



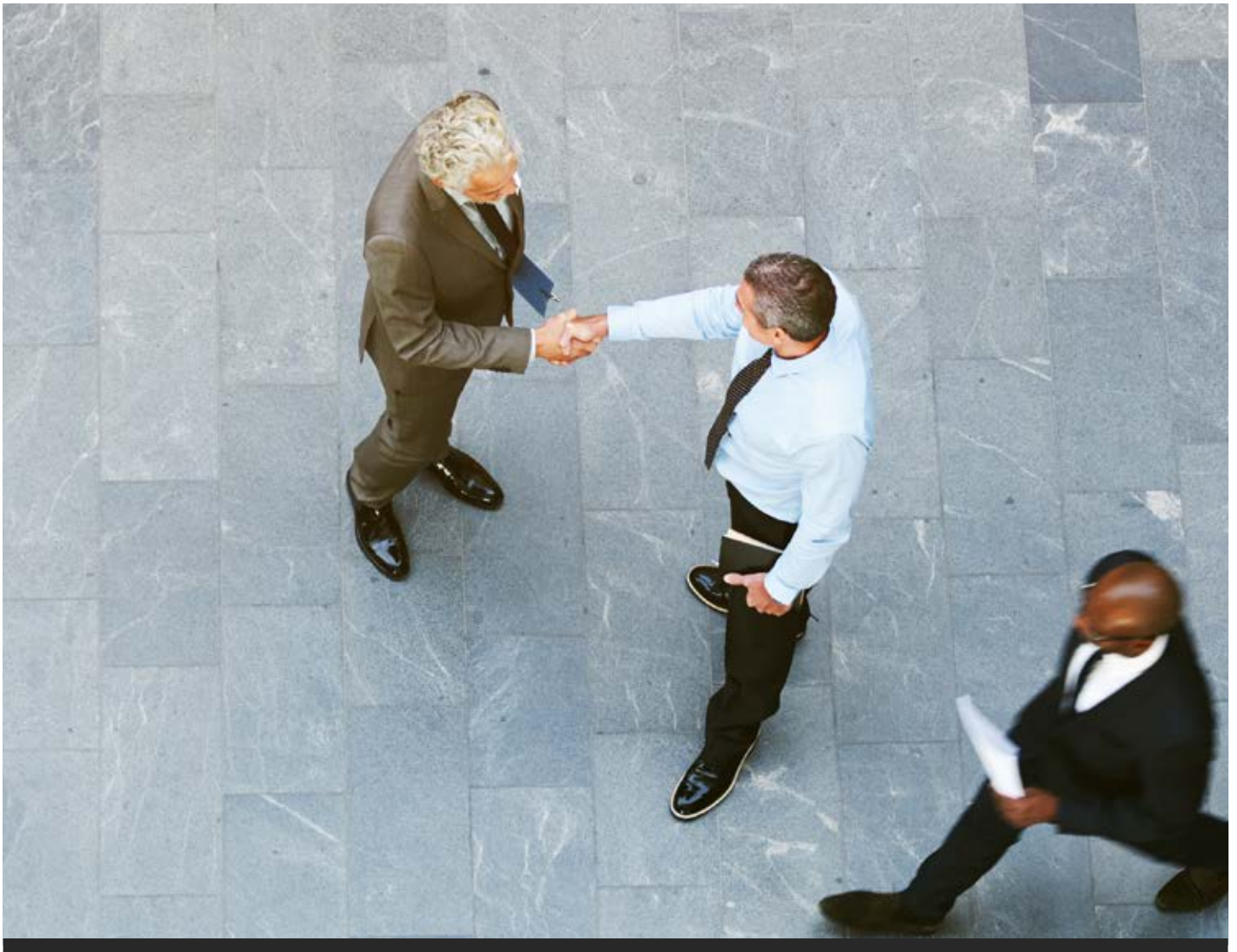
PECB Certified ISO 37001 Lead Implementer

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.



Key benefits of getting certified

- Reduce bribery risks by implementing financial controls in early stages.
- Perform continuous improvement of anti-bribery practices.
- Gain competitive advantage.
- Ensure that business associates and customers are devoted to positive anti-bribery processes.
- Attract new business.
- Prevent, detect and address bribery risks.
- Increase international recognition.
- Prevent conflict of interest.
- Promote an anti-bribery culture.
- Trustworthy, reliable and internationally-recognized certification.
- PECB certification distinguishes you from the competition, by opening doors to many new opportunities.
- PECB certification instills trust in your existing network of clients, partners or shareholders.
- Advance your career and earn recognition.

Why PECB courses are different

- PECB has top quality course materials that are written by highly regarded professionals
- PECB courses have a user-friendly content and visual outlook, which makes the learning process easier, more efficient and interactive.
- PECB Trainers are experts on a range of industries. Hence, they understand the challenges that companies and individuals face every day and are there to give practical insights.
- PECB has created an interactive online application, the KATE app, which allows accessing the PECB courses assigned to you and much more. With this app you can learn at your own pace, and anywhere.



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
PECB Certified ISO 37001 Provisional Implementer	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	None	None	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Implementer	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	Two years: One year of work experience in Anti-bribery Management	Project activities: a total of 200 hours	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Lead Implementer	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	Five years: Two years of work experience in Anti-bribery Management	Project activities: a total of 300 hours	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Senior Lead Implementer	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	Ten years: Seven years of work experience in Anti-bribery Management	Project activities: a total of 1,000 hours	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Master	ISO 37001 Lead Implementer + ISO 37001 Lead Auditor (4 additional foundation exams)	Fifteen years: 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