



ISO 37001:2016 LEGAL & OTHER REQUIREMENTS FOR ABMS TRAINING



MTBM Group Sdn. Bhd. (1600656-M)

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

Course Title: ISO 37001:2016 Legal & Other Requirements for ABMS Training

Course Validity: 2 Days

Validity: Not Applicable

HRD Corp Scheme: Claimable

INTRODUCTION

This course provides participants with a comprehensive understanding of the legal, regulatory, and other compliance obligations related to Anti-Bribery Management Systems (ABMS) as required under ISO 37001:2016. The programme covers Malaysian anti-corruption laws, international anti-bribery conventions, corporate liability requirements, due diligence expectations, and mandatory controls organizations must implement. Participants will learn how to identify applicable legal requirements, maintain a Legal & Other Requirements Register, and ensure ABMS compliance through systematic monitoring, evidence collection, and audit readiness.

OBJECTIVE(S):

- Understand ISO 37001:2016 requirements related to legal & other obligations.
- Identify applicable Malaysian anti-corruption laws, regulations & guidelines.
- Recognize international conventions & sector-specific anti-bribery requirements.
- Develop and maintain an ABMS Legal & Other Requirements Register.
- Understand corporate liability (Section 17A) and individual liabilities.
- Implement controls to fulfil legal obligations (policies, due diligence, reporting).
- Conduct compliance evaluation, monitoring & documentation.
- Strengthen internal governance, accountability & audit readiness.

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TARGET GROUP(S):

- Compliance & Integrity Officers
- Legal / Risk Management Teams
- ISO 37001 Implementation Committee
- Internal Auditors
- Top Management & Directors
- HR, Procurement, Finance, Project & Sales Departments
- Anyone responsible for ABMS compliance

ENTRY REQUIREMENT(S):

- Basic understanding of ABMS or ISO 37001
- Able to understand legal and compliance principles
- Able to communicate in English/Malay

TOPIC(S):

1. Legal & Other Requirements under ISO 37001:2016
2. Malaysian Anti-Corruption Laws (MACC Act 2009, Section 17A, Whistleblower Act)
3. Corporate Liability, Senior Management Accountability & Penalties
4. International Anti-Bribery Laws & Conventions (FCPA, UK Bribery Act, OECD)
5. Sector-Specific Anti-Bribery Regulations (Government, Construction, Oil & Gas, etc.)
6. Developing the ABMS Legal & Other Requirements Register
7. Implementing Controls to Meet Legal Obligations (Policies, Due Diligence, HR, Finance)
8. Monitoring & Evaluating Compliance with Legal Requirements
9. Evidence Required by Auditors & Certification Bodies
10. Case Study & Workshop: Building a Legal Register + Compliance Assessment

LIST OF REFERENCE BOOK(S):

- ISO 37001:2016 Anti-Bribery Management Systems
- Malaysian Anti-Corruption Commission (MACC) Act 2009
- MACC Act Section 17A Corporate Liability Guidelines
- Whistleblower Protection Act 2010
- ISO 19011:2018 Auditing Guidelines
- International anti-bribery regulatory references (FCPA, UKBA, OECD Convention)

LIST OF TEACHING AID(S):

- LCD projector
- Computer
- Whiteboard & markers
- ABMS Legal Register templates
- Case studies
- Sample MACC & international enforcement cases

METHODOLOGY(S):

- Lecture
- Case study discussion
- Legal interpretation workshop
- Group activity (Legal Register development)
- Compliance evaluation simulation
- Q&A session

TRAINING SCHEDULE

Day 1

Time	Activity/Topic
8:30 am – 9:00 am	Registration & Introduction
9:00 am – 10:30 am	Topic 1: Legal & Other Requirements in ISO 37001
10:30 am – 10:45 am	Morning Tea Break
10:45 am – 12:30 pm	Topic 2: Malaysian Anti-Corruption Acts & Enforcement
12:30 pm – 1:30 pm	Lunch Break
1:30 pm – 3:30 pm	Topic 3: International Anti-Bribery Laws (FCPA, UKBA, OECD)
3:30 pm – 3:45 pm	Afternoon Tea Break
3:45 pm – 5:00 pm	Workshop: Identifying ABMS Legal Requirements

TRAINING SCHEDULE

Day 2

Time	Activity/Topic
8:30 am – 9:00 am	Recap of Day 1
9:00 am – 10:30 am	Topic 4: Developing the Legal & Other Requirements Register
10:30 am – 10:45 am	Morning Tea Break
10:45 am – 12:30 pm	Topic 5: Implementing Controls to Meet Legal Requirements
12:30 pm – 1:30 pm	Lunch Break
1:30 pm – 3:30 pm	Topic 6: Compliance Evaluation, Monitoring & Audit Evidence
3:30 pm – 3:45 pm	Afternoon Tea Break
3:45 pm – 5:00 pm	Practical Assessment: Build Legal Register + Compliance Check Simulation