

ISO 37001 Lead Implementer Training Course



The TRECCERT ISO 37001 Lead Implementer training course is designed to equip professionals with the skills and expertise needed to design, implement, and maintain a robust Anti-Bribery Management System (ABMS) in alignment with ISO 37001 standards. This expert-level course focuses on practical application, enabling participants to lead the fight against bribery within their organizations.

TARGET AUDIENCE

The ISO 37001 Lead Implementer training course is developed for professionals responsible for designing and implementing anti-bribery management systems, such as:

- Compliance Managers or Officers
- Anti-Bribery Consultants
- Risk Management Professionals
- Organizational Leaders driving ethical governance

LEARNING OBJECTIVES

- Know and understand artificial intelligence management fundamental concepts, standards, best practices and laws/regulations.
- Know and understand ISO 37001 requirements, and describe their function and operation.
- Know, understand and be able to define a framework for implementing a Anti-Bribery Management System (ABMS) within an organization.
- Know, understand and be able to interpret ISO 37001 controls and implement the ABMS based on the defined framework.
- Know, understand and be able to support the implementation team to continually improve the implemented management system.

COURSE MATERIAL FACTSHEET



Training Slides
500



Quiz Questions
50



Exercises
10

COURSE OUTLINE

1. Introduction to ABMS

- Introduction to Bribery
- Anti-Bribery Management System
- ABMS Frameworks and Regulations

2. ABMS Requirements

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

3. ABMS Initiation

- Develop the Project Charter
- Ensure Management Commitment
- Identify the Interested Parties
- Conduct a Gap Analysis
- Prepare the PDCA Cycle for ABMS

4. Establishment Phase

- Establish the Context of Organization
- Define the ABMS Scope
- Establish the Objectives, Processes, and Procedures
- Establish the ABMS Policy
- Define the Risk Assessment Approach
- Create the ABMS Implementation Plan
- Management Authorization to Implement and Operate the ABMS

5. Operation Phase

- Bribery Risk Management
- Implementing Anti-Bribery policies and procedures
- Implementing Anti-bribery Controls
- Managing Operations and Resources

6. Monitor and Review Phase

- Monitor the ABMS
- Conduct Internal Audits
- Review the ABMS

7. Maintenance and Improvement Phase

- Implement the Identified Improvements
- Corrective and Preventive Actions
- Communicate the Actions and Improvements
- Ensure Continual Improvement of the ABMS

EXAMINATION DETAILS



Nr. of questions
150



Type of exam
Multiple choice



Duration
180 minutes



Location
Online

COURSE DETAILS



Duration

Five (5) days



Language

English



Credits

40



Training mode

Classroom and online

PATH TO RECOGNITION

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