

# ISO 37001 Lead Auditor Course

**Course Duration: 40 Hrs.**

**Course Code: ISO37001-LA**

## Course Overview

The ISO 37001 Lead Auditor Course equips professionals with the expertise to audit Anti-Bribery Management Systems (ABMS) in compliance with ISO 37001 standards. It focuses on developing the skills required to plan, conduct, manage, and report audits effectively, while ensuring adherence to ethical practices and international auditing guidelines. This course combines theoretical knowledge with practical audit techniques, preparing participants to evaluate organizations' anti-bribery frameworks with confidence.

## What you'll learn?

Learners will gain a deep understanding of ISO 37001 requirements, audit principles, and methodologies. They will learn how to initiate, conduct, and manage internal and external audits, assess organizational compliance, identify risks, and provide recommendations for continual improvement. The course also enhances leadership and communication skills needed to manage audit teams and interact with stakeholders during the audit process.

## Target Audience

This course is intended for auditors, compliance officers, consultants, managers, and professionals responsible for anti-bribery compliance or auditing functions. It is also valuable for individuals seeking to become certified ISO 37001 Lead Auditors and contribute to strengthening transparency and integrity within organizations.

## Pre-Requisites

Participants are recommended to have a basic understanding of ISO management system standards and prior knowledge of anti-bribery compliance or auditing practices. Completion of ISO 37001 Foundation or equivalent knowledge is beneficial but not mandatory.

## Course Content

**Module 1:** Introduction to ISO 37001 and Overview of Anti-Bribery Management Systems

**Module 2:** Auditing Principles, Concepts, and Standards (ISO 19011 and ISO/IEC 17021)

**Module 3:** Planning and Preparing for ISO 37001 Audits

**Module 4:** Conducting On-Site and Remote Audits – Techniques and Best Practices

**Module 5:** Managing Audit Teams and Effective Communication with Stakeholders

**Module 6:** Nonconformity Identification, Reporting, and Follow-up Actions

**Module 7:** Certification Process, Competency, and Role of the Lead Auditor