


# € TRAINING

ABMS ISO 37001 Lead Auditor

A group of four smiling professionals (three men and one woman) in a meeting setting, wearing white shirts, sitting around a table. The woman in the foreground is wearing a black top and a necklace. The background is blurred, showing an office environment.

26 - 30 August 2024  
Barcelona (Spain)



# ABMS ISO 37001 Lead Auditor

REF: A1999 DATE: 26 - 30 August 2024 Venue: Barcelona (Spain) - Fee: 5565 Euro

## Introduction:

This program is designed to prepare participants for the certification exam only.

This Anti-Bribery Management Systems ABMS ISO 37001 Lead Auditor training program serves as a cornerstone for individuals seeking to lead effective anti-bribery audits, foster ethical business conduct, and contribute to the prevention of bribery within organizations. It empowers them to promote integrity, transparency, and compliance with anti-bribery laws and regulations.

## Program Objectives:

At the end of this program, participants will be able to:

- Conduct comprehensive audits of Anti-Bribery Management Systems ABMS based on ISO 37001 standards.
- Evaluate organizational compliance with anti-bribery laws and regulations effectively.
- Provide actionable recommendations for improving anti-bribery practices and mitigating bribery risks.
- Communicate audit findings clearly and effectively to stakeholders.
- Prepare for the certification exam.

## Targeted Audience:

- Compliance professionals seeking to deepen their understanding of anti-bribery management systems and ISO standards.
- Auditors and consultants aiming to specialize in ISO 37001 compliance audits and certification processes.
- Managers and executives responsible for implementing and overseeing anti-bribery programs within organizations.
- Individuals interested in enhancing their knowledge of anti-bribery management and governance frameworks for career advancement.
- Professionals involved in risk management and corporate governance interested in aligning their practices with international standards for combating bribery.

## Program Outline:

### Unit 1:

## Introduction to Anti-Bribery Management System ABMS and ISO 37001:

- Understanding the significance of anti-bribery management in organizational governance.
- Overview of the ISO 37001 standard and its role in establishing an effective ABMS.
- Exploring the principles and requirements outlined in ISO 37001 for implementing an ABMS.
- Identifying key stakeholders and their roles in anti-bribery management.
- Discussing the benefits of implementing an ABMS and achieving ISO 37001 certification for organizations.

## Unit 2:

### Roles and Responsibilities of an ISO 37001 Lead Auditor:

- Defining the role and responsibilities of an ISO 37001 Lead Auditor.
- Understanding the competencies and skills required to conduct effective anti-bribery audits.
- Communication and collaboration with stakeholders throughout the auditing process.
- Ensuring compliance with auditing standards, procedures, and ethical guidelines.
- Case studies and role-playing exercises to simulate real-world auditing scenarios.

## Unit 3:

### Planning and Initiating an ISO 37001 Audit:

- Steps involved in planning and preparing for an ISO 37001 audit.
- Identifying audit objectives, scope, and criteria.
- Developing audit plans and checklists tailored to the organization's ABMS.
- Conducting risk assessments to prioritize audit focus areas.
- Establishing communication channels with auditees and obtaining necessary documentation.

## Unit 4:

### Conducting ISO 37001 Audits:

- Techniques for conducting on-site and remote audits effectively.
- Interviewing techniques to gather information and evidence related to bribery risks.
- Documenting audit findings and observations accurately.

- Assessing compliance with ISO 37001 requirements and applicable anti-bribery laws and regulations.
- Addressing non-conformities and providing recommendations for improvement.

## Unit 5:

### Reporting, Follow-Up:

- Preparation of audit reports summarizing findings, conclusions, and recommendations related to anti-bribery management.
- Communicating audit results to relevant stakeholders, including management and certification bodies.
- Establishing corrective action plans to address identified non-conformities.
- Conducting follow-up activities to verify the effectiveness of corrective actions.
- Preparing for the certification process exam and the requirements for achieving ISO 37001 certification.

**Note:** This program is designed to prepare participants for the certification exam only.