ISO 37001 TRAINING - CYS

INTRODUCTION	O9 :00-09:10

FUNDAMENTALS
- The forms of corruption
- International and national legislative developments
- ISO 37001 precursors   09:10-09:30

ISO AND ISO STANDARDS
- Presentation of ISO
- The different types of standards
- The development of standards
- The auditing of standards   09:30-10:15

THE REQUIREMENTS OF ISO 3700 – ANTI-BRIBERY MANAGEMENT
SYSTEMS

Context of the organization
- Understanding the organization and its context
- Understanding the needs and expectations of stakeholders
- Determining the scope of the ABMS
- ABMS
- Bribery risk assessment   10:15-10:45

Leadership
- Governing body and top management
- Anti-bribery policy
- Roles, responsibilities and authorities
- The anti-bribery compliance function   10:45-11:30

Coffee break   11:30-11:45

Planning
- Actions to address risks and opportunities
- Antibribery objectives and planning to achieve them   11:45-12:00

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Support
- Resources
- Competence
- Communication
- Awareness and training
- Communication
- Documented information   12:00 -12:30

Lunch   12:30-13:15

Operation
- Operational planning and control
- Due diligence
- Financial controls
- Non-financial controls
- Implementation of anti-bribery controls by controlled
  Organizations and by business associates
- Antibribery commitments
- Gifts, hospitality, donations and similar benefits
- Managing inadequacy of anti-bribery controls
- Raising concerns
- Investigating and dealing with bribery   13:15-14:45

Performance evaluation
- Monitoring, measurement, analysis and evaluation
- Internal audit
- Management review
- Review by anti-bribery management function   14:45-15:00

Improvement
- Nonconformity and corrective action
- Continual improvement   15:00-1515

Quiz   15:15-16:00