

ISO 37001: 2016 - Certified Lead Auditor

Introduction

The ISO 37001: 2016 - Certified Lead Auditor certification course is designed by the GAQM for individuals who want to implement and maintain an effective Anti-Bribery Management System (ABMS) in their organization. During the training, the candidates will acquire the necessary knowledge to implement an ISO 37001:2016 ABMS which demonstrates that the organization has put reasonable and proportionate measures to prevent bribery in place.

Moreover, the ISO 37001:2016 standard principles and knowledge can be applied to distinguish and protect a wide range of organizations of all sizes in public as well as private sectors across the globe.

Course Highlights

The core aspects of the ISO 37001: 2016 - Certified Lead Auditor credential is the following:

- Fundamental principles of an Anti-Bribery Management Systems (ABMS)
- The requirements of ISO 37001:2016
- Preventions of bribery issues
- Overview and deep understanding of ABMS
- Governance, regulations, and best practices

Course Outline

Module Information - 1	Module 1 - Introduction to anti-bribery management systems and ISO 37001:2016
	Module 2 - Anti-Bribery Compliance Programs
Module Information - 2	Module 3 - ISO 37001:2016 requirements and Anti-Bribery Management Systems
	Module 4 - The fundamental principles of an ABMS
Module Information - 3	Module 5 - An overview of ISO 37001 its structure and clauses
	Module 6 - Corporate governance, best practice, and consequences

Prerequisites

The ISO 37001:2016 - Certified Lead Auditor Certification has no prerequisites.

Target Audience

This Certification is valuable to learners planning to complete other anti-bribery management system-based training courses, such as the anti-bribery management system auditor/lead auditor, or internal auditor course,

and should be useful as an introduction for anyone involved in the development, implementation, and management of an anti-bribery management system.

Anyone with responsibility for anti-bribery management, including:

- Those with responsibilities for ethical behavior, corporate governance, risk and compliance, management systems, anti-bribery measures, human resources, security personnel, procurement, and those managing/selecting business associates; especially if operating in high-risk bribery environments
- Anyone involved in the implementation of risk management systems

Duration

15 - 20 hours training course