



PECB Certified ISO 37001 Lead Auditor eLearning Training Course

Master the auditing of an anti-bribery management system (ABMS) based on ISO 37001

As technological developments continue to increase day by day, the way we teach and learn has also changed. The use of new and more efficient tools for delivering knowledge has also advanced.

PECB eLearning started as an attempt to adapt to the ever-changing nature of online education. PECB has created this platform to facilitate the delivery of training courses and make our products accessible from different environments, including the comfort of one's own.

The ISO 37001 Lead Auditor eLearning training course is designed to enable attendants to audit an anti-bribery management system (ABMS) based on the requirements of ISO 37001.



Meet the Trainers

The ISO 37001 Lead Auditor training course is delivered by three excellent trainers from three different continents.

Bevan brings a vast personal experience, as well as famous relevant case studies, such as the 2010 World Cup hosted in his homeland: South Africa.

Silvija is a Croatian professional with over two decades of professional experience and several scientific papers related to bribery.

Serge started his career as a member of the Canadian police force, and has been closely related to combating bribery throughout his entire career.

The trainers that deliver the ISO 37001 Lead Auditor eLearning training course:



Mr. Bevan Lane
Anti-bribery Management and
Information Security Expert



Ms. Silvija Vig
Compliance, Business Ethics, and
Anti-corruption Expert



Mr. Serge Barbeau
Anti-bribery, Crisis, and
Operations Management Expert

How does the ISO 37001 Lead Auditor eLearning experience look like?

Our ISO 37001 Lead Auditor eLearning training course is delivered on the KATE app. It becomes available after you log in using your PECB account.

The traditional training course material is available alongside the eLearning videos. This includes the training course materials and a case study.

In addition to the lectures and the training course materials, quizzes have been incorporated into the KATE app. to ensure that our training courses are as interactive as possible.

- ✓ Take the training course
- ✓ Access the materials on KATE
- ✓ Enter the exam at your most convenient date, time, and location via PECB Exams



How can you benefit from the PECB eLearning experience?



Our eLearning training courses have been designed to meet the needs of diverse learners who have different learning preferences.

Here are some of the main benefits of the PECB eLearning experience:

- ✓ The fact that the entire training course and examination is carried out electronically (hence the "e" in eLearning) means that all you need in order to access these training courses is a device (e.g., computer, tablet, smartphone), working internet access to connect the device to, and the KATE application.
- ✓ Having access to the training courses 24/7 enables you to dictate the pace of your study. You do not have to worry about schedules, traveling, and accommodation, or having to take days off from work.
- ✓ The unlimited access allows you to go back to any section of the training course as you need them.
- ✓ Every training course consists of several video sections. This was done with the sole purpose of making the information easy to receive and process; think of the podcasts that we listen to while commuting, for instance.

Simply put, the eLearning training courses are a convenient way to effectively enhance your professional skills.

Your virtual classroom now is KATE!

Why should you attend?

Many organizations seek competent auditors in order to better control the effectiveness of the anti-bribery policies and procedures in place. ISO 37001 aims to help you and your organization complete these tasks successfully and show the importance of an ABMS audit according to the standard. Hence, as a global provider of training, examination, and certification services, PECB helps candidates to become successful anti-bribery auditors, anti-bribery consultants, audit experts, and so on.

Organizations can improve their understanding of audits regarding bribery situations and risks by having an anti-bribery management system (ABMS) based on ISO 37001. PECB has designed this training course to help participants to conduct this task as efficiently and effectively as possible.

After attending the eLearning training course, you can take the exam. If you successfully pass it, you can apply for a "PECB Certified ISO 37001 Lead Auditor" credential, which demonstrates your ability and practical knowledge to audit an ABMS based on the requirements of ISO 37001.

Who should attend?

- ✓ Managers or consultants seeking to master the ABMS audit process
- ✓ Auditors seeking to perform and lead ABMS audits
- ✓ Expert advisors in anti-bribery management



Training Course Structure

Introduction to the anti-bribery management system (ABMS) and ISO 37001

- ✓ Training course objectives and structure
- ✓ Standards and regulatory frameworks
- ✓ Certification process
- ✓ Fundamental concepts and principles of anti-bribery
- ✓ Anti-bribery management system

Audit principles and the preparation for and initiation of an audit

- ✓ Fundamental audit concepts and principles
- ✓ The impact of trends and technology in auditing
- ✓ Evidence-based auditing
- ✓ Risk-based auditing
- ✓ Initiation of the audit process
- ✓ Stage 1 audit

On-site audit activities

- ✓ Preparing for stage 2 audit
- ✓ Stage 2 audit
- ✓ Communication during the audit
- ✓ Audit procedures
- ✓ Creating audit test plans

Closing of the audit

- ✓ Drafting audit findings and nonconformity reports
- ✓ Audit documentation and quality review
- ✓ Closing of the audit
- ✓ Evaluation of action plans by the auditor

Certification Exam

Learning Objectives

- ✓ Explain the fundamental concepts and principles of an anti-bribery management system (ABMS) based on ISO 37001
- ✓ Interpret the ISO 37001 requirements for an ABMS from the perspective of an auditor
- ✓ Evaluate the ABMS conformity to ISO 37001 requirements, in accordance with the fundamental audit concepts and principles
- ✓ Plan, conduct, and close an ISO 37001 compliance audit, in accordance with ISO/IEC 17021-1 requirements, ISO 19011 guidelines, and other best practices of auditing
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Examination

The “PECB Certified ISO 37001 Lead Auditor” exam meets the requirements of the PECB Examination and Certification Program (ECP). It covers the following competency domains:

Domain 1: Fundamental principles and concepts of an anti-bribery management system

Domain 2: Anti-bribery management system requirements

Domain 3: Fundamental audit concepts and principles

Domain 4: Preparing an ISO 37001 audit

Domain 5: Conducting an ISO 37001 audit

Domain 6: Closing an ISO 37001 audit

Domain 7: Managing an ISO 37001 audit program

For specific information about the exam type, languages available, and other details, please visit the [List of PECB Exams](#) and the [Examination Rules and Policies](#).



Certification

After successfully passing the exam, you can apply for one of the credentials shown below. You will receive the 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 Auditor	PECB Certified ISO 37001 Lead Auditor exam or equivalent	None	None	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Auditor	PECB Certified ISO 37001 Lead Auditor exam or equivalent	Two years (One year in anti-bribery management)	200 hours	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Lead Auditor	PECB Certified ISO 37001 Lead Auditor exam or equivalent	Five years (Two years in anti-bribery management)	300 hours	Signing the PECB Code of Ethics
PECB Certified ISO 37001 Senior Lead Auditor	PECB Certified ISO 37001 Lead Auditor exam or equivalent	Ten years (Seven years in anti-bribery management)	1000 hours	Signing the PECB Code of Ethics

General information

- ✓ Certification fees are included in the exam price.
- ✓ In addition to the eLearning format, participants will be provided with the training course material containing over 450 pages of explanatory information, examples, best practices, exercises, and quizzes.
- ✓ An attestation of course completion worth 31 CPD (Continuing Professional Development) credits will be issued to the participants who have attended the training course.
- ✓ In case candidates fail the exam, they can retake it within 12 months following the initial attempt for free.

Note: PECB certified individuals who possess Lead Auditor and Lead Implementer credentials are qualified for the respective PECB Master credential, given that they have taken four additional Foundation exams related to this scheme. More detailed information about the Foundation exams and the Master credential requirements can be found [here](#).

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