



Fee

99,00 €

Final exam only

Course technical sheet

Auditor/Lead Auditor ISO 37001 (Anti-bribery Management System)

Course code

ISO37001_LA

Test duration

60 min

Passing score

70%

Issued

28/05/2026

Executive summary

The course "Auditor/Lead Auditor ISO 37001 (Anti-bribery Management System)" is designed to equip professionals with the skills necessary to effectively conduct audits related to Anti-bribery Management Systems based on the ISO 37001 standard. Throughout the training, participants develop specific abilities to assess the adequacy and effectiveness of controls organizations implement to prevent and detect corruption risks. The course covers practical application of the ISO 37001, ISO 19011, and ISO/IEC 17021-1 standards, detailing requirements and audit methodologies. Through analysis of real-world cases and complex scenarios, learners enhance their capability to identify corruption risks, evaluate critical controls, and promote continuous improvement of the system. This training is aimed at internal auditors, consultants, compliance officers, and governance professionals operating in high-risk corruption environments, seeking to strengthen their technical and methodological expertise for transparent and compliant management. Upon completion, participants will be qualified to perform audits as both auditor and lead auditor, ensuring a rigorous, internationally-aligned approach.

Certification process

- Registration or login to the Academy platform.
- Completion of the final course examination only. Any training or preparation may be completed externally or through other channels.
- The test questions refer to the objectives, skills and topics described in this technical sheet.
- Assessment of the result, possible validation and certificate issuance according to the rules applicable to the course.

Important note

On Academy, candidates take only the final course examination. Any training or preparation activity may be delivered externally or through other channels. The test questions refer to the topics described in this technical sheet and in the course syllabus summary.

Syllabus summary

ISO 37001; ISO 19011; ISO/IEC 17021-1

Learning Objectives

- Provide in-depth knowledge of ISO 37001 and its practical implications
- Develop auditing skills specific to Anti-Bribery Management Systems
- Apply ISO 19011 guidelines and ISO/IEC 17021-1 requirements to ABMS audits

Certification Bodies Management systems

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Auditor/Lead Auditor ISO 37001 (Anti-bribery Management System)

Skills Acquired

- Planning, conducting, and reporting audits in compliance with standards
- Identifying and evaluating corruption risks and related controls
- Managing complex cases and critical situations in anti-bribery contexts

Target Audience

- Internal and external auditors
- Compliance officers
- Consultants and professionals in governance and risk management
- Quality and legal managers

Prerequisites

- Basic knowledge of management systems
- Familiarity with system audit principles

Program

- Introduction to ISO 37001 and anti-bribery context
- Requirements and structure of Anti-Bribery Management Systems
- Audit methodologies per ISO 19011 and ISO/IEC 17021-1
- Case studies and audit simulations
- Reporting analysis and continuous improvement

Teaching Methodology

- Interactive theoretical lessons
- Practical application through real cases and simulations
- Guided discussions and experience sharing

Assessment Method

- Final exam with multiple choice and applied case questions
- Passing score: minimum 70%

Duration

- 60 minutes

Certification

- Certificate of achievement indicating the role of Auditor/Lead Auditor ISO 37001

Expected Outcomes**Certification Bodies Management systems**

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- Ability to conduct audits compliant with ISO 37001 and related standards
- Improved skills in analyzing and managing anti-bribery risks
- Effective support for implementation and maintenance of ABMS