



## **ISO 37001:2016 RISK MANAGEMENT AND ASSESSMENT TRAINING**



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**Course Title:** ISO 37001:2016 Risk Management and Assessment Training

**Course Validity:** 2 Days

**Validity:** Not Applicable

**HRD Corp Scheme:** Claimable

## **INTRODUCTION**

This training provides participants with practical knowledge and tools to conduct risk management and risk assessment under ISO 37001:2016 Anti-Bribery Management System (ABMS). It explains bribery risk identification, evaluation, control implementation and monitoring processes. Participants will learn how to integrate bribery risk assessment into organisational operations, develop bribery risk registers, apply risk control measures and support compliance with ISO 37001 requirements. The programme ensures participants can demonstrate risk-based thinking, due diligence and anti-bribery governance effectively.

## **OBJECTIVE(S):**

- Understand ISO 37001 requirements for bribery risk management.
- Learn how to identify, analyse and evaluate bribery risks.
- Develop bribery risk registers and apply risk scoring methods.
- Implement risk controls, due diligence measures and monitoring activities.
- Assess internal and external bribery risk factors.
- Support compliance with legal, regulatory and organisational policies.
- Strengthen anti-bribery governance and internal controls.
- Prepare documentation and evidence for audits and certification.

**TARGET GROUP(S):**

- Anti-Bribery Compliance Teams
- Integrity, Governance and Risk Management Personnel
- Internal Auditors and ISO 37001 Committee Members
- Legal, Procurement and Finance Personnel
- Managers, Executives and Heads of Department
- Anyone involved in ISO 37001 implementation or ABMS governance

**ENTRY REQUIREMENT(S):**

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

**TOPIC(S):**

1. Introduction to ISO 37001 and Anti-Bribery Governance
2. ISO 37001 Requirements Related to Bribery Risk Management
3. Identifying Bribery Risks: Internal and External Factors
4. Bribery Risk Assessment Techniques and Risk Scoring
5. Developing Bribery Risk Registers and Prioritisation
6. Designing Anti-Bribery Controls and Due Diligence Measures
7. Implementing Risk Treatment and Monitoring Activities
8. Integrating Risk Management into ABMS Processes
9. Documentation, Reporting and Auditor Expectations
10. Case Studies and Bribery Risk Assessment Workshop

**LIST OF REFERENCE BOOK(S):**

- ISO 37001:2016 Anti-Bribery Management Systems Requirements
- ISO 31000: Risk Management Guidelines
- Malaysian Anti-Corruption Commission (MACC) Guidelines
- Corporate Governance and Due Diligence References

**LIST OF TEACHING AID(S):**

- LCD projector
- Bribery risk register templates
- Case study worksheets
- Risk matrix visuals
- Flip chart or whiteboard

**METHODOLOGY(S):**

- Interactive lecture
- Group discussion
- Case studies
- Documentation walkthrough
- Risk assessment exercises

## 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 Governance
10:15 am – 10:30 am	<b>Morning Tea Break</b>
10:30 am – 12:30 pm	Topic 2–3: Bribery Risk Management Requirements and Risk Identification
12:30 pm – 1:30 pm	<b>Lunch Break</b>
1:30 pm – 3:30 pm	Topic 4: Risk Assessment Techniques and Risk Scoring
3:30 pm – 3:45 pm	<b>Afternoon Tea Break</b>
3:45 pm – 5:00 pm	Topic 5: Developing Bribery Risk Registers

## 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: Anti-Bribery Controls and Due Diligence
10:15 am – 10:30 am	<b>Morning Tea Break</b>
10:30 am – 12:30 pm	Topic 7–8: Risk Treatment, Monitoring and ABMS Integration
12:30 pm – 1:30 pm	<b>Lunch Break</b>
1:30 pm – 3:30 pm	Topic 9: Documentation, Reporting and Audit Requirements
3:30 pm – 3:45 pm	<b>Afternoon Tea Break</b>
3:45 pm – 5:00 pm	Topic 10: Case Studies and Bribery Risk Assessment Workshop