



Anti Bribery Management ISO 37001  
Essentials



20 - 24 May 2024  
Madrid (Spain)



# Anti Bribery Management ISO 37001 Essentials

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## Introduction:

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

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. As businesses strive to uphold ethical practices and mitigate legal and reputational risks, the role of an Anti-Bribery ISO 37001 Lead Implementer becomes indispensable. This professional serves as the linchpin in driving the organization's anti-bribery efforts, 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 anti-bribery management systems.
- 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 anti-bribery management systems.
- Consultants and managers in search of a detailed methodology for implementing anti-bribery management systems ABMS.
- Managers responsible for mitigating bribery risks and ensuring compliance within their 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 anti-bribery management systems.
- Key principles and requirements outlined in ISO 37001.
- Interpretation of ISO 37001 criteria for practical implementation.
- Discussion of the benefits of adopting ISO 37001 for organizations.
- Exploration of case studies illustrating successful ISO 37001 implementations.
- Q&A session to clarify any misconceptions or questions regarding the standard.

### 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.
- Tips for effectively managing resources and timelines during implementation.
- Peer sharing session to exchange insights and experiences in ABMS implementation.

### Unit 3.

#### 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.
- Case studies showcasing effective risk management approaches in combating bribery.
- Interactive scenario analysis exercises to apply risk management principles.

## Unit 4.

### 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.
- Group discussions on real-world examples of ethical behavior and its impact on organizational integrity.

## Unit 5.

### Governance, Risk Management, and Compliance:

- Overview of the relationship between governance, risk management, and compliance GRC and anti-bribery efforts.
- Roles and responsibilities of GRC professionals in supporting ABMS implementation.
- Integration of anti-bribery measures into existing governance structures and processes.
- Techniques for aligning risk management practices with anti-bribery objectives.
- Importance of compliance with legal and regulatory requirements in anti-bribery initiatives.
- Collaboration strategies between GRC teams and other stakeholders to enhance ABMS effectiveness.

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