

ANTI-BRIBERY MANAGEMENT SYSTEM IMPLEMENTATION (ISO 37001 ABMS)

“Implementing ISO 37001 for Ethical, Transparent, and Compliant Organizational Practices”

Schedule

Date	Venue	Fees (Online)
12 - 13 Aug 2026	Online	USD 700 per delegate

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

Introduction

Anti-bribery and corruption risks pose significant threats to organizational integrity, reputation, and compliance. ISO 37001 provides a globally recognized framework for establishing, implementing, maintaining, and improving an Anti-Bribery Management System (ABMS), enabling organizations to prevent, detect, and address bribery effectively.

This intensive 2-day online training equips participants with the knowledge and practical skills to implement ISO 37001 in their organizations. The program covers key ABMS requirements, risk assessment, due diligence, monitoring, and continual improvement processes, helping organizations foster a culture of ethics, transparency, and compliance.

Objectives

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

- Understand ISO 37001 requirements and ABMS principles
- Implement an effective Anti-Bribery Management System
- Identify, assess, and mitigate bribery risks
- Conduct due diligence, monitoring, and auditing of ABMS processes
- Ensure compliance with legal, regulatory, and ethical standards
- Promote a culture of transparency and integrity within the organization

Why Attend

- Strengthen organizational governance and anti-bribery practices
- Reduce legal and financial risks associated with bribery
- Ensure compliance with international anti-bribery standards
- Enhance transparency, trust, and ethical business conduct
- Gain practical guidance on ABMS implementation and monitoring
- Improve confidence in internal audits and external assessments

Target Audience

This program is designed for:

- Compliance officers and managers
- Risk management professionals
- Internal auditors and legal advisors
- Corporate governance teams
- Senior management and directors
- Professionals responsible for implementing anti-bribery controls

Individual Benefits

Key competencies that will be developed include:

- Practical understanding of ISO 37001 ABMS requirements
- Ability to assess and mitigate bribery risks
- Skills in implementing anti-bribery policies and procedures
- Competence in due diligence and monitoring processes
- Knowledge of legal and regulatory anti-bribery obligations
- Professional growth in compliance and ethics management

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Effective implementation of an Anti-Bribery Management System
- Reduced exposure to bribery and corruption risks
- Improved compliance with international standards
- Strengthened corporate governance and ethical culture
- Better audit readiness and risk reporting
- Enhanced stakeholder trust and organizational reputation

Instructional Methodology

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

- Strategy Briefings – ISO 37001 ABMS requirements and principles
- Case Studies – Real-world examples of anti-bribery challenges and solutions
- Workshops – Hands-on exercises on risk assessment, due diligence, and ABMS implementation
- Peer Exchange – Group discussions on compliance challenges and best practices
- Tools – Risk assessment templates, ABMS checklists, and monitoring frameworks

Course Outline

Detailed 2-Day Course Outline

Training Hours: 7:30 AM – 3:30 PM Daily Format: 3–4 Learning Modules Coffee Breaks: 09:30 & 11:15 Lunch Break: 01:00 – 02:00

Day 1: Introduction to Anti-Bribery Management System

Module 1: Overview of ISO 37001 (07:30 – 09:30)

- Purpose and scope of ISO 37001
- Key principles of an ABMS

Module 2: Risk Assessment and Bribery Prevention (09:45 – 11:15)

- Identifying bribery risks
- Designing preventive controls

Module 3: Policies, Procedures, and Due Diligence (11:30 – 01:00)

- Anti-bribery policies and codes of conduct
- Supplier and third-party due diligence

Module 4: Workshop – ABMS Gap Analysis (02:00 – 03:30)

- Assessing organizational readiness for ABMS

Day 2: Implementation, Monitoring, and Continuous Improvement

Module 1: Implementation of ABMS Controls (07:30 – 09:30)

- Roles, responsibilities, and internal communication
- Training and awareness programs

Module 2: Monitoring, Auditing, and Reporting (09:45 – 11:15)

- Internal audits and compliance monitoring
- Reporting mechanisms and corrective actions

Module 3: Compliance Challenges and Case Studies (11:30 – 01:00)

- Lessons from real anti-bribery cases
- Best practices in ABMS implementation

Module 4: Workshop – Action Planning & Review (02:00 – 03:30)

- Developing an ABMS implementation roadmap
- Final review and Q&A

Certification

Participants will receive a Certificate of Completion in Anti-Bribery Management System (ISO 37001 ABMS) Implementation, validating their knowledge and practical skills in implementing, monitoring, and improving an ABMS in line with international 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:

TEL:

+601116373203

EMAIL:

info@mawaevents.net

© Material published by MAWA Events shown here is copyrighted. All rights reserved. Any unauthorized copying, distribution, use, dissemination, downloading, storing (in any medium), transmission, reproduction or reliance in whole or any part of this course outline is prohibited and will constitute an infringement of copyright.