

Anti-Bribery Management Systems



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**ISO
37001:2025
Syllabus**



AWARENESS ISO 37001:2025 TRAINING

GENERAL INFORMATION



DESCRIPTION

Awareness training is a one-day program covering the basic concept and requirements of ISO 37001. The training provides insight into the advantages of implementing Anti-Bribery Management Systems (ABMS).



EXPECTATIONS AND GOALS

By attending the program, candidates are expected to be able to:

1. Be aware with the fundamental concepts and requirements of ISO 37001
2. Identify the key benefits and importance of ISO 37001 for an organization
3. Understand the basic elements of Anti-Bribery Management Systems (ABMS) based on the requirement of ISO 37001



WHO SHOULD ATTEND

- Individuals involved in Anti-Bribery Management
- Individuals interested in the main processes of Anti-Bribery Management Systems (ABMS)
- ABMS Team Member
- Compliance Team Member



PROVIDED MATERIALS

- The training module and case studies
- Certificate of Successful Achievement or Attendance

1 day

AWARENESS
ISO 37001:2025
TRAINING

Training Agenda

Topic

Day 1

Background of Anti-Bribery Management Systems

Key definitions in ISO 37001 standard

Principles and concepts of Anti-Bribery Management Systems

ISO 37001 Requirements

ISO 37001:2025 training provides insight into the advantages of implementing Anti-Bribery Management Systems (ABMS).

IMPLEMENTATION ISO 37001:2025 TRAINING

GENERAL INFORMATION



DESCRIPTION

Implementation training is a two-day course that will help you learn to assess the effectiveness of ISO 37001 implementation in your organization.



EXPECTATIONS AND GOALS

By attending the course, candidates are expected to be able to:

1. Identify the purpose, content, and the relation between the implementation of ISO 37001 and other regulatory frameworks
2. Understand the approaches, methods, and techniques used for effective implementation of ISO 37001
3. Acquire the ability to interpret the guidelines of ISO 37001 in the specific context of an organization
4. Develop the necessary skills and expertise to support an organization to plan, implement, manage, monitor, and maintain ongoing compliance to regulation
5. Gain the knowledge to advise an organization in managing an Anti-Bribery Management System (ABMS) program by following best practices



WHO SHOULD ATTEND

- Managers and consultants involved in anti-bribery management
- Professionals seeking to master the implementation of an ABMS based on the requirements of ISO 37001
- Individuals responsible for maintaining compliance to ISO 37001 requirements in an organization
- Consultants for Management System
- ABMS team members



PROVIDED MATERIALS

- The training module and case studies
- Examination
- Certificate of Attendance and Success

PREREQUISITE:

Having an understanding of the requirements in the standard

2 days

IMPLEMENTATION
ISO 37001:2025
TRAINING

Training Agenda

Topic

Day 1

Course Introduction

Key concepts and requirements of ISO 37001 implementation

Planning and implementation of an ABMS

ABMS Policy and Commitment

Day 2

Risk Management

ABMS Documentation and Objective

ABMS Investigation

Final examination

CERTIFIED INTERNAL AUDITOR ISO 37001:2025 TRAINING

GENERAL INFORMATION



DESCRIPTION

Certified Internal Auditor training is a two-day program that provides the necessary input to master the skill needed by an Anti-Bribery Management System Auditor. The training empowers candidates to identify any gaps in their organization in accordance with ISO 37001 standard.



EXPECTATIONS AND GOALS

By attending the course, candidates are expected to be able to:

1. Explain and undertake the role of an auditor to plan, conduct, report and follow up an ABMS audit in accordance with ISO 19011
2. Have the skills and knowledge needed to conduct internal audits against the requirements of the ISO 37001 and to report and follow-up the results
3. Interpret the requirements of ISO 37001 in the context of an ABMS audit



WHO SHOULD ATTEND

- Internal Auditors
- Professionals seeking to master the process of an ABMS audit
- Individuals responsible for maintaining conformity to ISO 37001 requirements
- Risk and Compliance managers and consultants
- Expert advisors in anti-bribery management



PROVIDED MATERIALS

- The training module and case studies
- Examination
- Certificate Internal Auditor

2 days

CERTIFIED INTERNAL AUDITOR
ISO 37001:2025
TRAINING

Training Agenda

Topic

Day 1

Overview about ISO 37001

Audit planning & exercise

Audit checklist & exercise

Auditing/Audit conduction

Audit evidence & exercise

Audit findings

Day 2

Audit reporting & exercise

How to follow up an audit & exercise

Wrapping up day 1-2

Final Examination

CERTIFIED LEAD IMPLEMENTER ISO 37001:2025 TRAINING

GENERAL INFORMATION



DESCRIPTION

Certified Lead Implementer training is a four-day intensive program that supports an organization in establishing, implementing, managing, and maintaining an Anti-Bribery Management System based on ISO 37001. In this training, you will gain a thorough understanding of the global anti-corruption best practices of Anti-Bribery Management Systems and effectively prevent, detect, and address bribery before it negatively impacts an organization's reputation and profits.



EXPECTATIONS AND GOALS

By attending the course, candidates are expected to be able to:

1. Understand the implementation of an ABMS in compliance with the guidance and requirements of ISO 37001
2. Gain a comprehensive understanding of the concepts, approaches, methods, and techniques required for the effective management of an ABMS
3. Develop the necessary expertise to support an organization in establishing, implementing, managing and maintaining an ABMS based on ISO 37001
4. Acknowledge the correlation between ISO 37001 and other standards and regulatory frameworks
5. Acquire the necessary expertise to advise an organization in implementing ABMS best practices



WHO SHOULD ATTEND

- Managers and consultants seeking to develop an understanding of ISO 37001 requirements
- Individuals responsible for maintaining conformity to ISO 37001 requirements
- Risk and Compliance managers and consultants
- Individuals aspiring to become anti-bribery consultants



PROVIDED MATERIALS

- The training module and case studies
- Examination
- Certificate Lead Implementer

4 days

CERTIFIED LEAD IMPLEMENTER
ISO 37001:2025
TRAINING

Training Agenda

Topic

Day 1

Course Introduction

Module 1

Introduction to Anti-Bribery Management Systems (ABMS)

Workshop 1

Module 2

Standards and regulatory frameworks

Module 3

Planning and Implementation of an ABMS

Workshop 2

Module 4

Context of the Organization

Workshop 3

Day 2

Module 5

ABMS Policy, Commitment & Compliance Function Implementation of an ABMS

Workshop 4

Module 6

Bribery risk assessment

Workshop 5

Day 3

Module 7

ABMS Objective

Module 8

ABMS Operational Control, Financial & Non Financial Control

Workshop 6

Module 9

Investigating and dealing with Bribery

Workshop 7

4 days

CERTIFIED LEAD IMPLEMENTER
ISO 37001:2025
TRAINING

Training Agenda

Topic

Day 4

Module 10

Monitoring ABMS Effectiveness, Internal Audit and
Management Review

Module 11

Preparation for a certification audit

Pre-Exam

Closing of the training

Examination

CERTIFIED LEAD AUDITOR ISO 37001:2025 TRAINING

GENERAL INFORMATION



DESCRIPTION

ISO 37001 Lead Auditor training equips you with the necessary expertise to conduct an Anti-Bribery Management System (ABMS) audit, help you acquire the knowledge and skills to plan and carry out internal and third-party audits in compliance with ISO 19011, ISO/IEC 17021-1 certification process, and ISO/IEC 17021-10 competency auditor.



EXPECTATIONS AND GOALS

By attending the course, candidates are expected to be able to:

1. Understand an auditor's role to plan, lead, and do a follow up on an ABMS audit
2. Carry out an ABMS audit in compliance with the guidelines provided in ISO 19011
3. Develop the necessary skills to perform an Anti-Bribery Management System (ABMS)
4. Plan an audit, lead a team of auditors, and draft nonconformity reports
5. Learn how to interpret the requirements of ISO 37001 in the context of an ABMS audit



WHO SHOULD ATTEND

- Auditors seeking to master the process of an ABMS audit
- Individuals responsible for maintaining conformity to ISO 37001 requirements
- Risk and compliance managers and consultants
- Expert advisors in anti-bribery management



PROVIDED MATERIALS

- The training module and case studies
- Examination
- Certificate Lead Auditor

PREREQUISITE:

A fundamental understanding of ISO 37001 (Foundation Level) and comprehensive knowledge of audit principles (Professional Level: Certified Internal Auditor ISO 37001)

5 days

CERTIFIED LEAD AUDITOR
ISO 37001:2025
TRAINING

Training Agenda

Topic

Day 1

Course Introduction

Introduction to ISO 37001 and ABMS

Workshop 1

Auditing requirements of various clauses of ISO 37001

Workshop 2

Risk Assessment and Treatment

Workshop and Exercise

Introduction to audit requirements with consideration for ISO 19011, 17021 requirements

Audit principles

Day 2

Audit planning

Workshop in developing checklist and audit plan for stage 1 audit

Workshop in conducting stage 1 audit

Workshop of document review

Audit preparation, approach to process the audit, control meetings, differentiate between documents and records, process & method for gathering objective evidence, typical role of top management in an audit and auditing top management commitment

Workshop in interviewing top management vs operational staff

Day 3

Workshop in audit planning

Exercise

Conducting audit

Workshop - Stage 2 audit

Exercise

Managing audit review, data analytic, sampling, site inspection, audit trails

Workshop for audit evidence/ trail

Exercise

5 days

CERTIFIED LEAD AUDITOR
ISO 37001:2025
TRAINING

Training Agenda

Topic

Day 4

Stage 2 audit: conducting audit interview and onsite observation

Exercise

Recording result

Workshop - Report writing

Closing meeting and completing audit

Day 5

Workshop - Evaluating the effectiveness of the corrective action

Workshop - Conducting a closing meeting

Specimen paper and course review

Self-study

Examination – 2 hours

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