



ISO 37001:2016 INTERNAL AUDITOR TRAINING



MTBM Group Sdn. Bhd. (1600656-M)

Level 8, MCT Tower, Sky Park, One City, Jalan USJ 25/1, 47650 Subang Jaya, Selangor



+603 8022 8330



+603 8022 8201



info@mtbmgroup.com



mtbmgroup.com

Course Title: ISO 37001:2016 Internal Auditor Training

Course Validity: 2 Days

Validity: Not Applicable

HRD Corp Scheme: Claimable

INTRODUCTION

This training equips participants with the competencies required to conduct effective internal audits for ISO 37001:2016 Anti-Bribery Management Systems (ABMS). It covers auditing principles, audit planning, conducting internal audits, reporting findings and verifying corrective actions in accordance with ISO 19011 guidelines. Participants will learn how to evaluate bribery risk controls, due diligence processes, ABMS documentation and organisational compliance with ISO 37001 requirements. The programme ensures readiness for certification, surveillance audits and continual improvement of anti-bribery governance.

OBJECTIVE(S):

- Understand ISO 37001:2016 requirements for Anti-Bribery Management Systems.
- Learn auditing principles based on ISO 19011 guidelines.
- Develop skills to plan, conduct and report ISO 37001 internal audits.
- Assess ABMS controls, due diligence, reporting channels and corrective actions.
- Identify and document nonconformities accurately.
- Strengthen audit evidence-gathering, interviewing and sampling skills.
- Support organisational compliance with anti-bribery laws and standards.
- Ensure readiness for external certification and surveillance audits.

TARGET GROUP(S):

- Internal Auditors and Compliance Personnel
- Integrity and Governance Officers
- Risk Management Teams
- ISO 37001 Implementation Committee Members
- Audit, Legal, Procurement and Finance Personnel
- Managers and Executives involved in ABMS auditing
- Anyone responsible for ISO 37001 internal audits

ENTRY REQUIREMENT(S):

- Able to read, write and communicate verbally in Malay/English

TOPIC(S):

1. Introduction to ISO 37001 and Anti-Bribery Framework
2. Overview of ISO 19011 Auditing Principles
3. Understanding ISO 37001 Clauses and ABMS Requirements
4. Audit Planning: Scope, Criteria and Checklists
5. Conducting the Audit: Interviews, Review and Sampling
6. Collecting Audit Evidence and Documenting Findings
7. Writing Nonconformities and Corrective Action Requests
8. Evaluating Bribery Risk Controls and Due Diligence Processes
9. Audit Reporting, Follow-Up and Closure
10. Case Studies and Internal Audit Simulation

LIST OF REFERENCE BOOK(S):

- ISO 37001:2016 Anti-Bribery Management Systems Requirements
- ISO 19011: Guidelines for Auditing Management Systems
- MACC Guidelines and Corporate Governance References
- ABMS Procedures, Risk Registers and Due Diligence Templates

LIST OF TEACHING AID(S):

- LCD projector
- Audit checklists and templates
- ABMS documents and sample procedures
- Case study worksheets
- Flip chart or whiteboard

METHODOLOGY(S):

- Interactive lecture
- Group discussion
- Case studies
- Audit simulation
- Documentation walkthrough

TRAINING SCHEDULE

Day 1

| Time | Activity / Topic |
|---------------------|---|
| 8:30 am – 9:00 am | Registration and Introduction |
| 9:00 am – 10:15 am | Topic 1: ISO 37001 and Anti-Bribery Framework |
| 10:15 am – 10:30 am | Morning Tea Break |
| 10:30 am – 12:30 pm | Topic 2–3: ISO 19011 Principles and ABMS Requirements |
| 12:30 pm – 1:30 pm | Lunch Break |
| 1:30 pm – 3:30 pm | Topic 4: Audit Planning and Preparation |
| 3:30 pm – 3:45 pm | Afternoon Tea Break |
| 3:45 pm – 5:00 pm | Topic 5: Conducting the Audit |

TRAINING SCHEDULE

Day 2

| Time | Activity / Topic |
|---------------------|--|
| 8:30 am – 9:00 am | Recap of Day 1 |
| 9:00 am – 10:15 am | Topic 6: Collecting Evidence and Documenting Findings |
| 10:15 am – 10:30 am | Morning Tea Break |
| 10:30 am – 12:30 pm | Topic 7–8: Nonconformities, Corrective Actions and Risk Control Evaluation |
| 12:30 pm – 1:30 pm | Lunch Break |
| 1:30 pm – 3:30 pm | Topic 9: Audit Reporting and Follow-Up |
| 3:30 pm – 3:45 pm | Afternoon Tea Break |
| 3:45 pm – 5:00 pm | Topic 10: Case Studies and Audit Simulation Workshop |