# PECB Certified ISO 37001 Lead Implementer eLearning Training Course

Master the implementation and management of an anti-bribery management system (ABMS) based on ISO 37001





As technological developments continue to increase day by day, the way we teach and learn has also changed. The use of new and more efficient tools for delivering knowledge has also advanced.

PECB eLearning started as an attempt to adapt to the ever-changing nature of online education. PECB has created this platform to facilitate the delivery of training courses and make our products accessible from different environments, including the comfort of one's own.

The ISO 37001 Lead Implementer eLearning training course is designed to enable attendants to implement an anti-bribery management system (ABMS) based on the requirements of ISO 37001 and establish a framework for better management of bribery situations.



The trainers that deliver the ISO 37001 Lead Implementer eLearning training course:

### **Meet the Trainers**

Our eLearning training courses are designed to meet each individual's needs and become accessible beyond location and time restrictions. Each eLearning training course is delivered by several experienced trainers from all around the world.

The course is divided in video sections and subsections. Videos contain animations to support what the trainer is lecturing. The animations correspond to the sections provided in Microsoft PowerPoint in the traditional mode of training. To keep our candidates engaged, we have incorporated quizzes into our eLearning training courses.



**Mr. Bevan Lane** Anti-bribery Management and Information Security Expert



**Ms. Silvija Vig** Compliance, Business Ethics, and Anti-corruption Expert



**Mr. Serge Barbeau** Anti-bribery, Crisis, and Operations Management Expert

### How does the ISO 37001 Lead Implementer eLearning experience look like?

Our ISO 37001 Lead Implementer eLearning training course is delivered on the KATE app. It becomes available after you log in using your PECB account.

In addition to having the training course content in the video format, you can also access the regular training course materials format, structured in training course days, with the additional files available in an editable format (depending on the training course, the case study, exercises, and exercises correction key files will also be available).

In addition to the lectures and the training course materials, quizzes have been incorporated into the KATE app. to ensure that our training courses are as interactive as possible.

- Take the training course
- Access the materials on KATE
- Enter the exam at your most convenient date, time, and location via PECB Exams





### How can you benefit from the PECB eLearning experience?



## Why should you attend?

Many organizations and individuals are threatened by bribery. To combat such occurrences, ISO 37001 helps in understanding the bribery risks and ways to better handle such risks. The implementation of an anti-bribery management system is a good decision to show that the organization is committed to effectively prevent, detect, and respond to all bribery situations. Hence, as a global provider of training, examination, and certification services, PECB helps candidates to become successful anti-bribery auditors, consultants, implementation team members, and so on.

Organizations can improve their understanding and management of bribery situations and risks by having an anti-bribery management system (ABMS) based on ISO 37001. PECB has designed this training course to help participants to conduct this task as efficiently and effectively as possible.

After attending the eLearning training course, you can take the exam. If you successfully pass it, you can apply for a "PECB Certified ISO 37001 Lead Implementer" credential, which demonstrates your ability and practical knowledge to implement an ABMS based on the requirements of ISO 37001.

### Who should attend?

- Project managers and consultants involved in anti-bribery
- Individuals responsible for ensuring conformity to anti-bribery requirements within an organization
- Members of an ABMS implementation team



### **Training Course Structure**

#### Introduction to ISO 37001 and 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

#### Planning the implementation of ABMS

- Analysis of the existing system
- Leadership and commitment
- ✓ ABMS scope

- ✓ Anti-bribery policy
- Bribery risk assessment

#### Implementation of an ABMS

- ✓ Anti-bribery organizational structure
- Documented information management
- $\checkmark$  Awareness and training

- Communication
- Operations management
- Monitoring, measurement, analysis, and evaluation

#### ABMS monitoring, 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

#### **Certification Exam**

### **Learning Objectives**

- Understand the concepts, approaches, methods, and techniques used for the implementation and effective management of an ABMS.
- Learn how to interpret and implement the requirements of ISO 37001 in the specific context of an organization
- Understand the operation of the anti-bribery management system and its processes based on ISO 37001
- Learn how to interpret and implement the requirements of ISO
  37001 in the specific context of an organization.



### Examination

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

**Domain 1**: Fundamental principles and concepts of an antibribery management system

**Domain 2**: Anti-bribery management system (ABMS) requirements

**Domain 3**: Planning an ABMS implementation based on ISO 37001

Domain 4: Implementing an ABMS based on ISO 37001

**Domain 5**: 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 specific information about the exam type, languages available, and other details, please visit the <u>List of PECB Exams and the Examination Rules</u> and <u>Policies</u>.

### Certification

After successfully passing the exam, you can apply for one of the credentials shown below. You will receive the 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
PECB Certified ISO 37001 Provisional Implementer	PECB Certified ISO 37001 Lead Implementer exam or equivalent	None	None	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Implementer	PECB Certified ISO 37001 Lead Implementer exam or equivalent	Two years (One year in anti-bribery management)	200 hours	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Lead Implementer	PECB Certified ISO 37001 Lead Implementer exam or equivalent	Five years (Two years in anti-bribery management)	300 hours	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Senior Lead Implementer	PECB Certified ISO 37001 Lead Implementer exam or equivalent	Ten years (Seven years in anti-bribery management)	1000 hours	Signing the PECB Code of Ethics

#### **General information**

- Certification fees are included in the exam price.
- In addition to the eLearning format, participants will be provided with the training course material containing over 450 pages of explanatory information, examples, best practices, exercises, and quizzes.
- An attestation of course completion worth 31 CPD (Continuing Professional Development) credits will be issued to the participants who have attended the training course.
- In case candidates fail the exam, they can retake it within 12 months following the initial attempt for free.

Note: PECB certified individuals who possess Lead Implementer and Lead Auditor credentials are qualified for the respective PECB Master credential, given that they have taken four additional Foundation exams related to this scheme. More detailed information about the Foundation exams and the Master credential requirements can be found <u>here</u>.

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