

## CERTIFIED ISO 37001 LEAD AUDITOR

*“Combat Bribery and Strengthen Compliance Through ISO 37001 Audit Mastery.”*

### Schedule

| Venue (InHouse)               | Fees                  |
|-------------------------------|-----------------------|
| At Your Organization Premises | Ask For The Quotation |

► **Available delivery methods:** In-House Training

### Introduction

The Certified ISO 37001 Lead Auditor course is an internationally recognized program designed to equip professionals with the expertise required to perform and lead Anti-Bribery Management System (ABMS) audits based on ISO 37001. This course develops practical skills and theoretical knowledge in audit planning, execution, reporting, and follow-up, in compliance with ISO 19011 and ISO/IEC 17021-1 standards.

Participants will gain critical insights into detecting and mitigating bribery risks, enabling organizations to operate with greater transparency, ethical integrity, and regulatory alignment.

### Objectives

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

- Interpret and apply ISO 37001 requirements and principles
- Plan, lead, and report audits in accordance with ISO 19011
- Identify bribery risks and evaluate ABMS effectiveness
- Manage audit teams and ensure audit objectivity and compliance
- Support organizations in achieving ISO 37001 certification

## Why Attend

- Become a certified lead auditor with global recognition
- Gain deep knowledge of anti-bribery best practices
- Strengthen your role in corporate compliance and ethical governance
- Equip your organization to meet international anti-corruption requirements

## Target Audience

- Internal & External Auditors
- Compliance and Risk Management Professionals
- Legal, Ethics, and Governance Officers
- ABMS Consultants and Implementers
- Senior Management involved in anti-bribery programs

## Individual Benefits

- Attain ISO 37001 Lead Auditor certification
- Advance career prospects in audit and compliance functions
- Master audit techniques, interview strategies, and audit planning
- Build professional credibility in global anti-bribery efforts

## Organizational Benefits

- Reduce bribery risks through systematic audits
- Enhance ethical reputation and stakeholder trust
- Comply with international laws and procurement standards
- Improve internal controls and risk-based decision-making

## Instructional Methodology

- Instructor-led presentations and case study analysis
- Hands-on group exercises and simulated audits
- ISO 37001 clause-by-clause walkthrough
- Final examination for certification assessment

## Course Outline

DETAILED 5-DAY COURSE OUTLINE (CUSTOMIZABLE)

### Day 1: Understanding ISO 37001 & Anti-Bribery Framework

- Module 1: Introduction to ISO 37001: Scope, Benefits, and Terminology (07:30 – 09:30)
- Module 2: Bribery Risk: Legal Context & Organizational Impact (09:45 – 11:15)
- Module 3: Clauses 4-6: Context of the Organization, Leadership, and Planning (11:30 – 01:00)
- Module 4: ABMS Policies, Objectives, and Roles & Responsibilities (02:00 – 03:30)

### Day 2: ISO 37001 Requirements & Risk Management

- Module 1: Risk Assessment & Due Diligence (07:30 – 09:30)
- Module 2: Controls for Gifts, Hospitality, Charitable Contributions (09:45 – 11:15)
- Module 3: Financial, Procurement, and Non-Financial Controls (11:30 – 01:00)
- Module 4: Investigations, Corrective Actions & Reporting Mechanisms (02:00 – 03:30)

### Day 3: Auditing Principles & Planning

- Module 1: Fundamentals of Auditing (ISO 19011 Guidelines) (07:30 – 09:30)
- Module 2: Audit Planning: Scope, Objectives, and Checklists (09:45 – 11:15)
- Module 3: Conducting Document Review and Opening Meetings (11:30 – 01:00)
- Module 4: Collecting Audit Evidence & Managing an Audit Team (02:00 – 03:30)

### Day 4: Conducting & Reporting the Audit

- Module 1: Performing Interviews & Site Observations (07:30 – 09:30)
- Module 2: Identifying and Classifying Non-Conformities (09:45 – 11:15)
- Module 3: Writing Audit Findings and Reports (11:30 – 01:00)
- Module 4: Conducting Closing Meetings & Corrective Action Follow-Up (02:00 – 03:30)

### Day 5: Review, Exam & Certification

- Module 1: Practical Case Study: Full Audit Simulation (07:30 – 09:30)
- Module 2: Examination Briefing & Final Review (09:45 – 11:15)
- Module 3: Certification Examination (11:30 – 01:00)
- Module 4: Feedback, Clarifications & Certification Wrap-Up (02:00 – 03:30)

## Certification

Participants who successfully complete the training and pass the exam will be awarded the Certified ISO 37001 Lead Auditor credential. This certification signifies the ability to conduct professional anti-bribery audits according to globally accepted standards.

## Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation's unique goals.

### In-House / Customized Training

Interested in running this course for your team?

Please contact us:

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## MAWA EVENTS

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