

NEUROVERSE GLOBAL

ISO 37001 – Anti-Bribery Management Systems

Excellence Program

A 5-Day Intensive Executive Training Program

Training Course Code: NV-TR-15-011

Prepared for: [Client Organization]

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Executive Summary

The ISO 37001 – Anti-Bribery Management Systems Program is a comprehensive 5-day executive training designed to equip professionals with the frameworks, controls, and best practices required to prevent, detect, and address bribery risks within organizations. The program aligns with international compliance standards and emphasizes ethical leadership, transparency, and accountability. Participants will gain practical expertise in implementing anti-bribery policies, conducting risk assessments, and establishing effective compliance controls. Through real-world scenarios and interactive workshops, attendees will strengthen their ability to safeguard organizational integrity and ensure regulatory compliance. This program is essential for organizations seeking to build a robust compliance culture, mitigate corruption risks, and achieve ISO 37001 certification.

Program Element	Details
Duration	5 Days (40 Hours)
Target Audience	C-Suite Executives, Senior Leaders, Strategy Professionals
Delivery Options	5★ Hotel Traveling (Global Centers) Training Institute Onsite at Your Location Virtual Live Hybrid
Certification	yes
Class Size	Optimum number of participants for highest interaction and engagement

We provide flexible and premium delivery formats tailored to your strategic priorities:

- **5★ Hotel Experience:** Executive retreat setting combining strategic learning, executive networking, and high-level team in luxury venues (e.g., Amman, Dead Sea, Aqaba).
- **Traveling (Global Centers):** Delivered at world-class international locations such as London, Istanbul, Dubai, Singapore, Georgia, or select European hubs, offering premium facilities and global networking opportunities.
- **Training Institute:** Hosted at leading accredited institutes equipped with advanced learning technologies and innovation-driven environments.
- **Onsite at Your Location:** Conducted at your corporate headquarters for a fully customized, confidential, and organization-focused experience.
- **Virtual Live:** High-definition, interactive online sessions with digital collaboration tools ideal for distributed leadership teams.
- **Hybrid Model:** A strategic blend of in-person engagement and synchronized virtual participation to maximize flexibility and international reach.

Curriculum Structure

The ISO 37001 Anti-Bribery Management Systems Program is structured as an intensive 5-day professional journey, designed to build organizational capabilities in preventing bribery, ensuring compliance, and promoting ethical business conduct. Each day focuses on a critical component of anti-bribery management aligned with ISO 37001 standards and global best practices.

Day 1: Foundations of Anti-Bribery & ISO 37001

Theme: Building a Culture of Integrity and Compliance

Module	Key Activities
Introduction to ISO 37001	Overview of ISO 37001 requirements; Scope and applicability
Anti-Bribery Principles	Definitions of bribery; Types of corruption; Legal implications
Compliance Framework	Structure of Anti-Bribery Management System
Leadership & Governance	Roles of top management; Compliance function; Ethical leadership

Day 2: Bribery Risk Assessment & Due Diligence

Theme: Identifying and Mitigating Bribery Risks

Module	Key Activities
Risk Assessment Methodology	Identifying internal & external bribery risks
Risk Evaluation & Prioritization	Likelihood vs. impact analysis; Risk registers
Third-Party Due Diligence	Agents, suppliers, partners risk evaluation
Enhanced Due Diligence	High-risk transactions and jurisdictions

Day 3: Operational Controls & Compliance Measures

Theme: Implementing Effective Anti-Bribery Controls

Module	Key Activities
Financial & Non-Financial Controls	Approval processes; Segregation of duties
Gifts, Hospitality & Donations	Policy development; Thresholds; Transparency controls
Procurement & Contracting Controls	Vendor compliance requirements
Training & Communication	Code of conduct integration

Day 4: Monitoring, Investigation & Continuous Improvement

Theme: Strengthening Oversight and Accountability

Module	Key Activities
Monitoring & Internal Controls	Compliance monitoring systems
Whistleblowing Systems	Confidential reporting channels
Investigation Procedures	Handling allegations; Evidence collection
Simulation	Anti-bribery incident investigation exercise

Day 5: Audit, Certification & Organizational Integration

Theme: Achieving Certification and Sustaining Compliance

Module	Key Activities
Internal Audits	ISO 37001 audit process; Auditor roles and techniques
Management Review	Continuous improvement strategies
Certification Process	ISO 37001 certification lifecycle
Capstone Project	ABMS implementation roadmap + certification readiness plan

Delivery Options

NeuroVerse Global offers unparalleled flexibility in program delivery, ensuring that world-class strategic education is accessible regardless of location or logistical constraints. Choose the format that best suits your organizational needs:

Format	Description	Best For
Executive Retreat ***** 5* Hotel	Multi-day experience at luxury venues in hotels 5* combining learning with strategic planning and team activities. Amman, Dead Sea, Aqaba	Board offsites, strategic planning, executive bonding
Premier Training Institute	Delivered at internationally accredited, state-of-the-art institutes equipped with advanced learning technologies, executive facilities, and innovation labs.	Executive education, certified programs, high-impact professional development
Global Centers With Traveling	Conducted at NeuroVerse world-class facilities in London, Istanbul, Egypt, Dubai, Singapore, Georgia, or Europe. Premium amenities and networking.	International exposure, cross-cultural learning, executive networking
Onsite Premium	NeuroVerse facilitator at your corporate headquarters or preferred location. Full materials, and immersive experience.	Leadership teams, confidential strategy sessions, team building
Virtual Live	Synchronous online sessions with interactive tools, breakout rooms, and digital collaboration platforms. HD streaming.	Distributed teams, cost optimization, time-constrained executives
Hybrid Model	Blend of in-person and virtual elements. Regional hubs with synchronized virtual participation for global teams.	Global organizations, flexible participation, maximum reach



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Make you Training in more than 35 Countries Around the World

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