



Bureau Veritas ISO 37001 ANTI-BRIBERY

MANAGEMENT SYSTEMS TRAINING

Identify and manage the risk of bribery in your enterprise and among your business associates to operate with integrity and reduce exposure to prosecution...

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 the move to formalize management systems to assure compliance. Specifically, 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.

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.

E-Learning

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

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.

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.





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What are the benefits of implementing ISO 37001?

By formalizing the training and procedures that establish integrity, ISO 37001 empowers businesses to:

- 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
- Show ethical leadership which engages employees and business associates in being part of the solution to corruption
- Rebuild public, customer, stakeholder and internal trust after a bribery incident has occurred



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

6,500 skilled auditors operating in more than 100 countries offer a unique combination of international and local expertise providing consistent services wherever our clients are.

For more information, contact your local Bureau Veritas office, which can be found in the 'Locations' section at www.bureauveritas.com