



ISO 37001:2016 AWARENESS 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 Awareness Training

Course Validity: 1 Day

Validity: Not Applicable

HRD Corp Scheme: Claimable

INTRODUCTION

ISO 37001:2016 is the international standard for Anti-Bribery Management Systems (ABMS), designed to help organizations prevent, detect, and respond to bribery. This 1-day awareness programme provides a clear understanding of the standard's structure, bribery risk concepts, mandatory controls, roles and responsibilities, documentation, and basic compliance requirements. The training is suitable for all employees to build organization-wide awareness and strengthen integrity culture, especially in alignment with Malaysia's MACC Act (including Section 17A – Corporate Liability).

OBJECTIVE(S):

- Understand the purpose, scope, and structure of ISO 37001:2016.
- Recognize bribery risks, red flags, and typical scenarios.
- Learn key ABMS requirements (policies, roles, controls).
- Understand reporting, whistleblowing, due diligence & monitoring concepts.
- Gain awareness of corporate liability and legal expectations.
- Build foundation knowledge before ABMS implementation or certification.

TARGET GROUP(S):

- Managers & Supervisors
- Compliance & Integrity Officers
- HR, Finance, Procurement & Sales Teams
- Internal Auditors

ENTRY REQUIREMENT(S):

- Able to communicate in English/Malay

TOPIC(S):

1. Introduction to ISO 37001:2016 & ABMS Framework
2. Understanding Bribery: Definitions, Types & Real-World Examples
3. ABMS Structure & Mandatory Requirements
4. Anti-Bribery Policy, Leadership Commitment & Roles
5. Bribery Risk: Red Flags, Risk Areas & Preventive Controls
6. Due Diligence & Operational Controls (Gifts, Donations, Procurement, HR)
7. Reporting Channels, Whistleblowing & Corrective Actions
8. Case Study & Discussion : Understanding Bribery Scenarios

LIST OF REFERENCE BOOK(S):

- ISO 37001:2016 Anti-Bribery Management Systems
- MACC Act 2009 & Section 17A Guidelines
- ISO 19011:2018 Auditing Guidelines
- Organization's ABMS policies (if applicable)

LIST OF TEACHING AID(S):

- LCD projector
- Computer
- Whiteboard & markers
- Case studies & real bribery examples
- Anti-bribery policy templates

METHODOLOGY(S):

- Lecture
- Case study discussion
- Group sharing
- Practical examples
- 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: Introduction to ISO 37001 & Bribery Concepts
10:30 am – 10:45 am	Morning Tea Break
10:45 am – 12:30 pm	Topic 2: ABMS Requirements, Policies & Roles
12:30 pm – 1:30 pm	Lunch Break
1:30 pm – 3:00 pm	Topic 3: Bribery Risks, Due Diligence & Operational Controls
3:00 pm – 3:15 pm	Afternoon Tea Break
3:15 pm – 4:30 pm	Topic 4: Reporting, Investigation & Whistleblowing
4:30 pm – 5:00 pm	Assessment & Closing: Case Study + Q&A