



ISO 37001 Anti-Bribery Management System Foundation

Course Introduction:

The ISO 37001 Anti-Bribery Management System Foundation course is designed to equip participants with a comprehensive understanding of the ISO 37001 standard and its application in combating bribery within organizations. As global concerns about corruption and unethical business practices rise, implementing an effective anti-bribery management system (ABMS) is essential for organizations seeking to foster integrity and accountability.

This course will explore the key principles and requirements of ISO 37001, offering insights into how organizations can establish, implement, maintain, and continually improve their ABMS. Participants will learn about the significance of leadership commitment, risk assessment processes, and the development of policies that promote a culture of compliance and ethical behavior.

Through a combination of lectures, case studies, and interactive workshops, attendees will gain practical skills in conducting bribery risk assessments, developing effective training programs, and creating robust monitoring and reporting mechanisms. The course will also emphasize the importance of stakeholder engagement and communication in fostering an anti-bribery culture.

By the end of this course, participants will be well-prepared to contribute to the establishment of an effective anti-bribery management system within their organizations, enhancing resilience against bribery and corruption. Join us in building your expertise in ISO 37001 to ensure compliance and promote ethical practices in today's complex business environment.

Course Objectives:

Upon the successful completion of this course, each participant will be able to:-

- ✓ Understand the principles and requirements of ISO 37001.
- ✓ Learn how to assess bribery risks and develop effective policies.
- ✓ Develop skills to implement, monitor, and improve an anti-bribery management system.

Who Should Attend?

- Compliance officers and managers
 - Risk management professionals
 - Internal auditors and quality managers
 - Executives and decision-makers in organization
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Course Outline:

Day 1: Introduction to ISO 37001

- **Morning Session:**
 - Overview of ISO 37001 and its significance
 - Understanding bribery and its impact on organizations
 - Key concepts and definitions related to anti-bribery
- **Afternoon Session:**
 - Structure and requirements of ISO 37001
 - Benefits of implementing an anti-bribery management system (ABMS)
 - Case studies of bribery incidents and lessons learned

Day 2: Context of the Organization

- **Morning Session:**
 - Understanding the organization's context and stakeholders
 - Risk assessment for bribery: identifying and assessing risks
 - Developing an anti-bribery policy
- **Afternoon Session:**
 - Setting objectives for the ABMS
 - Workshop: Conducting a risk assessment exercise
 - Group discussion on organizational context and challenges

Day 3: Leadership and Commitment

- **Morning Session:**
 - Role of leadership in promoting anti-bribery culture
 - Responsibilities of top management in the ABMS
 - Communication and awareness: engaging stakeholders
- **Afternoon Session:**
 - Developing a communication plan for the ABMS
 - Workshop: Creating a leadership commitment statement
 - Interactive sessions on fostering an anti-bribery culture

Day 4: Implementation and Operation

- **Morning Session:**
 - Key components of implementing the ABMS
 - Training and awareness programs for employees

- Due diligence procedures: assessing third parties
- **Afternoon Session:**
 - Monitoring and reporting mechanisms
 - Workshop: Developing training materials and tools
 - Best practices for operationalizing the ABMS

Day 5: Performance Evaluation and Continuous Improvement

- **Morning Session:**
 - Monitoring, measurement, analysis, and evaluation of the ABMS
 - Internal audits and management reviews
 - Addressing non-conformities and corrective actions
- **Afternoon Session:**
 - Continuous improvement of the ABMS
 - Group project: Presenting a plan for ABMS implementation
 - Course wrap-up, feedback session, and Q&A

Course Methodology:

A variety of methodologies will be used during the course that includes:

- (30%) Based on Case Studies
- (30%) Techniques
- (30%) Role Play
- (10%) Concepts
- Pre-test and Post-test
- Variety of Learning Methods
- Lectures
- Case Studies and Self Questionnaires
- Group Work
- Discussion
- Presentation

Course Certificate:

International Center for Training & Development (ICTD) will award an internationally recognized certificate(s) for each delegate on completion of training.

Course Fees:

To be advised as per course locations. This rate includes participant's manual, Hand-Outs, buffet lunch, coffee/tea on arrival, morning & afternoon of each day.

Course Timings:

Daily Course Timings:

08:00 - 08:20	Morning Coffee / Tea
08:20 - 10:00	First Session
10:00 - 10:20	Coffee / Tea / Snacks
10:20 - 12:20	Second Session
12:20 - 13:30	Lunch Break & Prayer Break
13:30 - 15:00	Last Session

