



**EXEMPLAR GLOBAL, USA APPROVED  
LEAD AUDITOR COURSE ISO 37001:2016  
OFFERED BY RECOGNISED TRAINING PROVIDER  
NVT QUALITY CERTIFICATION INTERNATIONAL**



**GLOBAL CERTIFICATION AND TRAINING SERVICES**

# ISO 37001

## Anti-Bribery Management System



### Course Overview

- The ISO 37001 Lead Auditor training course enables you to develop the necessary expertise to perform an Anti-bribery Management System (ABMS) audit by applying widely recognized audit principles, procedures and techniques. During this training course, you will acquire the knowledge and skills to plan and carry out internal and external audits in compliance with ISO 19011 and ISO/IEC 17021-1 certification process. Based on practical exercises, you will be able to master the audit techniques and become competent to manage an audit program and audit team.
- After acquiring the necessary expertise to perform this audit, you can sit for the exam and apply for a Certified ISO 37001 Lead Auditor credential. By holding a Lead Auditor Certificate, you will demonstrate that you have the capabilities and competencies to audit organizations based on best practices..

### Course Duration

40 hours

### Learning Objectives :

- Understand the operation of an Anti-bribery Management System based on ISO 37001 and its principal processes
- Understand the correlation between ISO 37001 and other standards and regulatory frameworks
- Understand the auditor's role in planning, leading and following-up on a management system audit in accordance with ISO 19011
- Interpret the requirements of ISO 37001 in the context of an ABMS audit
  - Gain audit skills and learn techniques for: evaluating, auditing, findings, communicating and presenting audit reports.
  - Identify and write nonconformity statements with insight of proposal corrective actions and undertake audit follow-up activities.



# ISO 37001:2016 LEAD AUDITOR COURSE



## Course Content

- General introduction
- Anti-bribery management principles, vocabulary and ISO 37001 requirements
- ISO 19011 Vs ISO 17021
- Stage 1 audit (including document review)
- Audit planning
- Process auditing and audit skills
- Writing NC reports and audit reporting
- Corrective Action and audit follow-up
- Surveillance audits
- Continuous Assessment exercises and Feedback
- Syndicate and role play exercises and feedback
- Written Examination

## Pre-Requisites

Participants are expected to have the following prior knowledge:

- Knowledge of the requirements of ISO 37001
- Knowledge of the following anti-bribery management principles and concepts:
  - The purpose and benefits of a considering context and interested parties requirements
  - Typical anti-bribery due diligence and anti-bribery control options
  - ABMS performance metrics, monitoring and performance measurement

## Who Should Attend?

- Auditors seeking to perform and lead Anti-bribery Management System (ABMS) certification audits
- Managers or consultants seeking to master an Anti-bribery Management System audit process
- Individuals responsible for maintaining conformance with ISO 37001 requirements
- Technical experts seeking to prepare for an Anti-bribery Management System audit
- Expert advisors in Anti-bribery Management

## **NVT QC AT A GLANCE**

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