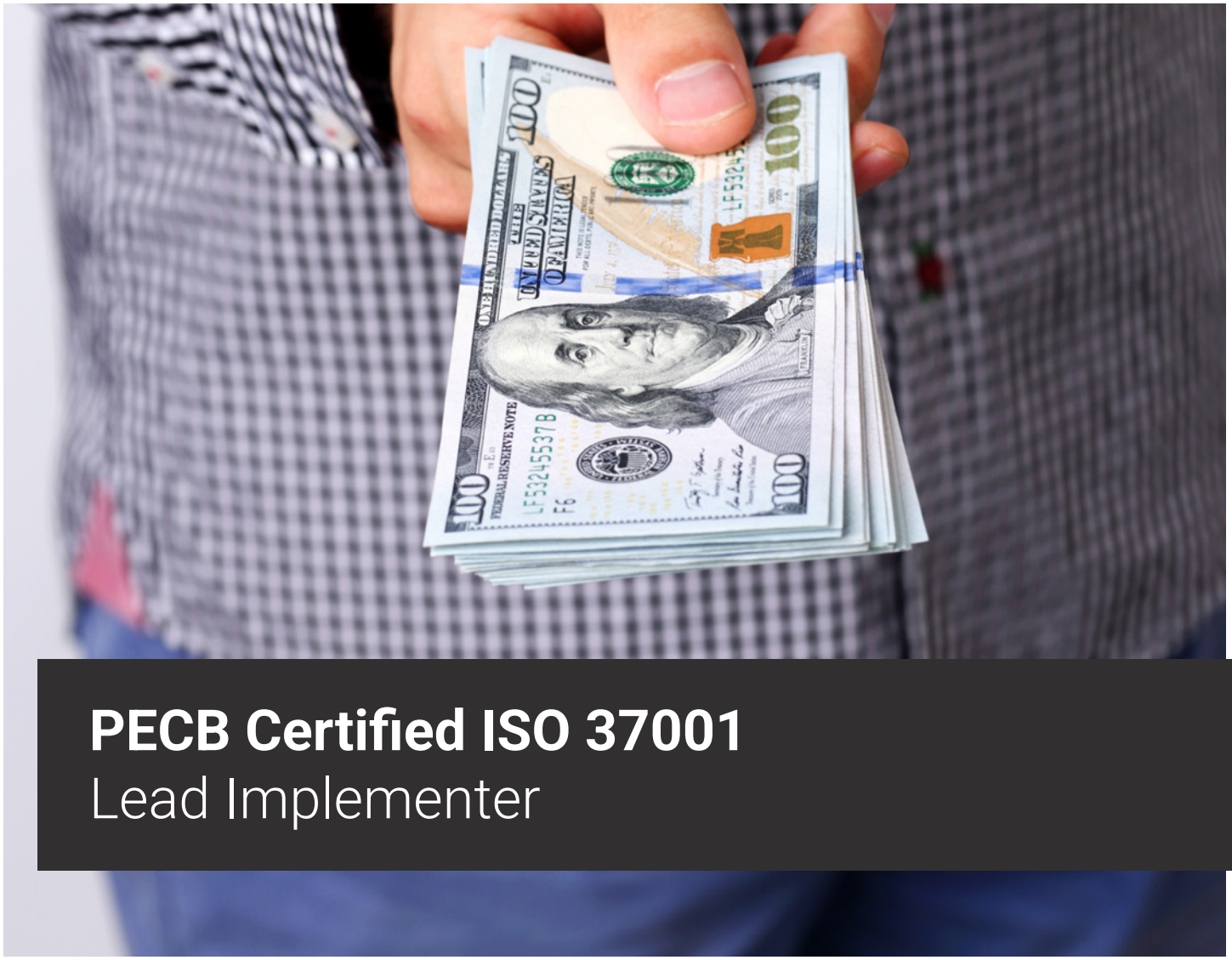
PECB BEYOND RECOGNITION



PECB Certified ISO 37001
Lead Implementer

Acquire the necessary competencies to guide and support organizations to establish, implement, operate, maintain, and continually improve an ABMS based on ISO 37001

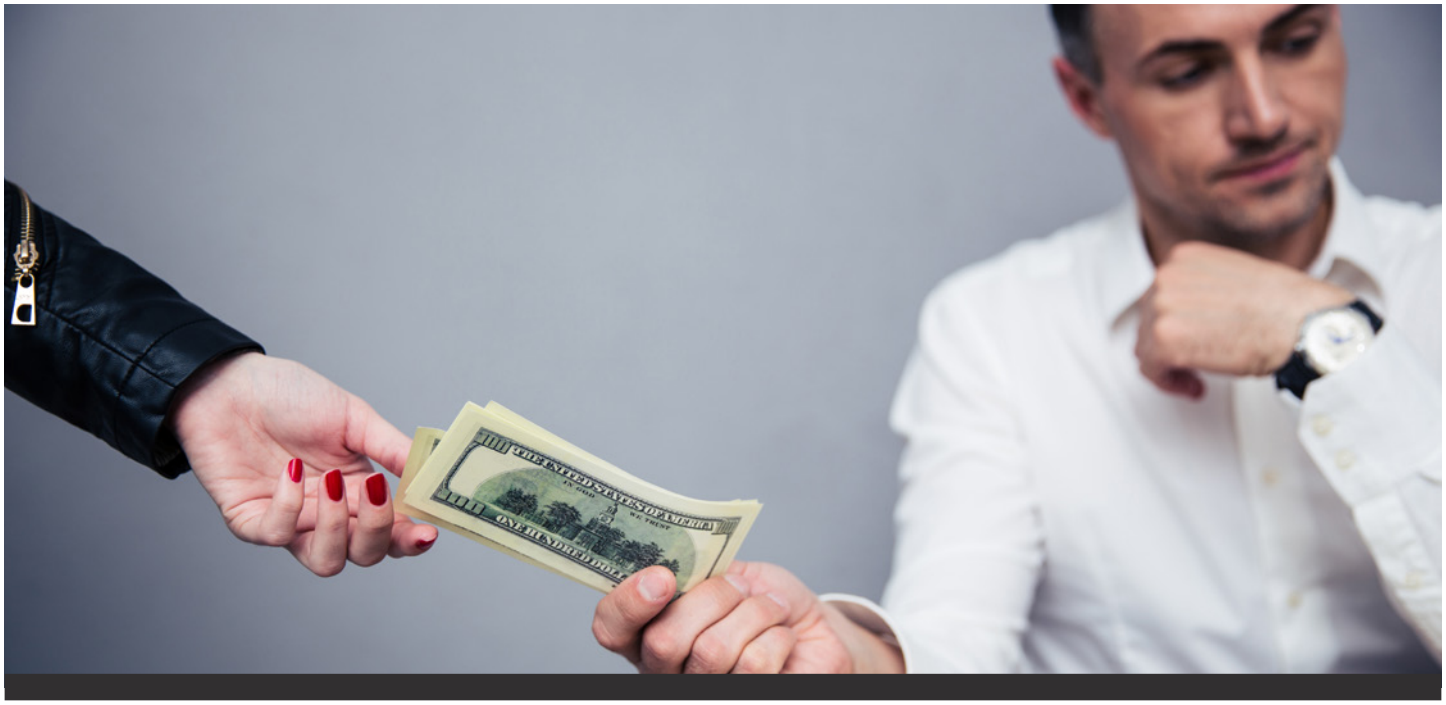
Why should you attend?

The PECB Certified 37001 Lead Implementer training course provides a framework for organizations to establish, implement, maintain, and improve an anti-bribery management system (ABMS) that aligns with legal requirements and ethical business practices.

The training course is designed to equip participants with the necessary knowledge and skills to implement an ISO 37001-compliant ABMS. By participating in this training, you will gain practical insights into bribery risk assessment, due diligence, internal controls, and continuous improvement strategies.

Organizations operate in environments where bribery risks pose significant threats to ethical governance, regulatory compliance, and business sustainability. Failure to prevent bribery can result in legal penalties, reputational damage, financial losses, and diminished stakeholder trust. As organizations seek to strengthen their integrity and align with global anti-bribery expectations, adopting a structured and effective approach to anti-bribery management becomes essential.

Upon completing the training course, you can take the certification exam. After passing the exam, you will earn the internationally recognized "PECB Certified ISO 37001 Lead Implementer" credential. Validating your competence in implementing an ABMS based on the requirements of ISO 37001.



Who should attend?

This training course is intended for:

- Managers or consultants involved in anti-bribery management
- Individuals seeking to master the implementation of the ABMS
- Individuals responsible for maintaining conformity with the 37001 requirements within an organization
- Individuals carrying out roles and responsibilities related to the ABMS
- Individuals wishing to contribute in maintaining organizational integrity by supporting ethical behavior
- Individuals aspiring to become anti-bribery consultants

Course agenda

Duration: 5 days

Day 1 | Introduction to ISO 37001 and the initiation of an ABM

- Training course objectives and structure
- Management systems and ISO 37001
- Fundamental concepts and principles of anti-bribery management
- Initiation of the ABMS implementation
- The organization and its context
- ABMS scope

Day 2 | Implementation plan of an ABMS

- Support for the ABMS
- Due diligence
- Anti-bribery controls
- Anti-bribery commitments
- Reporting and investigation procedures

Day 3 | Implementation of an ABMS

- Anti-bribery organizational structure
- Documented information management
- Awareness and training
- Communication
- Operations management
- Monitoring, measurement, analysis, and evaluation

Day 4 | ABMS monitoring, continual improvement, and preparation for the certification audit

- Monitoring, measurement, analysis, and evaluation
- Internal audit
- Management review
- Continual improvement
- Treatment of nonconformities
- Preparation for the certification audit
- Closing of the training course

Day 5 | Certification exam



Learning objectives

By the end of this training course, participants will be able to:

- Explain the fundamental concepts and principles of an ABMS based on ISO 37001
- Interpret the ISO 37001 requirements for an ABMS from the perspective of an implementer
- Initiate and plan the implementation of an ABMS based on ISO 37001, by utilizing PECB's IMS2 Methodology and other best practices
- Support an organization in operating, maintaining, and continually improving an ABMS based on ISO 37001
- Prepare an organization for a third-party certification audit

Examination

Duration: 3 hours

The "PECB ISO 37001 Lead Implementer" exam fully meets the PECB Examination and Certification Program (ECP) requirements. It covers the following competency domains:

Domain 1 | Fundamental concepts and principles of anti-bribery management

Domain 2 | Initiation of an ABMS implementation

Domain 3 | Planning of an ABMS implementation based on ISO 37001

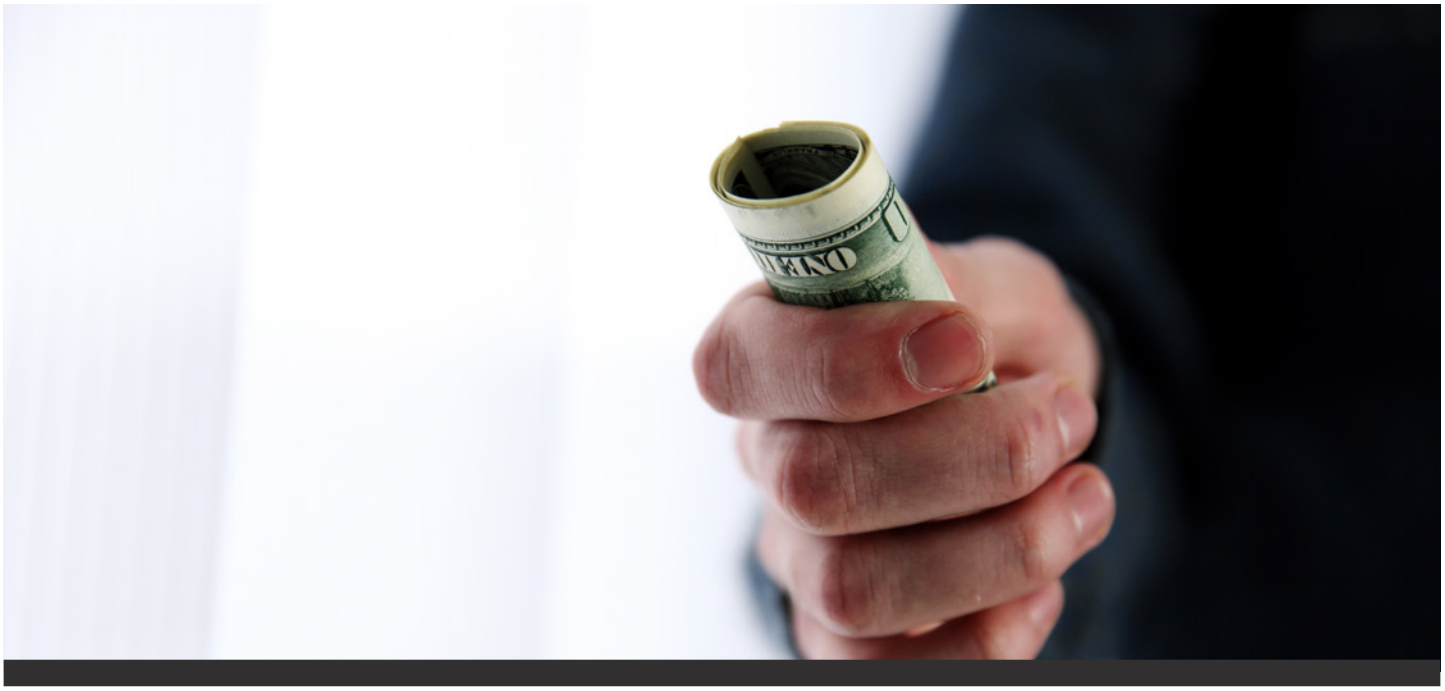
Domain 4 | Implementation of an ABMS based on ISO 37001

Domain 5 | Evaluation of the performance of an ABMS based on ISO 37001

Domain 6 | Continual improvement of an ABMS based on ISO 37001

Domain 7 | Preparation for an ABMS certification audit

For specific information about the exam type, languages available, and other details, please visit the List of PECB Exams and Exam Rules and Policies.



Certification

After passing the exam, you can apply for one of the credentials in the table below. You will receive a certificate once you fulfill all the requirements of the selected credential.

Professional 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 Et Signing the PECB Code of Ethics hics
PECB Certified ISO 37001 Implementer	PECB Certified ISO 37001 Lead Implementer Exam or equivalent	2 years: 1 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	5 years: 2 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	10 years: 7 years of work experience in anti-bribery management	Project activities: A total of 1,000 hours	Signing the PECB Code of Ethics

For more information about the PECB certification process, please refer to Certification Rules and Policies.

General information

- Certificate and examination fees are included in the price of the training course.
- Participants will receive more than 450 pages of comprehensive training materials, including practical examples, exercises, and quizzes.
- Participants who have attended the training course will receive an attestation of course completion worth 31 CPD (Continuing Professional Development) credits.
- Candidates who have completed the training course with one of our partners and failed the first exam attempt are eligible to retake the exam for free within a 12-month period from the date the coupon code is received because the fee paid for the training course includes a first exam attempt and one retake. Otherwise, retake fees apply