

BROCHURE FOR ANTI BRIBERY MANAGEMENT SYSTEMS

INTRODUCTION TO ISO 37001

Anti-Bribery Management Systems: ISO 37001:2016 specifies requirements and provides guidance for establishing, implementing, maintaining, reviewing and improving an anti-bribery management system. The system can be stand-alone or can be integrated into an overall management system. ISO 37001:2016 addresses the following in relation to the organization's activities:

- bribery in the public, private and not-for-profit sectors;
- bribery by the organization;
- bribery by the organization's personnel acting on the organization's behalf or for its benefit;
- bribery by the organization's business associates acting on the organization's behalf or for its benefit;
- bribery of the organization;
- bribery of the organization's personnel in relation to the organization's activities;
- bribery of the organization's business associates in relation to the organization's activities;
- direct and indirect bribery (e.g. a bribe offered or accepted through or by a third party).

LEARNING OBJECTIVES

ISO 37001, Anti-bribery management systems, specifies a series of measures to help organizations prevent, detect and address bribery. These include adopting an anti-bribery policy, appointing a person to oversee anti-bribery compliance, training, risk assessments and due diligence on projects and business associates, implementing financial and commercial controls, and instituting reporting and investigation procedures. Anti-bribery management systems is designed to help the organization implement an anti-bribery management system, or enhance the controls you currently have. It helps to reduce the risk of bribery occurring and can demonstrate to your stakeholders that you have put in place internationally recognized good-practice for anti-bribery controls. After the training you will be able to:

- To acquire the expertise to perform an ISO 37001 internal audit.
- To acquire the expertise to perform an ISO 37001 certification audit.
- To acquire the necessary expertise to manage Anti-bribery Management System audit team
- To understand the relationship between the Anti-bribery Management System and compliance with the requirement of different stakeholders of the organization
- To improve the ability to analyze the internal and external environmental of an organization, and audit decision-making in the context of Anti-bribery Management System

WHY SHOULD YOU ATTEND?

ISO 37001 Lead Auditor training enables you to develop the necessary expertise to implement and also to perform an Anti-bribery Management System (ABMS) audit by applying widely recognized audit principles, procedures and techniques. During this training course, you will acquire the knowledge and skills to plan and carry out internal and external audits based on practical exercises, you will be able to master audit techniques and become competent to manage an audit program, audit team, communication with customers, and conflict resolution.