

ISO 37001 Lead Auditor Training Course



The TRECERT ISO 37001 Lead Auditor training course prepares participants to master the principles and practices of auditing an Anti-Bribery Management System (ABMS) based on ISO 37001 standards. This advanced course is tailored for individuals seeking to ensure compliance and drive continual improvement within organizations.

TARGET AUDIENCE

The ISO 37001 Lead Auditor training course is tailored for individuals responsible for auditing and evaluating anti-bribery management systems, including:

- Internal or External Auditors
- Compliance Professionals tasked with oversight
- Risk Management Specialists
- Professionals involved in assessing ethical and anti-bribery practices

LEARNING OBJECTIVES

- Know and understand anti-bribery, including principles, fundamental concepts, standards, best practices, and laws/regulations.
- Know and understand ISO 37001 requirements, and describe their function and operation.
- Know and understand the audit process essentials and the principles based on which an auditor must carry out an audit.
- Know, understand and be able to participate in the management of an audit programme.
- Know, understand, and be able to participate in an Anti-Bribery Management System audit process.

COURSE MATERIAL FACTSHEET



Training Slides
400



Quiz Questions
20



Exercises
10

COURSE OUTLINE

1. Introduction to ABMS

- Introduction to Bribery
- Anti-Bribery Management System Overview
- ABMS Framework and Regulations

2. ABMS Requirements

- Context of the Organization
- Leadership
- Planning
- Support
- Operation
- Performance Evaluation
- Improvement

3. Introduction to Audit

- Auditing based on ISO 19011
- Types of Audit
- Audit Principles
- Auditor Behavior and Performance
- Auditor Roles and Responsibilities

4. Audit Programme Management

- Creating an Audit Programme
- Establishing Audit Programme
- Audit Programme Implementation
- Audit Programme Monitoring and Reviewing

5. The Audit Process

- Audit Initiation
- Audit Planning
- Audit Execution
- Audit Report
- Follow-up Audit

EXAMINATION DETAILS



Nr. of questions
150



Type of exam
Multiple choice



Duration
180 minutes



Location
Online

COURSE DETAILS



Duration
Five (5) days



Language
English



CPE Credits
40



Training mode
Classroom and online

PATH TO RECOGNITION

info@treccert.com | www.treccert.com

TRECCERT