

Lead Implementer ISO37001 – Certified Program

رئيس فريق محققي نظام إدارة الجودة 37001

22 – 26 November 2020

Dubai / United Arab Emirates











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Introduction

ISO 37001 Lead Implementer training enables you to develop the necessary expertise to support an organization in establishing, implementing, managing and maintaining an Anti-bribery Management System (ABMS) based on ISO 37001. During this training course, you will also 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.

After mastering all the necessary concepts of Anti-bribery Management Systems, you can sit for the exam and apply for a "PECB Certified ISO 37001 Lead Implementer" credential. By holding a PECB Lead Implementer Certificate, you will be able to demonstrate that you have the practical knowledge and professional capabilities to implement ISO 37001 in an organization.

Objectives

- Acknowledge the correlation between ISO 37001 and other standards and regulatory frameworks
- Master the concepts, approaches, methods and techniques used for the implementation and effective management of an ABMS
- Learn how to interpret the ISO 37001 requirements in the specific context of an organization
- Learn how to support an organization to effectively plan, implement, manage, monitor and maintain an ABMS
- Acquire the expertise to advise an organization in implementing Anti-bribery Management System best practices

Who Should Attend?

- Managers or consultants involved or concerned with Anti-bribery Management
- Expert advisors seeking to master the implementation of an Anti-bribery Management System
- Individuals responsible for maintaining conformance with ABMS requirements
- ABMS team members



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Educational Approach

- This training is based on both theory and best practices used in the implementation of an ABMS
- Lecture sessions are illustrated with examples based on case studies
- Practical exercises are based on a case study which includes role playing and discussions
- Practice tests are similar to the Certification Exam

Prerequisites

A fundamental understanding of ISO 37001 and comprehensive knowledge of implementation principles.



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Course Outlines

<u>Day 1:</u>

Introduction to ISO 37001 and initiation of an ABMS

- Course objectives and structure
- Standard and regulatory framework
- Fundamental Principles of ABMS
- Anti-bribery Management System (ABMS)
- Initiating the ABMS implementation
- Understanding the organization and clarifying the anti-bribery objectives

Day 2:

Plan the implementation of an ABMS

- Analysis of the existing management system
- Leadership and approval of the ABMS project
- ABMS scope
- Policies for anti-bribery management
- Risk assessment
- ABMS compliance function

Day 3:

Implementation of an ABMS

- Definition of organizational structure of the ABMS
- Definition of the document management process
- Operations Management
- Training and awareness plan
- Communication plan
- Operational procedures

Day 4:

ABMS monitoring, measurement, continuous improvement and preparation for a certification audit

- Monitoring, measurement, analysis and evaluation
- Internal audit
- Management review



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- Treatment of problems and non-conformities
- Continual improvement
- Preparing for the certification audit
- Competence and evaluation of implementers
- Closing the training

<u>Day 5:</u>

Practice Examination







Training Method

- Pre-assessment
- Live group instruction
- Use of real-world examples, case studies and exercises
- Interactive participation and discussion
- Power point presentation, LCD and flip chart
- Group activities and tests
- slides and handouts
- Post-assessment

Program Support

This program is supported by interactive discussions, role-play, case studies and highlight the techniques available to the participants.

Schedule

The course agenda will be as follows:

- Technical Session 08.30-10.00 am
- Coffee Break 10.00-10.15 am
- Technical Session 10.15-12.15 noon
- Coffee Break 12.15-12.45 pm
- Technical Session 12.45-02.30 pm
- Course Ends
 02.30 pm

Course Fees*

3,250USD
 *VAT is Excluded If Applicable

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