

TRANS

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ISO 37001:2016 ANTI BRIBERY MANAGEMENT SYSTEM (ABMS) RISK ASSESSMENT TRAINING

Contact us:

-  09 5751333 / 019-9761249
-  transpro_academy@transcert.com.my
-  www.transcert.com.my
-  Trans Pro Academy
-  Trans Pro Academy



Overview

This training equips participants with the knowledge and skills required to conduct risk assessments within the framework of an Anti-Bribery Management System (ABMS) in compliance with ISO 37001:2016. The training focuses on identifying, analyzing, and mitigating bribery risks to foster ethical business practices and ensure compliance with legal and regulatory requirements.

Objective

- Understand the principles and requirements of ABMS risk assessment under ISO 37001.
- Develop the ability to identify bribery risks across various organizational processes.
- Learn techniques to analyze, evaluate, and prioritize bribery risks.
- Implement effective risk mitigation strategies to address identified risks.
- Enhance organizational resilience and promote a culture of integrity.

COURSE CONTENTS

- Introduction to ISO 37001 and Risk Assessment
- Foundations of Risk Assessment
- Identifying Bribery Risks
- Analyzing and Evaluating Bribery Risks
- Developing Risk Treatment Plans
- Monitoring and Reviewing Risk Mitigation Efforts

FOR WHO

Compliance Officers, Risk Managers, Internal Auditors, Legal Advisors, Senior Managers, Employees responsible for implementing and maintaining ABMS

DURATION

- 2 Days
- 7 Hours/day (9 am - 5 pm)
with One Hour Break

FEE

- Online: RM 864
- Face-to-face: RM 1620
(Included 8% SST)

Agenda

Day 1

- 8.50 am Participant's arrival and registration
- 9.00 am Introduction to Training Objectives and Agenda
- 9.30 am Introduction to ISO 37001 and Risk Assessment
- Overview of ISO 37001:2016
 - Importance of Bribery Risk Assessment
- 10.45 am Foundations of Risk Assessment
- Principles of Risk Management
 - Risk Assessment Process and Responsibilities
- 1.00 pm Lunch
- 2.00 pm Identifying Bribery Risks
- Understanding Organizational Context
 - Tools and Techniques for Risk Identification
- 3.00 pm Analyzing and Evaluating Bribery Risks
- Methods for Risk Analysis
 - Risk Prioritization and Criteria
- 5.00 pm Training End

Day 2

- 8.50 am Participant's arrival and registration
- 9.00 am Day 1 Recap
- 9.30 am Developing Risk Treatment Plans
- Strategies for Risk Mitigation
 - Designing and Implementing Controls
- 11.00 am Monitoring and Reviewing Risk Mitigation Efforts
- Performance Indicators and Continuous Improvement
 - Updating Risk Assessments
- 1.00 pm Lunch
- 2.00 pm Reporting and Documentation
- Preparing Risk Assessment Reports
 - Ensuring Transparency and Accountability
- 3.00 pm Case Studies and Practical Exercises
- Real-Life Scenarios and Group Discussions
 - Conducting Mock Risk Assessments
- 5.00 pm Training End



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ACADEMY

ATTENTION

- The full fee is required with your registration.
- Once a registration is confirmed, **NO CANCELLATION IS ALLOWED.**
- If the registered delegate is unable to attend, a substitute is allowed without payment of an administration fee.

Condition	For PAID Registrants	For UNPAID Registrants
Cancellation more than 14 working days prior to training	Full refund	Not applicable
Cancellation less than 14 working days but more than 7 working days prior to training	10% administration fee chargeable	10% administration fee chargeable
Cancellation less than 7 working days prior to training	No refund	Full fees chargeable
Participant no-show	No refund	Full fees chargeable

- All cancellations must be done in writing (letter/email) to Trans Certification & Inspection Sdn Bhd.
- A full (100%) refund may be granted if the course is cancelled by Trans Certification & Inspection Sdn Bhd.
- Trans Certification & Inspection Sdn Bhd reserves the right to cancel or postpone the programme due to unforeseen circumstances.
- Trans Certification & Inspection Sdn Bhd also reserves the right to modify the advertised topics or course timings whenever necessary.
- Late payment is subject to "1.5% late payment interest per month, on daily rest".