€TRAINING

Integrated ISO 37001 Implementation and Auditing

16 - 20 December 2024
London (UK)
Landmark Office Space

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REF: RC1826 **DATE:** 16 - 20 December 2024 **Venue:** London (UK) - Landmark Office Space **Fee:** 5300 Euro

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.