



## Integrated ISO 37001 Implementation and Auditing



7 - 11 October 2024  
Madrid (Spain)



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## Introduction:

In today's global business environment, combating bribery and corruption is paramount to maintaining integrity and fostering trust. The ISO 37001 standard provides a comprehensive framework for organizations to establish, implement, maintain, and improve an anti-bribery management system ABMS. This integrated program prepares participants for the dual roles of implementing and auditing ABMS within organizations, ensuring alignment with international best practices and regulatory requirements.

## Program Objectives:

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

- Understand the principles and requirements of the ISO 37001 standard for ABMS.
- Learn effective strategies for implementing and leading the adoption of anti-bribery measures within an organization.
- Gain proficiency in identifying bribery risks, assessing their impact, and developing mitigation strategies.
- Acquire skills in conducting audits and reviews to monitor compliance with anti-bribery policies and procedures.
- Enhance organizational resilience against bribery and corruption through robust anti-bribery management systems.

## Targeted Audience:

- Managers and consultants seeking a comprehensive understanding of ISO 37001 for ABMS.
- Professionals involved in planning, implementing, and auditing ABMS within organizations.
- Individuals committed to promoting ethical conduct to uphold organizational integrity.
- Managers and team members involved in governance, risk management, and compliance.
- Individuals aspiring to work as anti-bribery consultants, seeking to enhance their expertise in this field.

## Program Outlines:

### Unit 1.

#### Understanding the ISO 37001 Standard:

- Overview of the ISO 37001 standard for ABMS.
- Key principles and requirements outlined in ISO 37001.
- Interpretation of ISO 37001 criteria for practical implementation.
- Benefits of adopting ISO 37001 for organizations.
- Exploration of case studies illustrating successful ISO 37001 implementations.

## Unit 2.

### Implementing ABMS Methodology:

- Introduction to methodologies for implementing anti-bribery management systems.
- Step-by-step guidance on developing and executing an ABMS implementation plan.
- Best practices for engaging stakeholders and fostering organizational buy-in.
- Strategies for addressing common challenges during ABMS implementation.
- Peer sharing session to exchange insights and experiences in ABMS implementation.

## Unit 3.

### Auditing ABMS:

- Principles and techniques of auditing specific to ISO 37001.
- Planning and preparation for conducting audits of ABMS.
- Conducting effective audits, including communication skills with auditees.
- Reporting audit findings and recommendations.
- Post-audit follow-up and improvement strategies.

## Unit 4.

### Managing Bribery Risks:

- Identification of bribery risks within organizational processes and operations.
- Techniques for assessing the likelihood and impact of bribery risks.
- Development of risk mitigation strategies tailored to organizational needs.
- Integration of bribery risk management into existing governance frameworks.

- Application of risk management principles through scenario analysis exercises.

## Unit 5.

### Promoting Ethical Behavior:

- Exploration of ethical principles and their importance in anti-bribery efforts.
- Strategies for fostering a culture of integrity and ethical behavior within organizations.
- Communication techniques for promoting ethical conduct among employees.
- Role of leadership in setting the tone for ethical behavior and compliance.
- Review of ethical dilemmas commonly encountered in the workplace and how to address them.