial and Administration Training Courses



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Training Cities



Accra - Ghana



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Amsterdam - Netherlands



Baku - Azerbaijan



Bali - Indonesia



Bangkok - Thailand



Barcelona - Spain



Cairo - Egypt



Cape town - South Africa



Casablanca - Morocco



Doha - Qatar



Dubai - UAE



Geneva - Switzerland



Istanbul - Turkey



Jakarta - Indonesia



Johannesburg - South Africa

Training Cities



Kuala Lumpur - Malaysia



Langkawi - Malaysia



London - UK



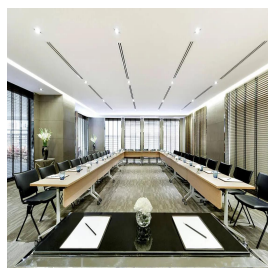
Madrid - Spain



Manama - Bahrain



Milan - Italy



Nairobi - Kenya



Paris - France



Phuket - Thailand



Prague - Czech Republic



Rome - Italy



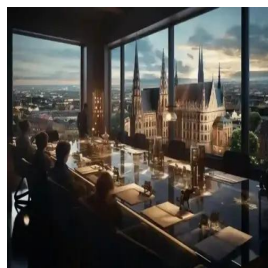
Sharm El-Sheikh - Egypt



Tbilisi - Georgia



Tokyo - Japan



Vienna - Austria



Zanzibar - Tanzania



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**Zoom - Online
Training**

WHO WE ARE

Agile Leaders is a renowned training center with a team of experienced experts in vocational training and development. With 20 years of industry experience, we are committed to helping executives and managers replace traditional practices with more effective and agile approaches.

OUR VISION

We aspire to be the top choice training provider for organizations seeking to embrace agile business practices. As we progress towards our vision, our focus becomes increasingly customer-centric and agile.

OUR MISSION

We are dedicated to developing value-adding, customer-centric agile training courses that deliver a clear return on investment. Guided by our core agile values, we ensure our training is actionable and impactful.

WHAT DO WE OFFER

At Agile Leaders, we offer agile, bite-sized training courses that provide a real-life return on investment. Our courses focus on enhancing knowledge, improving skills, and changing attitudes. We achieve this through engaging and interactive training techniques, including Q&As, live discussions, games, and puzzles.



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