



## **PECB Certified ISO 37001 Lead Implementer**

**Acquire the necessary competencies to guide and support organizations to establish, implement, operate, maintain, and continually improve an ABMS based on ISO 37001**

### **Why should you attend?**

The benefits of implementing an anti-bribery management system (ABMS) based on ISO 37001 are manifold: helping the organization avoid or mitigate the costs, risks, and damage of involvement in bribery, promoting trust and confidence, encouraging due diligence and ethically sound business dealings, etc. To gain such benefits for your organization, you must be equipped with the knowledge and skills required to establish, implement, manage, maintain, and continually improve an ABMS. For that, the PECB ISO 37001 Lead Implementer training course is the right place to be. The training course aims to provide in-depth understanding of ISO 37001 requirements, as well as the best practices and approaches used for the implementation and subsequent maintenance of the management system.

By attending the training course, you can help organizations comply with anti-bribery laws, as well as establish controls within the organization that proactively contribute in combating bribery and contribute to the creation of a culture of integrity, transparency, openness, and compliance.

After attending the training course, you can take the exam. If you pass, you can apply for the "PECB Certified ISO 37001 Lead Implementer" credential. Internationally recognized and IAS accredited, the "PECB ISO 37001 Lead Implementer" certificate validates your professional capabilities and competences to implement an ABMS in an organization based on the requirements of ISO 37001.



## Who should attend?

- Managers and consultants wishing to develop a thorough understanding of ISO 37001 requirements for an anti-bribery management system
- Managers and consultants seeking a comprehensive CMS implementation framework
- Managers responsible for practicing due diligence with regard to bribery risks
- Individuals wishing to contribute in maintaining organizational integrity by supporting ethical behavior
- Managers and members of governance, risk management, and compliance teams
- Individuals aspiring to become anti-bribery consultants

## Course agenda

Duration: 5 days

### Day 1 | Introduction to ISO 37001 and the initiation of an ABMS

- Training course objectives and structure
- Standards and regulatory frameworks
- Anti-bribery management system
- Fundamental concepts and principles of anti-bribery management
- Initiation of the ABMS implementation
- The organization and its context

### Day 2 | Implementation plan of an ABMS

- Analysis of the existing system
- Leadership and commitment
- ABMS scope
- Anti-bribery policy
- Bribery risk assessment

### Day 3 | Implementation of an ABMS

- Anti-bribery organizational structure
- Documented information management
- Awareness and training
- Communication
- Operations management
- Monitoring, measurement, analysis, and evaluation

### Day 4 | ABMS continual improvement and preparation for the certification audit

- Internal audit
- Management review
- Treatment of nonconformities
- Continual improvement
- Preparation for the certification audit
- Closing of the training course

### Day 5 | Certification exam



## Learning objectives

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

- Explain the fundamental concepts and principles of an anti-bribery management system (ABMS) based on ISO 37001
- Interpret the ISO 37001 requirements for an ABMS from the perspective of an implementer
- Initiate and plan the implementation of an ABMS based on ISO 37001, by utilizing PECB's IMS2 Methodology and other best practices
- Support an organization in operating, maintaining, and continually improving an ABMS based on ISO 37001
- Prepare an organization to undergo a third-party certification audit

## Examination

Duration: 3 hours

The PECB Certified ISO 37001 Lead Implementer exam fully meets the requirements of the PECB Examination and Certification Program (ECP). It covers the following competency domains:

**Domain 1** | Fundamental principles and concepts of an anti-bribery management system

**Domain 2** | Anti-bribery management system (ABMS) requirements

**Domain 3** | Planning of an ABMS implementation based on ISO 37001

**Domain 4** | Implementation of an ABMS based on ISO 37001

**Domain 5** | Monitoring and measurement of an ABMS based on ISO 37001

**Domain 6** | Continual improvement of an ABMS based on ISO 37001

**Domain 7** | Preparation for an ABMS certification audit

For specific information about exam type, languages available, and other details, please visit the [List of PECB Exams and the Examination Rules and Policies](#).



## Certification

Upon the successful completion of the exam, you can apply for one of the credentials shown on the table below. You will receive a certificate once you fulfill all the requirements related of the selected credential.

For more information about ISO 37001 certifications and the PECB certification process, please refer to the Certification Rules and Policies.

Credential	Exam	Professional experience	ABMS project experience	Other requirements
<b>PECB Certified ISO 37001 Provisional Implementer</b>	PECB Certified ISO 37001 Lead Implementer exam or equivalent	None	None	Signing the PECB Code of Et Signing the PECB Code of Ethics hics
<b>PECB Certified ISO 37001 Implementer</b>	PECB Certified ISO 37001 Lead Implementer exam or equivalent	2 years (1 in anti-bribery management)	Project activities: a total of 200 hours	Signing the PECB Code of Ethics
<b>PECB Certified ISO 37001 Lead Implementer</b>	PECB Certified ISO 37001 Lead Implementer exam or equivalent	5 years (2 in anti-bribery management)	Project activities: a total of 300 hours	Signing the PECB Code of Ethics
<b>PECB Certified ISO 37001 Senior Lead Implementer</b>	PECB Certified ISO 37001 Lead Implementer exam or equivalent	10 years (7 in anti-bribery management)	Project activities: a total of 1,000 hours	Signing the PECB Code of Ethics

**Note:** PECB certified individuals who possess the Lead Implementer and Lead Auditor credentials are qualified for the respective **PECB Master credential**, given they have taken four additional Foundation exams related to this scheme. For more detailed information about the Foundation exams and the overall Master credential requirements, go to <https://pecb.com/en/master-credentials>.

## General information

- Certification and examination fees are included in the price of the training course.
- Training material of over 450 pages of information and practical examples will be provided.
- An attendance record worth 31 CPD (Continuing Professional Development) credits will be issued to participants who have attended the training course.
- In case of exam failure, candidates can retake the exam once for free within 12 months following the initial exam date.