

# Implementation of ISO 37001: Anti-Bribery Management Systems – Requirements with Guidance for Use

## WORKSHOP TARGET AUDIENCE:

TOP Managers, Anti-Corruption Compliance Function

### Themes

#### SESSION I „COMPLIANCE TO REQUIREMENTS: Building the Anti-Corruption Management System (ISO 37001)

Latest anti-corruption trends and regulatory requirements for business sector. Complexity of fighting against corruption & how to prevent the “corrupt” behaviour in the organization

Brief overview of ISO 37001: main terms and definitions, interface with other standards of management systems. Scope, reasonableness and proportionality of application ABMS.

What we need to know when creating ABMS and before conducting a pre-certification audit: understanding organization and its context, needs and expectations of stakeholders, determining boundaries and applicability of ABMS. Corruption risk assessment and actions to address corruption risks. Anti-bribery objectives and planning of implementation corruption prevention.

Q & A. Discussion

### Break/ Reflection

#### SESSION II „ANTI-CORRUPTION MANAGEMENT: processes of establishment, implementation, maintenance and improvement of the system“

Establishment: leadership and anti-corruption commitment; anti-corruption policy; roles and responsibilities, and delegated decision making, anti-corruption compliance function.

Implementation: resources, competence, employment processes, awareness and training, communication. Documentation of ABMS.

Maintenance: operational planning to meet requirements of ABMS, measures of anti-corruption controls (due diligence, financial, non-financial, gifts & hospitality, whistleblowing, investigation of offences).

Improvement: monitoring of the functioning ABMS, performance evaluation, top management review & review by anti-corruption compliance function, internal audit, corrective actions.

Q & A. Discussion. End of the Workshop.

**bm**  
certification

## VENUE:

Online

## TIME OF EVENT:

22.05.2025

## LANGUAGE:

English or Latvian

## PARTICIPATION FEE:

- 1 participant per company  
€ 200/person
- 2 participants per company  
€ 175/person

## CONTACTS:

[info@bmcertification.com](mailto:info@bmcertification.com)

T.: +371 67772135