



# ISO 37001 ABMS ONLINE TRAINING

**AWARENESS | INTERNAL AUDITOR | LEAD AUDITOR**

ABAC® training is certified by CPD and HRDF claimable

Human Resources Development Fund (HRDF)\* is available for the training programmes. ABAC® is offering special corporate rates to the company upon enquiry. Terms & conditions apply.

For consultation, please contact our dedicated Training Specialist, Suhaimi Saad at [suhaimi.saad@abacgroup.com](mailto:suhaimi.saad@abacgroup.com) | +6014 3280331

Live Virtual Course	Course Code	Course Fee	Course Day	Training Date (2021)	Qualification Registration
<b>Introduction Anti-Bribery and Corruption</b> (3 hours/day)	<b>ABAC VA01</b>	<b>USD 190.00 MYR 750.00</b>	<b>2</b>	<ul style="list-style-type: none"> <li>• 3 &amp; 4 Jun</li> <li>• 1 &amp; 2 Jul</li> <li>• 5 &amp; 6 Aug</li> <li>• 2 &amp; 3 Sep</li> <li>• 4 &amp; 5 Oct</li> <li>• 1 &amp; 2 Nov</li> <li>• 1 &amp; 2 Dec</li> </ul>	No audit experience in any ISO standard auditing
<b>Pengenalan Anti-Rasuah</b> (3 jam sehari)	<b>ABAC VA02</b>	<b>USD 190.00 MYR 750.00</b>	<b>2</b>	<ul style="list-style-type: none"> <li>• 3 &amp; 4 Jun</li> <li>• 1 &amp; 2 Jul</li> <li>• 5 &amp; 6 Aug</li> <li>• 2 &amp; 3 Sep</li> <li>• 4 &amp; 5 Oct</li> <li>• 1 &amp; 2 Nov</li> <li>• 1 &amp; 2 Dec</li> </ul>	<b>ENROLL</b>
<b>Internal Auditor Anti-Bribery and Corruption</b> (3 hours per day)	<b>ABAC VB01</b>	<b>USD 350.00 MYR 1,400.00</b>	<b>3</b>	<ul style="list-style-type: none"> <li>• 12,13,14 Jul</li> <li>• 20,22,23 Sep</li> <li>• 23,24,25 Nov</li> </ul>	At least 6 months experience in any ISO standard auditing
<b>Juruaudit Dalaman Anti Rasuah</b> (3 jam sehari)	<b>ABAC VB03</b>	<b>USD 350.00 MYR 1,400.00</b>	<b>3</b>	<ul style="list-style-type: none"> <li>• 27,28,29 Jul</li> <li>• 20,21,22 Oct</li> </ul>	
<b>Certified Internal Auditor Anti-Bribery and Corruption Incl. Examination Fee and Preparation Class</b> (3 hours per day)	<b>ABAC VB02</b>	<b>USD 490.00 MYR 1,960.00</b>	<b>4</b>	<ul style="list-style-type: none"> <li>• 12,13,14,15 Jul</li> <li>• 20,21,22,23 Sep</li> <li>• 23,24,25,26 Nov</li> </ul>	
<b>Certified Internal Auditor Examination Fee</b>	<b>ABAC VB04</b>	<b>USD 400.00 MYR 1,600.00</b>	<b>N/A</b>	<ul style="list-style-type: none"> <li>• open all year</li> </ul>	<b>ENROLL</b>
<b>Lead Auditor Anti-Bribery and Corruption</b> (3 hours per day)	<b>ABAC VC01</b>	<b>USD 450.00 MYR 1,800.00</b>	<b>4</b>	<ul style="list-style-type: none"> <li>• 23,24,25,26 Aug</li> <li>• 25,26,27,28 Oct</li> <li>• 13,14,15,16 Dec</li> </ul>	<b>ABMS Lead Auditor qualifying criteria</b>
<b>Certified Lead Auditor Anti-Bribery and Corruption Incl. Examination Fee and Preparation Class</b> (3 hours per day)	<b>ABAC VC02</b>	<b>USD 530.00 MYR 2,120.00</b>	<b>5</b>	<ul style="list-style-type: none"> <li>• 23,24,25,26,27 Aug</li> <li>• 25,26,27,28,29 Oct</li> <li>• 13,14,15,16,17 Dec</li> </ul>	 Tap link or scan QR
<b>Certified Lead Auditor Examination Fee</b>	<b>ABAC VC04</b>	<b>USD 400.00 MYR 1,600.00</b>	<b>N/A</b>	<ul style="list-style-type: none"> <li>• open all year</li> </ul>	<b>ENROLL</b>

## ABAC VA01

# INTRODUCTION ANTI-BRIBERY AND CORRUPTION

## COURSE OUTLINES

The course shall feature information regarding bribery, including consequences of bribery and defences to bribery. An overview of the regulatory framework, specifically the New Corporate Liability provision under Section 17A of the Malaysian Anti-Corruption Commission Act 2009 and a comparative study of Section 7 of the UK Bribery Act 2010. The course is aimed at the beginner and the person who has experience but wishes to widen their knowledge and expertise regarding the ISO 37001 Anti-bribery Management System standard.

### Unit 1

#### Major case studies in bribery

- Case study 1: Rolls Royce
- Case study 2: Gunvor

### Unit 2

#### Bribery concepts and ethics of Anti-Bribery Management

- Introduction to bribery
- ISO 37001 definition of bribery
- Types of Bribery
- Forms of Bribery

### Unit 3

#### International anti-bribery regulatory frameworks

- Introduction to the Regulatory Framework
- Consequences of bribery
- Defences to bribery

### Unit 4

- Overview of an Employee's responsibility

### Unit 5

- About Section 17A MACC Act 2009

### Unit 6

- Guidelines on the adequate procedures of Section 17A (5) MACC Act

## COURSE OBJECTIVES

- To meet the understanding of Anti-Bribery Management Systems
- The roles and responsibilities of an employee towards Zero-Tolerance on Corporate Bribery and Corruption
- Corporate Liability for Corruption Under Section 17a Of the MACC Act 2009
- Understand the Scope of Liability under Section 17A
- Guidelines on Adequate Procedures Section 17A (5) of the MACC Act
- Understanding the principles of TRUST

## COURSE DETAILS

### Time:

2.00pm to 5.00pm

### Who Should Attend:

- All personnel involved in the development, implementation, and evaluation of their organisations ABMS.
- All personnel who are interested to know more about Anti Bribery and Corruption

### Methodology:

- Lectures, case studies, role play, demonstration, discussion, brainstorming and group work

### Qualification:

- No audit experience in any ISO standard auditing.
- Open to all.

### CPD Points:

- 7

### Certification:

- e-Certificate issued
- CPD Certificate issued

**ENROLL NOW**

## ABAC VB01 | ABAC VB02

# INTERNAL AUDITOR

### COURSE OUTLINES

Achieving ISO 37001 Internal Auditor training is a proactive way of demonstrating an organisation's commitment to implementing an effective ABMS. ABAC ISO 37001 Internal Auditor training will give your team the skills to maintain compliance with the ISO 37001 ABMS standard. This will also prepare participants to take on the role of an internal anti-bribery management system auditor.

#### Unit 1

##### Introduction to internal audit

- Understand the globalisation of corruption
- Identify the aims and benefits of an ISO 37001 Audit
- Add value to the internal audit process
- Understand the application of risk-based thinking, process approach, and leadership

#### Unit 2

##### Pre-audit activities

- Establish the audit's scope and any special areas of concern
- Gather background information and request needed documents, records, and information

#### Unit 3

##### On-site audit activities

- What happens during an on-site audit?
- How can I prepare my organisation for an on-site audit?

#### Unit 4

##### Post-audit activities

- Audit Report
- The need for corrections or corrective, preventive or improvement actions

### COURSE OBJECTIVES

- The roles and responsibilities of an auditor and audit team members
- The principles and techniques of auditing to ISO 37001 ABMS
- Planning, conducting, reporting and following up audit activities
- Competence requirements for auditing and certification of ABMS
- Interviewing skills and techniques to extract audit evidence

### COURSE DETAILS

#### Time:

2.00pm to 5.00pm

#### Who Should Attend:

- Those involved in the development, implementation, and evaluation of the organisation's ABMS
- Existing auditors who want to refresh their skills

#### Methodology:

- Lectures, case studies, role play, demonstration, discussion, brainstorming and group work

#### Qualification:

- At least 6 months experience in any ISO standard auditing

#### CPD Points:

- 14

#### Certification:

- e-Certificate issued
- CPD Certificate issued

**ENROLL NOW**

## ABAC VC01 | ABAC VC02

# LEAD AUDITOR

### COURSE OUTLINES

The course aims to develop the knowledge and skills required to conduct a full audit. This course will also increase the auditor's confidence to effectively and efficiently audit an ABMS following internationally recognised best practices and techniques. Our trainers provide delegates with guidance and practical experience in planning, executing, and reporting the results of ABMS Audits.

#### Unit 1

##### **Introduction to lead auditor**

- Build stakeholder confidence by managing processes in line with the latest requirements

#### Unit 2

##### **Identify the aims and benefits of an ISO 37001:2016 ABMS audit**

- Purpose of an ISO 37001:2016 ABMS audit and satisfy third-party certification

#### Unit 3

##### **Grasp the application of risk-based thinking, leadership and process management**

- Grasp the key principles and practices of effective ABMS audits in line with ISO 37001:2016

#### Unit 4

##### **Plan, conduct and follow-up auditing activities that add real value**

- A step-by-step approach
- Skills required to undertake and lead a successful management systems audit

### COURSE OBJECTIVES

- The attributes and behavioural requirements of being a lead auditor
- The principles and techniques of auditing to ISO 37001 ABMS
- Planning, conducting, reporting and following up audit activities
- Competence requirements for auditing and certification of ABMS
- Interviewing skills and techniques to extract audit evidence

### COURSE DETAILS

#### **Time:**

2.00pm to 5.00pm

#### **Who Should Attend:**

- Those who lead the development, implementation, and evaluation of an organisation's ABMS
- Existing auditors who want to refresh their skills

#### **Methodology:**

- Lectures, case studies, role play, demonstration, discussion, brainstorming and group work

#### **Qualification:**

- [Check here ABMS Lead Auditor qualifying criteria](#)

#### **CPD Points:**

- 35

#### **Certification:**

- e-Certificate issued
- CPD Certificate issued

**ENROLL NOW**

## ABAC VA02

# PENGENALAN ANTI-RASUAH

### RANGKA KURSUS

Kursus ini memberi informasi mengenai rasuah, termasuk kesan dan akibat rasuah. Ia memaparkan rangka perundangan, khususnya peruntukan terbaharu tanggungjawab korporat di bawah Seksyen 17A SPRM Akta 2009 serta perbandingan diantara Seksyen 7 UK Bribery Act 2010. Kursus ini menasasarkan peringkat permulaan dan mereka yang memiliki pengalaman tetapi ingin menambah pengetahuan dan kemahiran mengenai ISO 37001 Sistem Pengurusan Anti-Rasuah.

#### Unit 1

##### **Pengenalan Kajian Kes**

- Kajian kes antarabangsa
- Kajian kes tempatan
- Penyiasatan dan forensik data

#### Unit 2

##### **Konsep**

- Perbezaan "Bribery" dan "Corruption"
- Punca rasuah
- Bentuk-bentuk rasuah

#### Unit 3

- Perihal Seksyen 17A Akta SPRM 2009

#### Unit 4

- Garis panduan tatacara mencukupi di bawah Seksyen 17A Akta SPRM 2009

#### Unit 5

- Prinsip-prinsip TRUST

#### Unit 6

- Tinjauan tanggungjawab majikan

#### Unit 7

- Kesedaran mengenai ISO 37001 Sistem Pengurusan Anti-Rasuah (ABMS)

### OBJEKTIF KURSUS

- Memahami tentang Sistem Pengurusan Anti-Rasuah
- Menyelami peranan dan tanggungjawab setiap pekerja mengenai "Sifar-Kompromi" dalam rasuah korporat
- Mendalami tanggungjawab korporat terhadap rasuah di bawah Seksyen 17A Akta SPRM 2009
- Mengetahui garis panduan tatacara mencukupi di bawah Seksyen 17A Akta Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) 2009
- Memahami prinsip-prinsip TRUST

### MAKLUMAT KURSUS

#### **Masa:**

2.00pm to 5.00pm

#### **Siapa harus hadir:**

- Pekerja yang terlibat dalam membangun, melaksana dan menilai sistem ABMS organisasi mereka
- Pekerja yang berminat untuk mengetahui lebih lanjut mengenai Anti-Rasuah

#### **Methodologi:**

- Ceramah, kajian kes, main peranan, demonstrasi, perbincangan, curahan pendapat dan kerja kumpulan

#### **Kualifikasi:**

- Tidak berpengalaman dalam mana-mana audit untuk standard ISO
- Terbuka untuk semua

#### **Pensijilan:**

- e-Sijil Penyertaan diberikan

**DAFTAR SEKARANG**

## ABAC VB03

# JURUAUDIT DALAMAN

### RANGKA KURSUS

Melengkapi latihan ISO 37001 Juruaudit Dalaman adalah kaedah proaktif yang melambangkan komitmen sesebuah organisasi dalam melaksanakan ABMS berkesan. Latihan ABAC ISO 37001 Juruaudit Dalaman akan memberi pendedahan kepada pasukan audit anda tentang kemahiran yang perlu dalam mengekalkan kepatuhan kepada standard ISO 37001 ABMS. Ini sebagai langkah awal sebelum para peserta mengambil peranan sebagai Juruaudit Dalaman sistem pengurusan anti rasuah.

#### Unit 1

##### **Pengenalan kepada Audit Dalaman**

- Menyedari globalisasi rasuah
- Memahami tujuan dan kelebihan audit ISO 37001 ABMS
- Menambah nilai kepada proses audit dalaman
- Mengetahui "risk-based thinking", proses pendekatan dan kepimpinan

#### Unit 2

##### **Aktiviti Pra-Audit**

- Menentukan skop audit dan bahagian yang perlu diambil perhatian
- Mengumpul maklumat latar belakang dan mendapatkan dokumen, rekod dan informasi

#### Unit 3

##### **Aktiviti di tempat kerja**

- Apa yang berlaku di tempat kerja?
- Bagaimana saya menyediakan organisasi sebagai tempat kerja bebas rasuah?

#### Unit 4

##### **Aktiviti pasca audit**

- Report Audit
- Keperluan untuk pembetulan pencegahan atau penambahbaikan

### OBJEKTIF KURSUS

- Memahami tugas dan tanggungjawab juruaudit dan ahli pasukan audit
- Mengetahui prinsip-prinsip dan teknik-teknik audit ISO 37001 ABMS
- Mendalami perihal perancangan, pelaksanaan, pelaporan dan aktiviti-aktiviti audit susulan
- Memahami keperluan kecekapan untuk pengauditan dan pensijilan ABMS
- Memiliki kemahiran temubual dan teknik-teknik mendapatkan bahan bukti

### MAKLUMAT KURSUS

#### **Masa:**

2.00pm to 5.00pm

#### **Siapa harus hadir:**

- Mereka yang terlibat dengan pelaksanaan dan penilaian ABMS sesebuah organisasi
- Juruaudit semasa yang ingin memperbaharui kemahiran

#### **Methodologi:**

- Ceramah, kajian kes, main peranan, demonstrasi, perbincangan, curahan pendapat dan kerja kumpulan

#### **Kualifikasi:**

- Sekurang-kurangnya mempunyai pengalaman 6 bulan dalam mana-mana audit untuk standard ISO

#### **Pensijilan:**

- e-Sijil Penyertaan diberikan

**DAFTAR SEKARANG**

**DO YOU HAVE ANY CONCERNS REGARDING  
ISO 37001 ABMS TRAINING OR CERTIFICATION?**

# TALK TO ABAC® EXPERT



**Zafar Anjum | Group CEO**

Covering all aspects of ABAC® programs worldwide. The region includes South America, North America, Europe, Africa, Middle East and the Asia Pacific.

e: [zanjum@crigroup.com](mailto:zanjum@crigroup.com)

t: +44 758 845 4959 | +971 5090 38184



**Huma Khalid | Scheme Manager**

Covering all aspects of ABAC® programs worldwide. The region includes South America, North America, Europe, Africa, Middle East and the Asia Pacific.

e: [huma.k@abacgroup.com](mailto:huma.k@abacgroup.com)

t: +44 777 652 4355 | +971 5210 42433



**Nor Hidayah | Office Manager**

Covering ABAC® programs in the SEA regions. The country includes Malaysia, Singapore, Indonesia, Brunei, Thailand, Vietnam, Laos, Myanmar, Cambodia and the Philippines.

e: [nor.hidayah@abacgroup.com](mailto:nor.hidayah@abacgroup.com)

t: +6018 218 4931



**Suhaimi Saad | Training Specialist**

Covering ABAC® training in all regions. The region includes South America, North America, Europe, Africa, Middle East and the Asia Pacific.

e: [suhaimi.saad@abacgroup.com](mailto:suhaimi.saad@abacgroup.com)

t: +6014 328 0331



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