



**PECB Certified ISO 37001 -  
Anti-Bribery Management System  
Lead Implementer Course**

**On-line course**

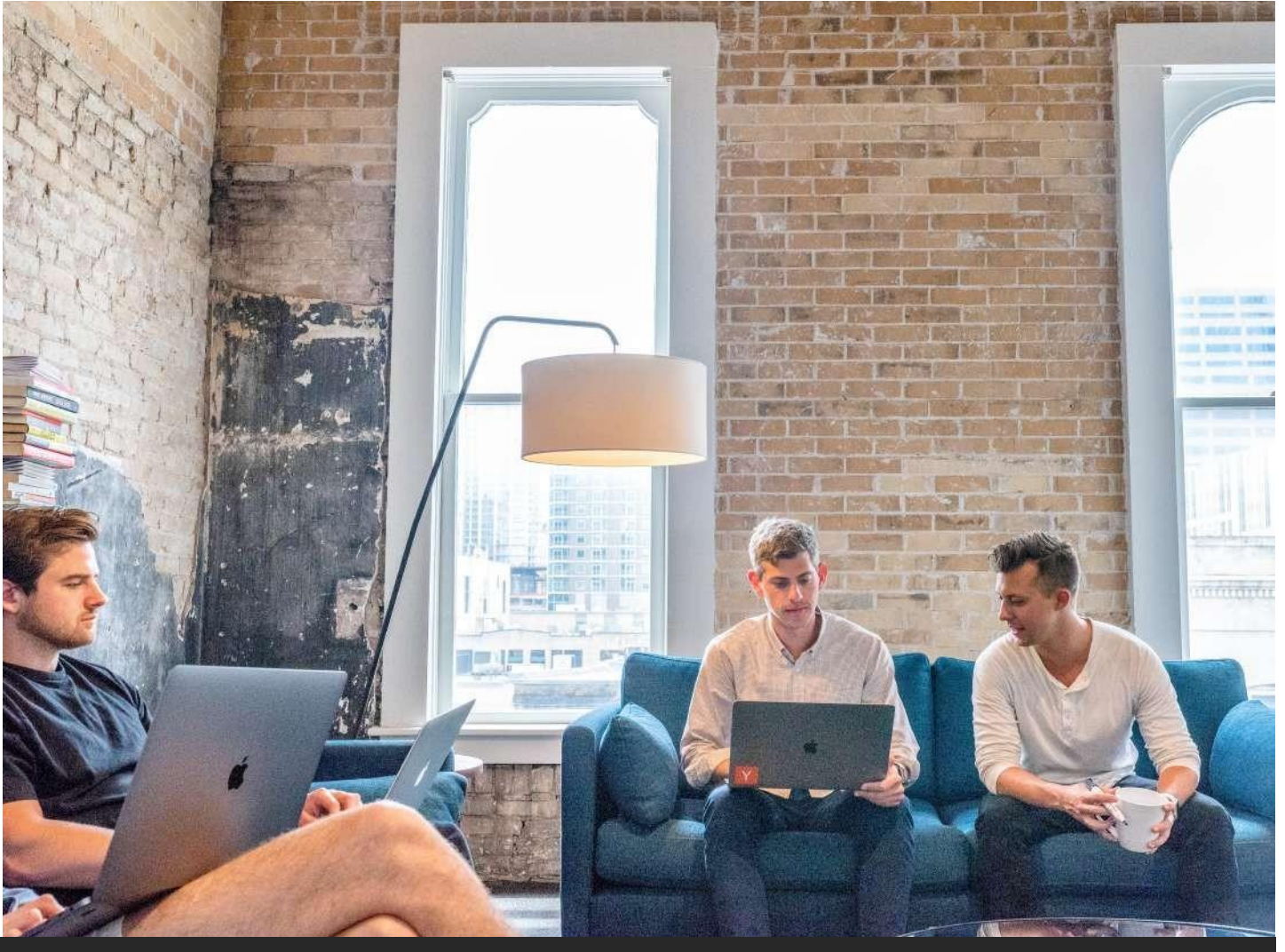
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**Includes a 2-hour classroom session on Anti-bribery Management Systems (ABMS) for SI7A – Corporate Liabilities**

**Why should you attend?**

ISO 37001 Lead Implementer training enables you to develop the necessary expertise to support an organization in establishing, implementing, managing and maintaining an Anti-bribery Management System (ABMS) based on ISO 37001. During this training course, you will also gain a thorough understanding of the global anti-corruption best practices of Anti-bribery Management Systems and effectively prevent, detect and address bribery before it negatively impacts an organization’s reputation and profits.

After mastering all the necessary concepts of Anti-bribery Management Systems, you can sit for the exam and apply for a “PECB Certified ISO 37001 Lead Implementer” credential.



## Key benefits of getting certified

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- Reduce bribery risks by implementing financial controls in early stages.
- Perform continuous improvement of anti-bribery practices.
- Gain competitive advantage.
- Ensure that business associates and customers are devoted to positive anti-bribery processes.
- Attract new business.
- Prevent, detect and address bribery risks.
- Increase international recognition.
- Prevent conflict of interest.
- Promote an anti-bribery culture.
- Trustworthy, reliable and internationally-recognized certification.
- Advance your career and earn recognition.







## Whoshould attend?

- Managers or consultants involved or concerned with Anti-bribery Management
- Expert advisors seeking to master the implementation of an Anti-bribery Management System
- Individuals responsible for maintaining conformance with ABMS requirements
- ABMS team members

## Course agenda

Duration: 5 days

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

- Training course and structure
- Standard and regulatory framework
- Anti-bribery Management System (ABMS)
- Fundamental concept and principles of ABMS
- Initiating the ABMS implementation
- Understanding the organization and clarifying the anti-bribery objectives

### Day 2 | Plan the implementation of an ABMS

- Analysis of the existing management system
- Leadership and approval of the ABMS project
- ABMS scope
- Policies for anti-bribery management
- Risk assessment
- ABMS compliance function

### Day 3 | Implementation of an ABMS

- Definition of organizational structure of the ABMS
- Definition of the document management process
- Operations Management
- h Training and awareness plan
- h Communication plan
- h Operational procedures

### Day 4 | ABMS monitoring, measurement, continuous improvement and preparation for a certification audit

- Monitoring, measurement, analysis and evaluation
- Internal audit
- Management review
- Treatment of problems and non-conformities
- Continual improvement
- Preparing for the certification audit
- Competence and evaluation of implementers
- Closing the training

### Day 5 | Certification Exam





## Learning objectives

- Acknowledge the correlation between ISO 37001 and other standards and regulatory frameworks
- Master the concepts, approaches, methods and techniques used for the implementation and effective management of an ABMS
- Learn how to interpret the ISO 37001 requirements in the specific context of an organization
- Learn how to support an organization to effectively plan, implement, manage, monitor and maintain an ABMS
- Acquire the expertise to advise an organization in implementing Anti-bribery Management System best practices

## Examination

Duration: 3 hours

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

- Domain 1** | Fundamental principles and concepts of an Anti-bribery Management System (ABMS)
- Domain 2** | Anti-bribery Management System (ABMS)
- Domain 3** | Planning an ABMS implementation based on ISO 37001
- Domain 4** | Implementing an ABMS based on ISO 37001
- Domain 5** | Performance evaluation, monitoring and measurement of an ABMS based on ISO 37001
- Domain 6** | Continual improvement of an ABMS based on ISO 37001
- Domain 7** | Preparing for an ABMS certification audit



For more information about exam details, please visit Examination Rules and Policies.



## Certification

After successfully completing the exam, you can apply for the credentials shown on the table below. You will receive a certificate once you comply with all the requirements related to the selected credential.

For more information about ISO 37001 certifications and the PECB certification process, please refer to the Certification Rules and Policies.

Credential	Exam	Professional experience	ABMS project experience	Other requirements
<b>PECB Certified ISO 37001 Provisional Implementer</b>	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	None	None	Signing the PECB Code of Ethics
<b>PECB Certified ISO 37001 Implementer</b>	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	<b>Two years:</b> One year of work experience in Anti-bribery Management	Project activities: a total of 200 hours	Signing the PECB Code of Ethics
<b>PECB Certified ISO 37001 Lead Implementer</b>	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	<b>Five years:</b> Two years of work experience in Anti-bribery Management	Project activities: a total of 300 hours	Signing the PECB Code of Ethics
<b>PECB Certified ISO 37001 Senior Lead Implementer</b>	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	<b>Ten years:</b> Seven years of work experience in Anti-bribery Management	Project activities: a total of 1,000 hours	Signing the PECB Code of Ethics
<b>PECB Certified ISO 37001 Master</b>	ISO 37001 Lead Implementer + ISO 37001 Lead Auditor (4 additional foundation exams)	<b>Fifteen years:</b> Ten years of work experience in Anti-bribery Management	Audit activities: 700 hours  Project activities: 700 hours	Signing the PECB Code of Ethics

*Note: PECB Certified Individuals who do possess the Lead Implementer and Lead Auditor Credentials are qualified for the respective PECB Master Credential, given they have taken 4 additional Foundation Exams which are related to this scheme. For more detailed information about the Foundation Exams and the overall Master Requirements, please go to the following link: <https://pecb.com/en/master-credentials>.*

## General information

- Certification fees are included on the exam price
- Training material containing over 450 pages of information and practical examples will be distributed
- A participation certificate of 31 CPD (Continuing Professional Development) credits will be issued
- In case of exam failure, you can retake the exam within 12 months for free

