



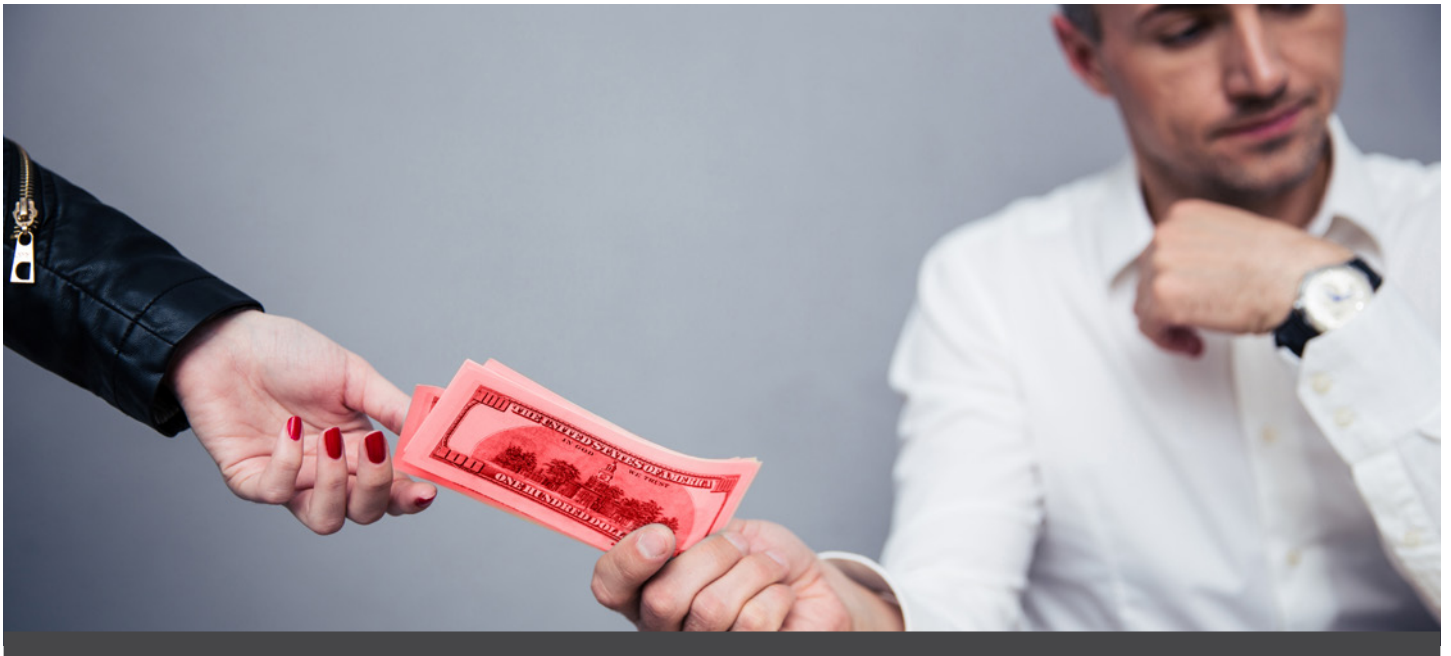
## **PECB Certified ISO 37001** Lead Implementer

**Master the implementation and management of Anti-bribery Management Systems (ABMS) based on ISO 37001**

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

ISO 37001 Lead Implementer training enables you to develop the necessary expertise to support an organization in establishing, implementing, managing and maintaining an Anti-bribery Management System (ABMS) based on ISO 37001. During this training course, you will also gain a thorough understanding of the global anti-corruption best practices of Anti-bribery Management Systems and effectively prevent, detect and address bribery before it negatively impacts an organization's reputation and profits.

After mastering all the necessary concepts of Anti-bribery Management Systems, you can sit for the exam and apply for a "PECB Certified ISO 37001 Lead Implementer" credential. By holding a PECB Lead Implementer Certificate, you will be able to demonstrate that you have the practical knowledge and professional capabilities to implement ISO 37001 in an organization.



## Who should attend?

- Managers or consultants involved or concerned with Anti-bribery Management
- Expert advisors seeking to master the implementation of an Anti-bribery Management System
- Individuals responsible for maintaining conformance with ABMS requirements
- ABMS team members

## Course agenda

Duration: 5 days

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

- Course objectives and structure
- Standard and regulatory framework
- Fundamental Principles of ABMS
- Anti-bribery Management System (ABMS)
- Initiating the ABMS implementation
- Understanding the organization and clarifying the anti-bribery objectives

### Day 2 | Plan the implementation of an ABMS

- Analysis of the existing management system
- Leadership and approval of the ABMS project
- ABMS scope
- Policies for anti-bribery management
- Risk assessment
- ABMS compliance function

### Day 3 | Implementation of an ABMS

- Definition of organizational structure of the ABMS
- Definition of the document management process
- Operations Management
- Training and awareness plan
- Communication plan
- Operational procedures

### Day 4 | ABMS monitoring, measurement, continuous improvement and preparation for a certification audit

- Monitoring, measurement, analysis and evaluation
- Internal audit
- Management review
- Treatment of problems and non-conformities
- Continual improvement
- Preparing for the certification audit
- Competence and evaluation of implementers
- Closing the training

### Day 5 | Certification Exam



## Learning objectives

- Acknowledge the correlation between ISO 37001 and other standards and regulatory frameworks
- Master the concepts, approaches, methods and techniques used for the implementation and effective management of an ABMS
- Learn how to interpret the ISO 37001 requirements in the specific context of an organization
- Learn how to support an organization to effectively plan, implement, manage, monitor and maintain an ABMS
- Acquire the expertise to advise an organization in implementing Anti-bribery Management System best practices

## Examination

Duration: 3 hours

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

- Domain 1** | Fundamental principles and concepts of an Anti-bribery Management System (ABMS)
- Domain 2** | Anti-bribery Management System (ABMS)
- Domain 3** | Planning an ABMS implementation based on ISO 37001
- Domain 4** | Implementing an ABMS based on ISO 37001
- Domain 5** | Performance evaluation, monitoring and measurement of an ABMS based on ISO 37001
- Domain 6** | Continual improvement of an ABMS based on ISO 37001
- Domain 7** | Preparing for an ABMS certification audit

For more information about exam details, please visit [Examination Rules and Policies](#).





## Certification

After successfully completing the exam, you can apply for the credentials shown on the table below. You will receive a certificate once you comply with all the requirements related to 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 Ethics
<b>PECB Certified ISO 37001 Implementer</b>	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	<b>Two years:</b> One year of work experience 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	<b>Five years:</b> Two years of work experience 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	<b>Ten years:</b> Seven years of work experience in Anti-bribery Management	Project activities: a total of 1,000 hours	Signing the PECB Code of Ethics
<b>PECB Certified ISO 37001 Master</b>	ISO 37001 Lead Implementer + ISO 37001 Lead Auditor (4 additional foundation exams)	<b>Fifteen years:</b> Ten years of work experience in Anti-bribery Management	Audit activities: 700 hours Project activities: 700 hours	Signing the PECB Code of Ethics

**Note:** PECB Certified Individuals who do possess the Lead Implementer and Lead Auditor Credentials are qualified for the respective **PECB Master Credential**, given they have taken 4 additional Foundation Exams which are related to this scheme. For more detailed information about the Foundation Exams and the overall Master Requirements, please go to the following link:

<https://pecb.com/en/master-credentials>.

## General information

- Certification fees are included on the exam price
- Training material containing over 450 pages of information and practical examples will be distributed
- A participation certificate of 31 CPD (Continuing Professional Development) credits will be issued
- In case of exam failure, you can retake the exam within 12 months for free