



ISO 37001 TRAINING

Operate with integrity
inside and outside



BUSINESS ISSUE

The issue of corruption has been identified as a cross cutting and corrosive issue that undermines public trust in local and national governments, business and civil society institutions. Along with national anti-bribery laws, international pressure in the form of UN and OECD anti-bribery conventions, have seen 41 countries establish laws forbidding the bribery of foreign officials, most notably the US's Foreign Corrupt Practices Act and the UK's Bribery Act, whose reach has impacted multinational companies operating within and beyond those countries. It is not just the threat of financial penalties for companies whose representatives are found to have engaged in giving or receiving bribes, but the risk of directors' personal criminal or civil liability, that is driving organizational compliance programs.

KEY BENEFITS



Understand the bribery risk hotspots and put in place appropriately stringent controls where they are needed



Reduce risk of prosecution for non-compliance with local or international anti-bribery laws



Rebuild public, customer, stakeholder and internal trust after a bribery incident has occurred



Show ethical leadership which engages employees and business associates in being part of the solution to corruption

BUREAU VERITAS SOLUTION

WHAT IS ISO 37001?

The publication of ISO 37001 Anti-Bribery Management Systems (ABMS) in late 2016, enables organizations to establish procedures identifying and prioritizing the treatment of bribery risks and to train up and maintain the competence of business associates working for and on behalf of the company to do business with integrity. ISO 37001's structured approach to identifying, evaluating, analyzing and mitigating bribery risks with appropriate communication, training and procedures brings the standardized model used by other management systems to this important field of enterprise risk.



FAQ

1 / How do I learn more about ISO 37001?

Bureau Veritas Training's team of industry experts is dedicated to providing comprehensive training programs using a hands-on approach to instruction. The courses below have fully integrated exercises and /or workshops for students to immediately apply and reinforce ABMS principles.

2 / E-LEARNING

Coming soon, ISO 37001 ABMS Awareness and Introduction courses can be done from your computer.

3 / OPEN COURSES

Depending on your requirement, you can choose from:

- ISO 37001 ABMS Awareness (1 day)
- Mastering ISO 37001 ABMS (2 days)
- ISO 37001 ABMS Internal Auditor (3 days)
- ISO 37001 ABMS Lead Auditor (5 days)

Our open courses are widely available in most cities.

4 / BLENDED LEARNING

This package combines components from the above range of courses. In open and company training courses our instructors share the best practices that they have learned in their practical auditing work and relate their experience face to face to deliver you the highest value.

5 / Who is ISO 37001 for?

An ISO 37001 ABMS can be applied to all sizes and types of organizations, whether they be companies, public sector bodies or in the voluntary sector. It can be integrated into an existing compliance programme, and aligns with ISO 19600's guidance on compliance management systems and other High Level Structure (HLS) based ISO management systems standards to make this integration simpler. It can also be set up as a standalone management system. Multinational organizations may be exposed to multiple legal and cultural jurisdictions where laws and perceptions about bribery differ greatly. If a company is listed on stock exchanges, for example, in the USA or UK those countries' laws on anti-bribery bind them to treat bribery with the same seriousness in all their country operations. ISO 37001 enables international standardization of your procedures and training.

For more information, contact Bureau Veritas Dubai Branch:

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WHY CHOOSE BUREAU VERITAS TRAINING?



EXPERIENCED INSTRUCTORS

Our training courses are delivered by lead auditors with years of industry experience and insight, who have been trained in interpersonal communication, intercultural issues and adult learning concepts.



EXPERTISE

Our auditors have extensive knowledge of specific industry sectors, local regulations, markets and language that enables them to provide solutions adapted to your needs.



RECOGNITION

Bureau Veritas Certification is recognized by more than 40 national and international accreditation bodies across the world.



MARK OF GLOBAL RECOGNITION

The Bureau Veritas Certification mark is a globally recognized symbol of your organization's ongoing commitment to excellence, sustainability and reliability.



NETWORK

With 150,000 active ISO certificates and +8,000 skilled auditors, Bureau Veritas is present in 140 countries with local specialists in 80 countries.



Move Forward with Confidence