



Leading Your Business Transformation

A background image showing silhouettes of business professionals in a modern office setting, overlaid with a dark blue horizontal band. On the right side of this band, there are three white gear icons of varying sizes, partially overlapping each other.

**ISO 37001 Lead Implementer**

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## 1. Course Description:

The benefits of implementing an anti-bribery management system (ABMS) based on ISO 37001 are manifold: helping the organization avoid or mitigate the costs, risks, and damage of involvement in bribery, promoting trust and confidence, encouraging due diligence and ethically sound business dealings, etc. To gain such benefits for your organization, you must be equipped with the knowledge and skills required to establish, implement, manage, maintain, and continually improve an ABMS. For that, the PECB ISO 37001 Lead Implementer training course is the right place to be. The training course aims to provide in-depth understanding of ISO 37001 requirements, as well as the best practices and approaches used for the implementation and subsequent maintenance of the management system.

By attending the training course, you can help organizations comply with anti-bribery laws, as well as establish controls within the organization that proactively contribute in combating bribery and contribute to the creation of a culture of integrity, transparency, openness, and compliance.

After attending the training course, you can take the exam. If you pass, you can apply for the “PECB Certified ISO 37001 Lead Implementer” credential. Internationally recognized and IAS accredited, the “PECB ISO 37001 Lead Implementer” certificate validates your professional capabilities and competences to implement an ABMS in an organization based on the requirements of ISO 37001.

## 2. Audience:

- Managers and consultants wishing to develop a thorough understanding of ISO 37001 requirements for an anti-bribery management system
- Managers and consultants seeking a comprehensive CMS implementation framework
- Managers responsible for practicing due diligence with regard to bribery risks
- Individuals wishing to contribute in maintaining organizational integrity by supporting ethical behavior
- Managers and members of governance, risk management, and compliance teams
- Individuals aspiring to become anti-bribery consultants

## 3. Learning Objectives:

By the end of this training course, the participants will be able to:

- Explain the fundamental concepts and principles of an anti-bribery management system (ABMS) based on ISO 37001
- Interpret the ISO 37001 requirements for an ABMS from the perspective of an implementer
- Initiate and plan the implementation of an ABMS based on ISO 37001, by utilizing PECB’s IMS2 Methodology and other best practices
- Support an organization in operating, maintaining, and continually improving an ABMS based on ISO 37001
- Prepare an organization to undergo a third-party certification audit

## 4. Prerequisites:

Participants who attend this training course are required to have a fundamental understanding of anti-bribery.

## 5. Course Materials:

You will receive the following as part of this course:

- A copy of the classroom presentation material
- A 450-page study handbook containing information and practical examples

## 6. About the Examination:

The PECB Certified ISO 37001 Lead Implementer exam fully meets the requirements of the PECB Examination and Certification Program (ECP). It covers the following competency domains:

<b>Domain 1</b>	Fundamental principles and concepts of an anti-bribery management system
<b>Domain 2</b>	Anti-bribery management system (ABMS) requirements
<b>Domain 3</b>	Planning of an ABMS implementation based on ISO 37001
<b>Domain 4</b>	Implementation of an ABMS based on ISO 37001
<b>Domain 5</b>	Monitoring and measurement of an ABMS based on ISO 37001
<b>Domain 6</b>	Continual improvement of an ABMS based on ISO 37001
<b>Domain 7</b>	Preparation for an ABMS certification audit

## 7. Course Agenda

### Day 1 | Introduction to ISO 37001 and the initiation of an ABMS

- ▶ Training course objectives and structure
- ▶ Standards and regulatory frameworks
- ▶ Anti-bribery management system
- ▶ Fundamental concepts and principles of anti-bribery management
- ▶ Initiation of the ABMS implementation
- ▶ The organization and its context

### Day 2 | Implementation plan of an ABMS

- ▶ Analysis of the existing system
- ▶ Leadership and commitment
- ▶ ABMS scope
- ▶ Anti-bribery policy
- ▶ Bribery risk assessment

### Day 3 | Implementation of an ABMS

- ▶ Anti-bribery organizational structure
- ▶ Documented information management
- ▶ Awareness and training
- ▶ Communication
- ▶ Operations management
- ▶ Monitoring, measurement, analysis, and evaluation

### Day 4 | ABMS continual improvement and preparation for the certification audit

- ▶ Internal audit
- ▶ Management review
- ▶ Treatment of nonconformities
- ▶ Continual improvement
- ▶ Preparation for the certification audit
- ▶ Closing of the training course

Fifalde Consulting Inc. is a trusted independent advisor, helping organizations maximize efficiencies and increase value

to their IT services. We specialize in the delivery of Information Technology Service Management (ITSM) and Information Security Management (ISM) consulting and training services, using best practices such as the Information Technology Infrastructure Library (ITIL®), TIPA®, TOGAF®, and standards such as ISO/IEC 20000, 27001, 38500 and others. Fifalde's team includes a network of the most accredited consultants and trainers in the IT industry.

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This training is certified by PECB.



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