

# ISO 37001 Lead Implementer Course

**Course Duration: 40 Hrs.**

**Course Code: ISO37001-LI**

## Course Overview

The ISO 37001 Lead Implementer Course is designed to equip participants with the knowledge and skills required to establish, implement, manage, and maintain an Anti-Bribery Management System (ABMS) in compliance with ISO 37001 requirements. The course focuses on preventing, detecting, and responding to bribery risks, ensuring regulatory compliance, and fostering a culture of integrity and ethical business practices within organizations.

## What you'll learn?

Participants will learn how to interpret ISO 37001 requirements, develop anti-bribery policies and procedures, conduct risk assessments, implement controls, and monitor compliance. They will gain practical expertise in managing anti-bribery programs, preparing for audits and certification, and leading teams to maintain an effective ABMS aligned with international standards.

## Target Audience

This course is intended for compliance officers, risk managers, auditors, legal professionals, consultants, and organizational leaders responsible for implementing or managing anti-bribery programs. It is also suitable for individuals seeking to become certified ISO 37001 Lead Implementers or enhance their expertise in anti-bribery management.

## Pre-Requisites

Participants are recommended to have a basic understanding of compliance, risk management, or management system principles. Prior experience in anti-bribery, ethics programs, or completion of a foundation-level ISO 37001 course is beneficial but not mandatory.

## Course Content

**Module 1:** Introduction to ISO 37001 and anti-bribery management principles

**Module 2:** Planning and initiating an Anti-Bribery Management System

**Module 3:** Risk assessment and identification of bribery risks

**Module 4:** Designing policies, procedures, and controls to prevent bribery

**Module 5:** Implementing and managing the ABMS framework

**Module 6:** Monitoring, measurement, and continual improvement of anti-bribery practices

**Module 7:** Preparing for audits, reviews, and certification

**Module 8:** Leading teams and fostering a culture of integrity and compliance