



نظام إدارة مكافحة الرشوة ISO 37001 والتأهيل للشهادة



AGILE LEADERS
Training Center

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Course Overview:

The ISO 37001 Anti-Bribery Management System & Certification Training Course is designed to equip professionals with the knowledge and skills necessary to establish, implement, audit, and maintain an Anti-Bribery Management System ABMS in compliance with ISO 37001. This course covers the essential aspects of bribery prevention training, anti-bribery compliance, risk mitigation, and the ISO 37001 audit process. Through practical case studies, interactive learning, and real-world examples, participants will learn the best practices for ISO 37001 certification, corporate anti-bribery training, and ISO 37001 internal auditing. This course also serves as a comprehensive guide for those aspiring to become ISO 37001 lead auditors, lead implementers, or consultants.

Target Audience:

- Compliance Officers
- Risk Managers
- Corporate Auditors
- Legal and Ethics Officers
- Anti-Bribery Consultants
- Governance, Risk & Compliance GRC Professionals
- Financial Controllers and Fraud Prevention Specialists
- Senior Executives and Board Members

Targeted Organizational Departments:

- Compliance & Risk Management
- Internal Audit & Fraud Prevention
- Legal & Corporate Governance
- Ethics & Corporate Social Responsibility CSR
- Finance & Procurement
- Operations & Supply Chain Management

Targeted Industries:

- Banking and Financial Services
- Government & Public Sector
- Healthcare & Pharmaceuticals
- Oil & Gas
- Technology & Telecommunications
- Manufacturing & Construction
- Retail & Supply Chain Management

Course Offerings:

By the end of this course, participants will be able to:

- Understand ISO 37001 certification requirements and implementation strategies
- Conduct a bribery risk assessment and apply anti-bribery policies
- Implement and manage an Anti-Bribery Management System ABMS
- Lead an ISO 37001 internal audit and assess compliance effectiveness
- Evaluate anti-bribery laws and regulations and corporate due diligence measures
- Identify bribery prevention strategies and fraud detection mechanisms
- Prepare for ISO 37001 exam certification and apply compliance frameworks

Training Methodology:

This training employs a mix of interactive learning methods, including:

- Case Studies & Real-World Scenarios: Examining anti-bribery compliance issues
- Workshops & Group Discussions: Collaborating on ISO 37001 certification requirements
- Role-Playing & Simulated Audits: Practical experience in ISO 37001 audit process
- Expert-Led Lectures & Q&A Sessions: Direct engagement with industry professionals
- Quizzes & Mock Exams: ISO 37001 exam preparation to assess knowledge retention

Course Toolbox:

Participants will receive:

- Comprehensive ISO 37001 training course materials
- Bribery prevention checklists & audit templates
- Case studies and real-world corporate examples
- Compliance audit training frameworks
- Sample bribery risk assessment templates

Course Agenda:

Day 1: Introduction to ISO 37001 and Anti-Bribery Management System ABMS

- Overview of ISO 37001 and Anti-Bribery Management System ABMS **Topic 1:**
- Key concepts and principles of anti-bribery compliance **Topic 2:**
- Understanding bribery risks and their impact on organizations **Topic 3:**
- Anti-bribery laws, regulations, and corporate governance **Topic 4:**
- Initiating the implementation of an ABMS **Topic 5:**
- Establishing anti-bribery policies and procedures **Topic 6:**
- Summary of key concepts and interactive discussion **Reflection & Review:**

Day 2: ABMS Implementation & Bribery Risk Management

- Conducting a bribery risk assessment Topic 1: •
- Leadership commitment and organizational culture Topic 2: •
- Anti-bribery due diligence for third parties Topic 3: •
- Documenting and communicating anti-bribery policies Topic 4: •
- Internal controls and monitoring processes Topic 5: •
- Case studies on ABMS implementation Topic 6: •
- Key takeaways and best practices discussion Reflection & Review: •

Day 3: Auditing and Evaluating an ABMS

- Understanding the ISO 37001 audit process Topic 1: •
- Conducting internal audits for compliance verification Topic 2: •
- Reporting and addressing non-conformities Topic 3: •
- Role of an ISO 37001 internal auditor Topic 4: •
- Compliance audit training techniques Topic 5: •
- Simulated audit exercises Topic 6: •
- Audit challenges and solutions discussion Reflection & Review: •

Day 4: Certification and Continual Improvement

- ISO 37001 certification requirements and process Topic 1: •
- Preparing for an external certification audit Topic 2: •
- Fraud prevention strategies and whistleblower mechanisms Topic 3: •
- Continual improvement of the ABMS Topic 4: •
- Case studies on successful ISO 37001 certifications Topic 5: •
- Best practices for maintaining ISO 37001 compliance Topic 6: •
- Q&A session and real-world applications Reflection & Review: •

Day 5: Certification Guidance and Final Assessment

- ISO 37001 exam preparation and sample questions Topic 1: •
- Review of key concepts from the training Topic 2: •
- Ethics and integrity in anti-bribery management Topic 3: •
- Final mock assessment and participant evaluation Topic 4: •
- Practical exercises and case-based discussions Topic 5: •
- Next steps after ISO 37001 certification Topic 6: •
- Course summary and certification guidance Reflection & Review: •

FAQ:

What specific qualifications or prerequisites are needed for participants before enrolling in the course?
No prior certification is required, but experience in compliance, risk management, or auditing is beneficial.

How long is each day's session, and is there a total number of hours required for the entire course?
Each day consists of approximately 4-5 hours of training, totaling 20-25 hours over five days.

How does ISO 37001 certification benefit my organization?
ISO 37001 helps organizations prevent bribery, enhance corporate integrity, and meet regulatory requirements, reducing legal and financial risks.

How This Course is Different from Other ISO 37001 Courses:

Unlike other ISO 37001 training courses, this program offers a holistic, hands-on approach to ABMS implementation, risk assessment, and compliance auditing. With expert-led case studies, practical simulations, and real-world audit scenarios, this course prepares participants to tackle anti-bribery compliance challenges effectively. Additionally, the course includes ISO 37001 online training resources, making it accessible for self-paced learners. ISO 37001 certification cost considerations, compliance audits, and bribery risk mitigation strategies make this course uniquely comprehensive for corporate leaders and compliance professionals alike.

فئات الدورات التدريبية

الدورات التدريبية في مجال البيئة والاستدامة	دورات إدارة الجودة وتطوير العمليات
دورات إدارة و تحليل البيانات ودورات علم البيانات	دورات إدارة و تطوير الموارد البشرية
دورات الذهن السيرياني ودورات تقنية المعلومات	دورات الاتصال الجماهيري و السياسات والعلاقات العامة
دورات التدريب القانوني والهشتريات والتعاقدات	دورات التسويق وإدارة علاقات العملاء وإدارة المبيعات
دورات الحوكمة وإدارة المخاطر والامتثال	دورات السكرتارية و إدارة المكاتب
دورات الصحة والسلامة والذهن المهني	دورات الصيانة ودورات المجالات الهندسية المتنوعة
دورات المحاسبة و التهويل و دورات الإدارة المالية	دورات المهارات الشخصية وتطوير الذات
دورات في مجالات القيادة والإدارة	دورات معتمدة من قبل هيئات دولية
دورات مكتب إدارة المشاريع وإدارة المشاريع الرشيقية	



مدن التدريب

أهستردام هولندا	أكرا غانا	أثينا اليونان
الدار البيضاء المغرب	الجبيل المملكة العربية السعودية	استنبول تركيا
القاهرة مصر	الرياض المملكة العربية السعودية	الدوحة قطر
باريس فرنسا	الهناوة مملكة البحرين	الكويت الكويت
براغ جمهورية التشيك	بانكوك تايلند	باكو أذربيجان
بورتو البرتغال	برلين ألمانيا	برشلونة إسبانيا
تورنتو كندا	تيليسي جورجيا	بوكيت تايلاند
جوهانسبرغ جنوب افريقيا	جنيف سويسرا	جاكرتا جمهورية اندونيسيا
زنجار تنزانيا	روما إيطاليا	حلي الإمارات العربية المتحدة
سيول كوريا الجنوبية	سنغافورة سنغافورة	سان دييغو الولايات المتحدة الأمريكية
طرابزون تركيا	شيكاغو الولايات المتحدة الأمريكية	شرم الشيخ مصر
عمان المملكة الأردنية الهاشمية	طوكيو اليابان	طشقند أوزبكستان
فيينا النمسا	فرانكفورت ألمانيا	عن بعد منصة زووم



مدن التدريب

لانكاوي ماليزيا	كيب تاون جنوب افريقيا	كوالالمبور ماليزيا
هاربيا اسبانيا	لندن المملكة المتحدة	لشبونة البرتغال
هونتر سويسرا	مسقط سلطنة عمان	مدريد اسبانيا
نيروبي كينيا	ميونخ المانيا	ميلان ايطاليا
		نيويورك الولايات المتحدة الأمريكية