

ISO 37001:2025 - Certified Lead Implementer



www.gaqm.org

ISO 37001:2025 - Certified Lead Implementer - Certification Overview

The ISO 37001:2025 Certified Lead Implementer certification is designed to validate a professional's competence in planning, implementing, managing, and continually improving an Anti-Bribery Management System (ABMS) in accordance with the ISO 37001:2025 standard. It provides participants with a comprehensive understanding of anti-bribery principles, risk assessment methodologies, controls, and governance mechanisms required to prevent, detect, and respond to bribery risks within organizations of any size or sector. The certification emphasizes a practical, risk-based approach aligned with international best practices and regulatory expectations.

Through this certification, candidates demonstrate their ability to lead ABMS implementation projects, ensure integration with existing management systems, and support organizational compliance with legal, ethical, and contractual anti-bribery obligations. It covers key aspects such as leadership commitment, due diligence, financial and non-financial controls, reporting mechanisms, investigations, and corrective actions. Successful candidates are recognized as capable professionals who can guide organizations toward enhanced transparency, integrity, and trust.

The ISO 37001:2025 Certified Lead Implementer credential also supports career development by establishing credibility in anti-bribery, compliance, and governance roles. It is globally recognized and suitable for professionals working in complex regulatory environments or multinational operations, where robust anti-bribery controls are critical. Certification holders are well-positioned to support audits, stakeholder expectations, and continuous improvement initiatives related to ethical business conduct.

Target Audience

- Compliance officers, ethics officers, and anti-bribery managers responsible for designing, implementing, or maintaining Anti-Bribery Management Systems (ABMS).
- Risk managers, internal auditors, and governance professionals involved in assessing bribery risks and monitoring the effectiveness of controls.
- Legal professionals and corporate counsel supporting regulatory compliance, investigations, and anti-corruption initiatives.
- Senior managers, directors, and executives overseeing compliance, risk management, corporate governance, or sustainability functions.

- Management system consultants, advisors, and trainers providing ISO 37001:2025 implementation or compliance services.
- Professionals working in high-risk or highly regulated sectors such as finance, construction, energy, healthcare, defense, and public procurement.
- Individuals seeking to build or advance a career in compliance, ethics, anti-corruption, or corporate governance roles.

What Modules are covered?

Module 1- Introduction to ISO 37001:2025 and Anti-Bribery Concepts

- Overview of bribery, corruption, and global anti-bribery frameworks
- Purpose, benefits, and principles of ISO 37001:2025
- Structure and clauses of ISO 37001:2025
- Relationship with other ISO management system standards (HLS)
- Roles and responsibilities in an ABMS

Module 2- Organizational Context, Leadership, and Risk Assessment

- Understanding the organization and its context
- Needs and expectations of interested parties
- Leadership commitment and anti-bribery policy
- Bribery risk assessment methodology
- Due diligence for business associates

Module 3 - Planning and Support of the Anti-Bribery Management System

- Anti-bribery objectives and planning actions
- Resource management and ABMS roles
- Competence, training, and awareness programs
- Internal and external communication
- Documented information and control of records

Module 4 - Operational Controls and Implementation

- Risk treatment strategies
- Risk avoidance, reduction, sharing, acceptance
- Control selection and design
- Cost–benefit analysis of treatments
- Risk treatment planning & Control effectiveness evaluation
- Residual risk management & Action planning and ownership
- Integration with operational controls

Module 5 - Performance Evaluation and Continuous Improvement

- Monitoring and measurement of ABMS performance
- Internal audit planning and execution
- Management review requirements
- Nonconformity and corrective actions
- Continual improvement of the ABMS

Module 6 - Lead Implementer Role and Certification Readiness

- Lead Implementer responsibilities and competencies
- ABMS implementation roadmap and project management
- Integration with other management systems
- Preparing for certification audits