

ISO 37001 Lead Implementer

Course Outline

Day 1: Introduction to ISO 37001 and the initiation of an ABMS

- Training course objectives and structure
- Standards and regulatory frameworks
- Anti-bribery management system
- Fundamental concepts and principles of anti-bribery management
- Initiation of the ABMS implementation
- The organization and its context

Day 2: Implementation plan of an ABMS

- Analysis of the existing system
- Leadership and commitment
- ABMS scope
- Anti-bribery policy
- Bribery risk assessment

Day 3: Implementation of an ABMS

- Anti-bribery organizational structure
- Documented information management
- Awareness and training
- Communication
- Operations management
- Monitoring, measurement, analysis, and evaluation

Day 4: ABMS continual improvement and preparation for the certification audit

- Internal audit
- Management review
- Treatment of nonconformities
- Continual improvement
- Preparation for the certification audit
- Closing of the training course

Day 5: Certification Exam