



## BSI Training Academy

# ISO 37001:2016 Anti-bribery Management System Implementing Training Course

### Essential information about the course

Implementing an ISO 37001 management system enables you to protect and preserve the integrity of your organization. Compliance with ISO 37001 demonstrates that you and your organization took all reasonable and proportionate steps and exercised due diligence to prevent, detect and respond to bribery.

This course is a combination of presentations as well as individual and group activities designed to establish and cement a practical understanding of the elements of implementing an ISO 37001 ABMS. You will also receive a toolkit that you can reference for support during the implementation of your organization's anti-bribery management system.

### Our course agenda

#### Day 1

- Welcome and introductions
- Aims, objectives, course structure and materials
- Implementing a management system
- Typical ABMS structure
- Understanding legal requirements
- Determine the need for documentation
- Understand 'context of your organization'
- Conduct a baseline analysis
- Create a Gantt Chart
- Leadership and commitment
- Review and end of day

#### Day 2

- Welcome back and quiz
- Clauses in the standard
  - Actions to address risks and opportunities
  - Resources
  - Employment process
  - Awareness and training
  - Communication
  - Operational planning and control
  - Due diligence
  - Financial and non-financial control
  - Implementation of anti-bribery controls
  - Anti-bribery commitments
  - Gifts, hospitality, donations and similar benefits
- Raising concerns
- Investigation and dealing with bribery
- Monitoring, measurements, analysis and evaluation
- Internal audits
- Top management review
- Governing body review
- Continual improvement
- Integration issues
- Benefits identified within ISO 37001
- Review and questions

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[bsigroup.com/training](https://bsigroup.com/training)



Upon successful completion of your course, you'll receive an internationally recognized BSI certificate.

**bsi.**

...making excellence a habit.™

# Anti-bribery Management Systems

## Implementing ISO 37001

We want to make sure you have the best learning experience possible. We create a positive learning environment so you retain the knowledge and acquire skills that will continue to be of use beyond the course

**Make sure this is the right course for you.**

### This course is for you if:

- You have knowledge of ISO 37001:2016 and an awareness of generic risk assessments as well as a basic understanding of anti-bribery principles and terminology
- You are involved in the planning, implementation, maintenance or supervision of and ISO 37001 ABMS
- You work in a high-risk bribery environment and deal with:
  - ethical behaviour
  - corporate governance
  - risk and compliance
  - human resources
  - security
  - procurement

### What's the course like?

- Two days long
- Led by a BSI Tutor
- Relaxed and comfortable learning environment
- You'll receive comprehensive course materials

### How will I benefit?

This course will help you:

- Recognize the threat of bribery within the context of your organisation
- Learn about the implementation of the new anti-bribery management system standard and how it can benefit your organization
- Position your organization for a successful implementation of an anti-bribery management system
- Increase your ABMS knowledge
- Gain the confidence to implement an ABMS
- Implement your ABMS using the aides included in the take-home reference toolkit

## Why invest in training from BSI?

Our tutors are the best in the business. They're truly passionate about sharing their knowledge and ensuring you learn. Trusted experts with years of hands-on and business experience, they bring the subject matter to life with relevant and contemporary examples.

### Training delivered at your site



This could be a convenient and cost-effective option, especially if you have multiple delegates.  
**Talk to one of our experts to find out more.**

### Related Training



Want to learn more? You may be interested:  
Understanding Bribery and Effective Due Diligence course  
Anti-bribery Management Systems (ABMS): Requirements of ISO 37001:2016 course.

# bsi.

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