



## BSI Training Academy

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

### Essential information about the course

Bribery undermines democracy and the rule of law. It poses serious threats to sustained economic progress in developed and emerging economies and to the proper operation of free markets. The effects of bribery are felt globally and acts of bribery can incur significant criminal sanctions.

An ISO 37001:2016 anti-bribery management system (ABMS) can provide your organization with an international best-practice framework for prohibiting, preventing, detecting, reporting and dealing with bribery.

Led by an experienced tutor, this course introduces the concepts of anti-bribery, explains the benefits of an ABMS and the key requirements and context of ISO 37001:2016. It's applicable to all organizations including the public, private and voluntary/non-for-profit sectors.

### Our course agenda

#### Day 1

- Welcome and introductions
- Aims and objectives
- Background to bribery
- Background of ISO 37001
- Structure and intent of ISO 37001
- Terms and definitions
- Requirements of ISO 37001:
  - Risk assessment and scope
  - Policy communication and training
  - Due diligence and employment procedures
  - Gifts, hospitality, donations and facilitation payments
  - Raising concerns and investigations
- Monitoring and reviewing the ABMS
- Mapping needs to the standard
- Learning reflection and application

**Book today at**  
[bsigroup.com/training](https://www.bsigroup.com/training)



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

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...making excellence a habit.™

# Anti-bribery Management Systems

## System Requirements 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 how typical organizations operate and are interested in learning more about bribery and anti-bribery management systems
- You have responsibility for anti-bribery enforcement activities
- You are an internal/external management system auditor but anti-bribery is new to you
- 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?

- One day 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:

- Explain why it's important to prevent bribery
- Recognize how an ABMS can help reduce or eliminate bribery
- Become familiar with the key requirements of ISO 37001:2016
- Know the steps required to plan an ABMS
- Increase your knowledge of anti-bribery practices and anti-bribery management systems

## 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:  
ISO 37001:2016 Anti-bribery Senior Management Briefing Training Course  
ISO 37001:2016 Anti-bribery Management System Implementing Training Course  
ISO 37001:2016 Anti-bribery Management System Internal Auditor Training Course

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