

# € TRAINING

PECB Certified ISO 37001 Lead Implementer



10 - 14 March 2025  
Casablanca (Morocco)



# PECB Certified ISO 37001 Lead Implementer

REF: RC1998 DATE: 10 - 14 March 2025 Venue: Casablanca (Morocco) - Fee: 3685 Euro

## Introduction:

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

This training program is designed to equip participants with the skills and knowledge to implement and manage an Anti-Bribery Management System ABMS in compliance with ISO 37001 standards. It focuses on creating a culture of integrity, preventing bribery risks, and ensuring compliance with international anti-bribery regulations.

## Program Objectives:

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

- Grasp insight into the principles and requirements of ISO 37001.
- Design and implement an effective Anti-Bribery Management System ABMS.
- Manage and mitigate bribery risks within an organization.
- Ensure compliance with anti-bribery laws and regulations.
- Prepare effectively for the ISO 37001 Lead Implementer certification exam.

## Target Audience:

- Compliance officers and managers.
- Risk managers and auditors.
- Legal professionals dealing with corporate governance.
- Consultants specializing in ISO standards.
- Professionals seeking ISO 37001 Lead Implementer certification.

## Program Outline:

### Unit 1:

#### Introduction to ISO 37001 and Anti-Bribery Standards:

- Overview of ISO 37001 and its objectives.
- Key principles of an Anti-Bribery Management System ABMS.

- Understanding the global impact of bribery and corruption.
- ISO 37001's alignment with other compliance frameworks.
- Benefits of implementing ISO 37001 in organizations.

## Unit 2:

### Planning and Implementing an ABMS:

- Establishing the scope of the Anti-Bribery Management System.
- Identifying and assessing bribery risks.
- Developing anti-bribery policies, procedures, and controls.
- Allocating resources for effective ABMS implementation.
- Integrating ABMS with existing management systems.

## Unit 3:

### Operationalizing and Monitoring ABMS:

- Conducting due diligence on third parties and stakeholders.
- Training and raising awareness among employees and partners.
- Monitoring and evaluating the effectiveness of ABMS.
- Reporting and investigating bribery incidents.
- Handling whistleblower protections and mechanisms.

## Unit 4:

### Ensuring Compliance and Continual Improvement:

- Conducting internal audits of the ABMS.
- Addressing non-conformities and implementing corrective actions.
- Reviewing and updating the ABMS based on performance.
- Preparing for external audits and certification.
- Best practices for sustaining anti-bribery efforts.

## Unit 5:

### Certification Exam Preparation:

- Overview of ISO 37001 Lead Implementer exam requirements.
- Overview of the Certification Exam Structure.
- Key Topics and Areas of Focus for the Exam.
- Sample Questions and their Potential Answers.
- Resources and Materials for Effective Exam Preparation.

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