Webinar Title: ISO 37001:2016 ANTI-BRIBERY MANAGEMENT SYSTEM - DOCUMENTATION, IMPLEMENTATION AND CERTIFICATION

Registration Fee (including GST):- Rs 499/- (Rupees Four Hundred Ninety Nine Only) per participant inclusive of GST

Expert Speaker (Name/ Designation) – Shri Ankur Dhir, National level Consultant cum Trainer for Management System   standards

Webinar Date: 22.05.2021   Duration: 15.30 hours to 17.00 hours (one hour thirty minutes)

About Webinar (Brief One para):   ISO 37001:2016 specifies requirements and provides guidance for establishing, implementing, maintaining, reviewing and improving an anti-bribery management system.

It's the International Standard that allows organizations of all types to prevent, detect and address bribery by adopting an anti-bribery policy, appointing a person to oversee anti-bribery compliance, training, risk assessments and due diligence on projects and business associates, implementing financial and commercial controls, and instituting reporting and investigation procedures. Transparency and trust are the building blocks of any organization's credibility.

ISO 37001:2016 addresses the following in relation to the organization's activities:

- **bribery in the public, private and not-for-profit sectors;**

- **bribery by the organization;**

- **bribery by the organization's personnel acting on the organization's behalf or for its benefit;**

- **bribery by the organization's business associates acting on the organization's behalf or for its benefit;**

- **bribery of the organization;**

- **bribery of the organization's personnel in relation to the organization's activities;**

- **bribery of the organization's business associates in relation to the organization's activities;**

- **direct and indirect bribery (e.g. a bribe offered or accepted through or by a third party).**

ISO 37001:2016 is applicable only to bribery. It sets out requirements and provides guidance for a management system designed to help an organization to prevent, detect and respond to bribery and comply with anti-bribery laws and voluntary commitments applicable to its activities. ISO 37001:2016 does not specifically address fraud, cartels and other anti-trust/competition offences, money-laundering or other activities related to corrupt practices, although an organization can choose to extend the scope of the management system to include such activities.

BENEFITS ISO 37001:2016 CERTIFICATION:

ISO 37001:2016 certification enables to protect and preserve the integrity of organization by:

- Opening organization to external scrutiny of the effectiveness of anti-bribery policies and processes
- Demonstrating compliance to relevant legislation such as the Bribery Act 2010
- Collaborating with stakeholders to monitor and manage risk throughout the organization and supply chain
- Ensuring that suppliers, sub-contractors and agents are committed to anti-bribery best practice

The requirements of ISO 37001:2016 are generic and are intended to be applicable to all organizations (or parts of an organization), regardless of type, size and nature of activity, and whether in the public, private or not-for-profit sectors. ISO-37001:2016 is a new business tool designed to fight bribery and is the first international anti-bribery management system standard designed to help organizations combat bribery risk in their own operations and throughout their global value chains. It has the potential to reduce corporate risk and costs related to bribery by providing a manageable business framework for preventing, detecting and addressing bribery.

ISO 37001:2016 is a certifiable standard. Any organization can be certified for ISO 37001:2016 if an audit establishes that it meets the requirements of the ISO standard It incorporates existing and well-established anti-bribery principles, such as the guidance on the UK Bribery Act, in order to publicize these principles internationally and make them accessible. Since it is applicable to all countries and all industries, ISO 37001 promotes a standardized understanding of anti-bribery management systems (ABMS) in organizations of different types.

The requirements of ISO 37001:2016 are generic and are intended to be applicable to all organizations (or parts of an organization), regardless of type, size and nature of activity, and whether in the public, private or not-for-profit sectors. ISO 37001:2016 details a number of specific measures and checks which organizations are urged to implement to prevent corruption or at least identify it promptly.

ISO 37001:2016 system can also be integrated into existing management systems. . This standard benefits management, investors, staff, customers and other stakeholders since it enables them to be certain that appropriate steps are being taken to minimize corruption risks.

The webinar will focus on requirements of ISO 37001:2016 standards and documentation, implementation and certification of an anti-bribery management system as per ISO 37001:2016 Standard

Webinar Coverage:-

- **Introduction about Anti-bribery management system (ABMS) as per ISO 37001:2016 Standard**
- **Benefits of implementing about Anti-bribery management system (ABMS) as per ISO 37001:2016 Standard**
- **Background and development of ISO 37001:2016 Standard**
- **Clausewise requirements of ISO 37001:2016 Standard,**
- **Documentation requirements and implementing Anti-bribery management system (ABMS) as per ISO 37001:2016 Standard**
- **Mandatory documented information/records as per ISO 37001:2016 Standard**
- **ISO 37001:2016 Certification process**
- **Case study and examples**

Speaker Profile (Brief One Para & Photograph):- Mr. Ankur Dhir is a Graduate Engineer and MBA in Total Quality Management. He is a national level Consultant cum Trainer for ISO Management Systems and lean manufacturing. He is a Lead Assessor for ISO-9001, ISO 14001, ISO 27001 and ISO-45001 management system. He is having more than 18 years of work experiences as consultant cum trainer. He has implemented FSMS in several Organizations as consultant

Register to learn (Key Learning's' in bullet points):

- **Overview of an Anti-bribery management system (ABMS) as per ISO 37001:2016 Standard**
- **Clausewise requirements of ISO 37001:2016 Standard**
- **Documentation as per ISO 37001:2016 Standard**
- **Roadmap for implementation of an Anti-bribery management system (ABMS) as per ISO 37001:2016 Standard**
- **ISO 37001:2016 Certification process**

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Thanks and regards

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