

# € TRAINING

Anti-Bribery ISO 37001 Lead Auditor



1 - 5 July 2024  
Kuala Lumpur (Malaysia)

## Anti-Bribery ISO 37001 Lead Auditor

REF: A1999 DATE: 1 - 5 July 2024 Venue: Kuala Lumpur (Malaysia) - Fee: 5300 Euro

### Introduction:

The training program for Certified ISO 37001 Lead Auditor equips you with the knowledge and abilities needed to conduct anti-bribery management system ABMS audits using generally accepted auditing principles, methods, and techniques.

To ascertain the efficacy of the policies and anti-bribery procedures introduced as part of an ABMS based on ISO 37001, many firms look for qualified auditors. This training program aims to assist you in successfully completing these responsibilities and to convey the significance of successful ABMS audits. Additionally, it seeks to improve your knowledge and abilities so that you can plan and execute ABMS audits in accordance with the certification procedure outlined in ISO/IEC 17021-1 and the auditing principles for management systems provided in ISO 19011.

The provided exercises, tests, and case studies are made to give you practice in the key areas of an ABMS audit, including ISO 37001 requirements, auditing principles, evidence-gathering tools and techniques, managing a team of auditors, conducting auditee interviews, reviewing documentation, drafting nonconformity reports, and creating the audit report itself.

An exam is given after the training course has been successfully completed. You can apply for the "Certified ISO 37001 Lead Auditor" credential if you pass the exam. An ISO 37001 Lead Auditor certificate, which is internationally recognized and authorized by IAS, verifies your qualifications as a professional and shows that you are capable of auditing an ABMS that adheres to ISO 37001.

### Course Objectives:

At the end of this course the participants will be able to:

- Give an explanation of the core ideas and tenets of an anti-bribery management system ABMS based on ISO 37001
- Analyze the ISO 37001 requirements for an ABMS from the auditor's point of view.
- Evaluate the ABMS conformity to ISO 37001 requirements, in accordance with the fundamental audit concepts and principles
- Plan, conduct, and close an ISO 37001 compliance audit, in accordance with ISO/IEC 17021-1 requirements, ISO 19011 guidelines, and other best practices of auditing
- Manage an ISO 37001 audit program

### Targeted Audience:

- Auditors want to conduct and oversee ABMS audits
- Managers or consultants that wish to become proficient in the ABMS audit method
- Those in charge of ensuring that an organization adheres to the requirements of ISO 37001
- ABMS audit preparation for technical specialists
- Professionals that specialize in managing bribes

### Course Outline:

## Unit1: Introduction to the anti-bribery management system ABMS and ISO 37001

- Training program goals and elements
- Standards and governing structures
- Accreditation procedure
- Anti-bribery fundamentals include concepts and guidelines
- System for managing bribery

## Unit2: Audit principles and the preparation for and initiation of an audit

- Basic auditing ideas and principles
- The effect of technology and trends in auditing
- Data-driven auditing
- Auditing based on risk
- Beginning of the auditing procedure
- 1st stage audit

## Unit3: On-site audit activities

- Getting ready for stage 2 audit
- 2nd stage audit
- During the audit, communication
- Auditing techniques
- planning audit test procedures

## Unit4: Closing of the audit

- Writing reports on audit findings and nonconformities
- Audit records and quality assurance
- Completing the audit
- Auditor evaluation of action plans
- The initial audit and beyond
- Directing a program for internal audits
- Completion of the training program

## Unit5: Certification Exam