



## **RINA POLAND Sp. z o.o.**

**is organizing a training for Lead Auditors designated in accordance with ISO 37001: 2016 Anti-Bribery Management System.**

- The training will take place on 8<sup>th</sup> and 9<sup>th</sup> March 2018 between 9 a.m. and 6 p.m. The training schedule includes: coffee break and lunch for all participants of the event.
- The training will be conducted in English.
- The training will take place in the conference room in:

**Kancelaria Radców Prawnych i Doradców Podatkowych  
Ferretti Bębenek i Partnerzy Spółka Partnerska**

Plac J.H. Dąbrowskiego 1  
PL 00-057 Warszawa

- **Cost 1.650,00 PLN + VAT**
- Registration: payment of the indicated amount should be made to the bank account number given below; please, add the following title: "Training Lead Auditor ISO 37001:2016 Anti-Bribery Management System"

IBAN: 34 1240 3826 1111 0010 0674 4189

SWIFT: PKOPPLPW

Bank: Bank Pekao S.A., III Oddział w Szczecinie, pl. Orła Białego 3, 70-562 Szczecin

- Confirmation of the payment made must be sent by 2<sup>nd</sup> March 2018 to the following e-mail address: [katowice.certification@rina.org](mailto:katowice.certification@rina.org)
- A prerequisite for training is the presence of a minimum of 8 participants.



## G92G – MANAGEMENT OF AUDIT ACCORDING TO ISO 37001:2016

### **DURATION:**

2 days of training in the conference room, 16 hours in total.

### **PARTECIPANTS:**

The training is addressed to those who wish to acquire specific theoretical and practical skills in the scope of competences of the third party auditor of the Anti-Bribery Management System implemented in accordance with ISO 37001:2016. In particular, it is directed to:

- ✓ those who want to act as a third party auditor for the Certification Body;
- ✓ advisers who want to acquire or extend their existing competences necessary in this area in order to conduct professional audits of Anti-Bribery Management System;
- ✓ professionals in various managerial / operational positions in different kinds of private / public organizations who need to understand the ways in which the Certification Body assesses the Anti-Bribery Management System in the given Organization; to connect in a constructive way to a third-party auditor; to increase the value of internal audits, the results of which are necessary to review the management system as well as to set and define new goals for the system improvement.

### **OBJECTIVES:**

- ✓ presentation of legal reference points for the ISO 37001:2016 being the basis for the development of the Anti-Bribery Management System in the company;
- ✓ getting the insight into the interpretations, application and verification of the norm for management of audits regarding the third party control.

### **WE RECOMMEND:**

For effective participation in the training, we recommend to read the Methodology for conducting audits, in accordance with the ISO 19011:2012 and ISO/IEC 17021-1:2012 standards.



## **TRAINING PROGRAM:**

The two-day training will cover the following issues:

### **Day one:**

Compliance with Anti-Bribery Management System (introductory part, 8 hours):

- ✓ Business management and internal controls;
- ✓ Implementation and the process of the Anti-Bribery Management System: regulations, guidelines and best practices in national and international law;
- ✓ The Polish system of Anti-Bribery Management System with respect to businesses / companies;
- ✓ Actual content, methodologies and techniques of the Anti-Bribery Management System in the main Polish companies.

### **Day two:**

**ISO 37001:2016 Anti-Bribery Management System** requirements (second part concerns the system application; 8 hours):

- ✓ ISO 37001:2016 standard;
- ✓ Verification of requirements;
- ✓ Interpretation and application of single requirements of the standard in the management of the third party audits;
- ✓ Practical exercises and simulations for the management of field audits.

The training will end with a written exam verifying the acquired knowledge and confirming completion of the training session.

## **ASSESSMENT OF TRAINING AND COMPLETION CERTIFICATES:**

Each participant will receive a certificate of participation in the training. At the end of the training, a written exam will be carried out to check the level of knowledge acquired. Those who pass the exam will receive a certificate of the AICQ SICEV training completion which will include registration to the Auditor / Lead Auditor of Anti-Bribery Management Systems Register.

The certificate will contain the following entry: "**The substantial content of the training course and the final examination is recognized as part of the AICQ SICEV certification process**".