MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

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ISO-37001-LEAD-IMPLEMENTER

"Master the Skills to Lead Anti-Bribery Management System Implementation"

Schedule

Date	Venue	Fees (Face-to-Face)
12 – 16 Jul 2026	Manama, Bahrain	USD 3495 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

Introduction

ISO-37001:2016 is the international standard for anti-bribery management systems (ABMS). This 5-day course is designed to equip participants with the necessary skills to implement and manage an anti-bribery management system within their organization. By understanding the principles of ISO-37001, participants will be able to prevent, detect, and respond to bribery, while also ensuring compliance with legal, regulatory, and ethical standards.

Throughout the course, participants will learn how to establish and maintain an effective anti-bribery program that fits within the context of their organization's culture and objectives. This course is aimed at professionals looking to drive organizational change, mitigate bribery risks, and foster a culture of integrity and transparency.

Objectives

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

- Understand the requirements and guidelines of ISO-37001:2016
- Lead the implementation of an anti-bribery management system within an organization
- Assess bribery risks and design effective prevention measures
- Conduct a gap analysis to determine the existing controls against ISO-37001 standards
- Develop, implement, and monitor anti-bribery policies and procedures
- Manage continuous improvement and ensure compliance with the standard

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Why Attend

- Gain a comprehensive understanding of ISO-37001:2016 and its relevance to modern organizations
- Learn how to implement a robust anti-bribery management system to mitigate risks
- Enhance your organization’s commitment to transparency and ethical business practices
- Equip yourself with the skills to drive compliance and prevent bribery
- Strengthen your leadership and management capabilities in anti-bribery initiatives

Target Audience

This program is designed for:

- Compliance officers, risk managers, and internal auditors
- Managers responsible for ethics, integrity, and governance
- Consultants involved in corporate governance, risk, and compliance
- Senior executives and leaders seeking to lead anti-bribery efforts
- Legal and regulatory professionals

Individual Benefits

Key competencies that will be developed include:

- Expertise in implementing ISO-37001 standards and anti-bribery measures
- Risk management and assessment capabilities
- Ability to lead organizational compliance and improve internal controls
- Skills to develop, manage, and maintain an effective anti-bribery program
- Improved leadership and strategic thinking regarding corporate ethics

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Enhanced organizational compliance with anti-bribery regulations
- Improved ability to detect and prevent bribery and corruption
- Strengthened risk management and internal control systems
- Increased organizational reputation and trust with stakeholders
- A culture of transparency, ethics, and accountability

Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings – Overview of ISO-37001:2016, key principles, and implementation strategies
- Case Studies – Real-world case studies demonstrating anti-bribery success stories
- Workshops – Practical exercises and group activities for developing ABMS policies and procedures
- Peer Exchange – Group discussions on best practices and lessons learned in anti-bribery management
- Tools – Templates and checklists for implementing and maintaining an anti-bribery management system

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Course Outline

Detailed 5-Day Course Outline

Training Hours: 7:30 AM – 3:30 PM **Daily Format:** 3–4 Learning Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

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

- Module 1: Overview of ISO-37001:2016 (07:30 – 09:30)
- Understanding ISO-37001:2016 and its significance
- The role of anti-bribery management systems in organizations
- Key components and principles of an ABMS
- Module 2: Structure and Requirements of ISO-37001:2016 (09:45 – 11:15)
- Detailed explanation of the clauses and requirements of ISO-37001
- Integrating ABMS with existing management systems
- Benefits of implementing ISO-37001:2016
- Module 3: Anti-Bribery Risk Assessment and Context (11:30 – 01:00)
- Identifying and assessing bribery risks
- Factors influencing bribery risks
- Contextualizing the anti-bribery program within your organization

Day 2: Planning and Designing Anti-Bribery Systems

- Module 4: Anti-Bribery Policies and Procedures (07:30 – 09:30)
- Developing an effective anti-bribery policy
- Designing procedures for detection and reporting of bribery
- Integrating ABMS into organizational culture
- Module 5: Leadership Commitment and Responsibilities (09:45 – 11:15)
- Role of leadership in promoting an anti-bribery culture
- Defining roles and responsibilities for anti-bribery management
- Gaining leadership buy-in for successful implementation
- Module 6: Resource Allocation and Training (11:30 – 01:00)
- Identifying resources needed for ABMS implementation
- Training and awareness programs for staff and stakeholders
- Maintaining ongoing communication and support for ABMS

Day 3: Implementing the Anti-Bribery Management System

- Module 7: Documenting and Communicating the Anti-Bribery System (07:30 – 09:30)
- Developing documentation for ABMS
- Communicating the ABMS to stakeholders and employees
- Creating an effective whistleblowing mechanism
- Module 8: Implementation Steps and Monitoring Progress (09:45 – 11:15)
- Steps for successful implementation of the anti-bribery program
- Monitoring and measuring the effectiveness of the ABMS
- Tools for tracking compliance and identifying issues
- Module 9: Conducting Audits and Reviews (11:30 – 01:00)
- Internal audits for ABMS effectiveness
- Periodic reviews and updates to the anti-bribery program
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Measuring and reporting on the success of the implementation

Day 4: Continuous Improvement and Legal Considerations

- Module 10: Continuous Improvement in Anti-Bribery Management (07:30 – 09:30)
- Using the PDCA (Plan-Do-Check-Act) cycle for continuous improvement
- Updating and refining the ABMS to meet evolving risks
- Best practices for maintaining a sustainable anti-bribery culture
- Module 11: Legal, Regulatory, and Ethical Considerations (09:45 – 11:15)
- Understanding the legal implications of bribery and corruption
- Aligning ISO-37001 with global anti-bribery regulations
- Legal protections for whistleblowers and reporting violations
- Module 12: Case Studies and Lessons Learned (11:30 – 01:00)
- Real-world case studies of successful ABMS implementation
- Key lessons learned and common challenges faced during implementation
- Discussion of practical tips for overcoming obstacles

Day 5: Final Assessment and Certification

- Module 13: Final Assessment (07:30 – 09:30)
- Review of key concepts and course materials
- Final practical assessment to test the knowledge gained
- Module 14: Certification and Conclusion (09:45 – 11:15)
- Overview of the certification process
- Conclusion and feedback session
- Awarding of certificates

Certification

Participants will receive a Certificate of Completion in ISO-37001: Lead Implementer, validating their expertise in leading the implementation of an anti-bribery management system in accordance with ISO-37001 standards.

Why Choose MAWA Events

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