

CERTIFIED ISO 37001 LEAD IMPLEMENTOR

“Establish, Implement, and Sustain an Effective Anti-Bribery Management System (ABMS).”

Schedule

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

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

Introduction

The Certified ISO 37001 Lead Implementor course equips professionals with the practical tools, knowledge, and leadership capabilities to design, implement, and manage a compliant Anti-Bribery Management System (ABMS) in line with ISO 37001. This training provides comprehensive guidance on the interpretation of each ISO 37001 requirement and focuses on real-world implementation strategies, anti-bribery controls, risk assessments, due diligence, and continual improvement.

Objectives

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

- Understand the structure and requirements of ISO 37001
- Develop and implement an effective ABMS tailored to organizational needs
- Conduct bribery risk assessments and apply appropriate controls
- Integrate anti-bribery management into existing systems
- Prepare the organization for ISO 37001 certification and audits

Why Attend

- Learn how to lead the implementation of ISO 37001 from start to finish
- Gain practical knowledge of anti-bribery frameworks and legal expectations
- Support organizational ethics, governance, and compliance culture
- Enhance professional credibility in compliance and risk roles

Target Audience

- Compliance Officers & Risk Managers
- Internal Auditors and Anti-Corruption Officers
- ABMS Consultants and Implementation Teams
- Governance, Ethics, and Legal Professionals
- Senior Managers involved in anti-bribery initiatives

Individual Benefits

- Attain international certification as a Lead Implementor
- Build expertise in managing anti-bribery risks and policies
- Strengthen leadership in compliance and governance roles
- Increase marketability in public, private, and non-profit sectors

Organizational Benefits

- Reduce bribery-related legal, financial, and reputational risks
- Establish and maintain robust internal controls and procedures
- Enhance transparency, ethical conduct, and investor confidence
- Align with global anti-corruption laws and tender requirements

Instructional Methodology

- Interactive lectures with clause-by-clause ISO 37001 breakdown
- Implementation workshops and real-world case studies
- Practical documentation and policy development exercises
- Final exam and action planning for ISO 37001 certification readiness

Course Outline

DETAILED 5-DAY COURSE OUTLINE (CUSTOMIZABLE)

Day 1: ISO 37001 Overview & ABMS Foundations

- Module 1: Introduction to ISO 37001 and Anti-Bribery Compliance (07:30 – 09:30)
- Module 2: Standards Structure (Annex SL) and Key Concepts (09:45 – 11:15)
- Module 3: Clause 4 – Context, Interested Parties, ABMS Scope (11:30 – 01:00)
- Module 4: Clause 5 – Leadership, Commitment, and Anti-Bribery Policy (02:00 – 03:30)

Day 2: Planning & Risk-Based Approach

- Module 1: Clause 6 – Risk Assessment and Objectives (07:30 – 09:30)
- Module 2: Bribery Risk Identification and Evaluation Techniques (09:45 – 11:15)
- Module 3: Risk-Based Planning and Program Design (11:30 – 01:00)
- Module 4: Clause 7 – Resources, Competence, and Awareness (02:00 – 03:30)

Day 3: Operational Controls & Due Diligence

- Module 1: Clause 8 – Operational Planning and Control (07:30 – 09:30)
- Module 2: Due Diligence on Personnel, Projects, and Business Associates (09:45 – 11:15)
- Module 3: Gifts, Donations, and Hospitality Controls (11:30 – 01:00)
- Module 4: Procedures for Reporting, Investigations, and Corrective Actions (02:00 – 03:30)

Day 4: Performance Evaluation & Continual Improvement

- Module 1: Clause 9 – Monitoring, Auditing, and Evaluation (07:30 – 09:30)
- Module 2: Clause 10 – Corrective Actions and Continual Improvement (09:45 – 11:15)
- Module 3: Documentation Requirements & Record Keeping (11:30 – 01:00)
- Module 4: Implementation Roadmap and Integration with Other Standards (02:00 – 03:30)

Day 5: Implementation Project & Certification Readiness

- Module 1: ISO 37001 Implementation Toolkit & Templates (07:30 – 09:30)
- Module 2: Role of Management and Internal Audit Planning (09:45 – 11:15)
- Module 3: Certification Preparation and Readiness Checklist (11:30 – 01:00)
- Module 4: Final Exam, Action Planning & Certification Wrap-Up (02:00 – 03:30)

Certification

Participants who complete the course and successfully pass the final assessment will be awarded the Certified ISO 37001 Lead Implementor credential. This globally recognized certification validates the ability to lead and implement an Anti-Bribery Management System in accordance with ISO 37001 standards.

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