

LAPT

LONDON ACADEMY OF PROFESSIONAL TRAINING

CERTIFICATE

ISO 37001CHM — Anti-Bribery Management in Chemical Procurement

ISO Certification Programme



LAPT — London Academy of Professional Training

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Reference MTL-CHM-37001CHM • ISO Materials

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AT A GLANCE

REFERENCE	MTL-CHM-37001CHM
AWARD	Certificate
ASSESSMENT	430 marks — 258 to pass (60%)
PREREQUISITES	None
VALIDITY	Lifetime
AWARDING BODY	LAPT — London Academy of Professional Training

CURRICULUM

1

Designing Anti-Bribery Policies

5 chapters · 30 classes 65 marks

• 1 Understanding Anti-Bribery Concepts in Chemical Procurement

— 6 classes

› 1.1 Define Key Anti-Bribery Terms and Concepts

› 1.2 Identify Risks of Bribery in Chemical Procurement

› 1.3 Explore Legal Frameworks Surrounding Anti-Bribery

› 1.4 Examine the Role of Leadership in Anti-Bribery Initiatives

› 1.5 Develop Effective Anti-Bribery Policies for Procurement

› 1.6 Implement Compliance Mechanisms and Monitoring Strategies

• 2 Legal Frameworks and Compliance Standards for Anti-Bribery

— 6 classes

› 2.1 Identify Key Anti-Bribery Legal Frameworks

› 2.2 Explore International Compliance Standards for Anti-Bribery

› 2.3 Analyze the Implications of Non-Compliance in Chemical Procurement

› 2.4 Examine the Role of Stakeholders in Anti-Bribery Policies

› 2.5 Develop Practical Guidelines for Implementing Anti-Bribery Measures

› 2.6 Assess Real-World Case Studies on Anti-Bribery Compliance

• 3 Risk Assessment and Management in Chemical Procurement

— 6 classes

› 3.1 Identify Key Risks in Chemical Procurement Processes

› 3.2 Analyze Historical Data to Assess Bribery Vulnerabilities

› 3.3 Evaluate Internal Controls and Compliance Measures

› 3.4 Develop Risk Mitigation Strategies for Procurement Activities

› 3.5 Implement Continuous Monitoring for Bribery Risks

› 3.6 Communicate Risk Assessment Findings to Stakeholders

• 4 Designing Effective Anti-Bribery Policies and Procedures

— 6 classes

› 4.1 Identify Key Components of Anti-Bribery Policies

› 4.2 Analyze Legal Requirements for Anti-Bribery Regulations

› 4.3 Develop Risk Assessment Strategies for Bribery

› 4.4 Create Clear Reporting Mechanisms for Bribery Incidents

› 4.5 Implement Training Programs to Promote Anti-Bribery Awareness

› 4.6 Evaluate and Revise Anti-Bribery Policies for Continuous Improvement

• 5 Monitoring, Reporting, and Continuous Improvement of Anti-Bribery Practices

— 6 classes

› 5.1 Establish Effective Monitoring Systems for Anti-Bribery Practices

› 5.2 Identify Key Performance Indicators for Anti-Bribery Compliance

› 5.3 Develop a Reporting Framework for Anti-Bribery Incidents

› 5.4 Analyze Data and Trends to Enhance Anti-Bribery Strategies

› 5.5 Foster a Culture of Transparency and Accountability in Reporting

› 5.6 Implement Continuous Improvement Processes for Anti-Bribery Policies

• 1 Understanding ISO 37001: Key Concepts and Principles — 6

classes

- › 1.1 Define Key Concepts of ISO 37001 in Anti-Bribery Management
- › 1.2 Explore the Principles of Effective Anti-Bribery Policies
- › 1.3 Examine the Importance of Leadership Commitment in Implementation
- › 1.4 Identify Risk Assessment Methods for Bribery Prevention
- › 1.5 Analyze Case Studies on Successful ISO 37001 Implementation
- › 1.6 Develop a Personal Action Plan for Adopting ISO 37001 Strategies

• 2 Assessing Bribery Risks in Chemical Procurement — 6 classes

- › 2.1 Identify Key Bribery Risk Factors in Chemical Procurement
- › 2.2 Evaluate the Impact of Regulatory Requirements on Bribery Risks
- › 2.3 Analyze Historical Case Studies of Bribery in Chemical Industries
- › 2.4 Conduct a Bribery Risk Assessment Workshop Scenario
- › 2.5 Develop a Risk Mitigation Strategy for Chemical Procurement
- › 2.6 Implement Continuous Monitoring Techniques for Bribery Risks

• 3 Developing an Anti-Bribery Policy: Best Practices — 6 classes

- › 3.1 Identify Key Components of an Anti-Bribery Policy
- › 3.2 Assess Regulatory Requirements for Anti-Bribery
- › 3.3 Engage Stakeholders in Policy Development
- › 3.4 Establish Reporting Mechanisms for Bribery Concerns
- › 3.5 Design Training Programs for Effective Policy Implementation
- › 3.6 Monitor and Evaluate the Effectiveness of the Anti-Bribery Policy

• 4 Implementation of Anti-Bribery Controls and Procedures — 6

classes

- › 4.1 Identify Key Anti-Bribery Controls in Chemical Procurement
- › 4.2 Analyze Existing Procedures for Bribery Risk Gaps
- › 4.3 Develop Tailored Anti-Bribery Procedures for Your Organization
- › 4.4 Implement Training Programs for Staff on Anti-Bribery Policies
- › 4.5 Monitor and Evaluate the Effectiveness of Anti-Bribery Controls
- › 4.6 Create a Continuous Improvement Plan for Anti-Bribery Practices

• 5 Monitoring, Review, and Continuous Improvement in Anti-Bribery Practices — 6 classes

- › 5.1 Identify Key Performance Indicators for Anti-Bribery Practices
- › 5.2 Develop a Monitoring Framework for Compliance and Ethics
- › 5.3 Conduct Internal Audits to Assess Anti-Bribery Effectiveness
- › 5.4 Analyze Data Trends to Identify Areas for Improvement
- › 5.5 Implement Feedback Loops for Continuous Improvement in Practices
- › 5.6 Prepare and Communicate a Review Report on Anti-Bribery Strategies

• 1 Understanding Anti-Bribery Standards in Chemical Procurement

— 6 classes

- › 1.1 Define Anti-Bribery Standards in Chemical Procurement
- › 1.2 Identify Key Elements of ISO 37001CHM
- › 1.3 Analyze the Impact of Bribery on Chemical Supply Chains
- › 1.4 Evaluate Monitoring Practices for Anti-Bribery Compliance
- › 1.5 Develop Continuous Improvement Strategies for Anti-Bribery Measures
- › 1.6 Implement an Action Plan for Enhancing Anti-Bribery Frameworks

• 2 Establishing Effective Monitoring Mechanisms — 6 classes

- › 2.1 Identify Key Performance Indicators for Anti-Bribery
- › 2.2 Design Effective Monitoring Tools and Techniques
- › 2.3 Implement Real-Time Data Collection for Compliance
- › 2.4 Analyze Monitoring Data for Patterns and Insights
- › 2.5 Develop Reporting Mechanisms for Stakeholder Transparency
- › 2.6 Foster a Culture of Continuous Improvement in Monitoring

• 3 Data Collection and Analysis for Continuous Improvement — 6

classes

- › 3.1 Identify Key Data Sources for Continuous Improvement
- › 3.2 Collect Relevant Data: Techniques and Tools
- › 3.3 Analyze Data Effectively: Methods and Best Practices
- › 3.4 Interpret Data Trends: Making Sense of the Numbers
- › 3.5 Develop Actionable Insights from Data Analysis
- › 3.6 Implement Continuous Improvement Strategies Based on Data

• 4 Implementing Corrective Actions and Monitoring Their Effectiveness — 6 classes

- › 4.1 Identify Common Corrective Actions in Anti-Bribery Frameworks
- › 4.2 Develop and Document Corrective Action Plans
- › 4.3 Assign Responsibilities for Implementing Corrective Actions
- › 4.4 Establish Indicators for Monitoring Corrective Action Effectiveness
- › 4.5 Evaluate the Impact of Corrective Actions on Compliance
- › 4.6 Review and Refine Corrective Action Processes for Continuous Improvement

• 5 Sustaining an Anti-Bribery Culture through Continuous Improvement — 6 classes

- › 5.1 Identify Key Indicators of an Anti-Bribery Culture
- › 5.2 Analyze Current Practices for Continuous Improvement
- › 5.3 Develop Action Plans for Addressing Gaps
- › 5.4 Implement Training to Reinforce Anti-Bribery Values
- › 5.5 Monitor and Evaluate The Effectiveness of Anti-Bribery Measures
- › 5.6 Foster Engagement and Feedback for Sustained Improvement

• 1 Understanding Procurement Risks in the Chemical Industry — 6 classes

- › 1.1 Identify Key Procurement Risks in the Chemical Industry
- › 1.2 Analyze the Impact of Regulatory Compliance on Procurement Risks
- › 1.3 Evaluate Supply Chain Vulnerabilities in Chemical Procurement
- › 1.4 Assess the Role of Stakeholder Relationships in Risk Management
- › 1.5 Develop Strategies to Mitigate Identified Procurement Risks
- › 1.6 Implement Risk Monitoring Mechanisms in Chemical Procurement

• 2 Identifying and Assessing Bribery Risks in Chemical Procurement — 6 classes

- › 2.1 Define Bribery Risks in Chemical Procurement
- › 2.2 Identify Common Bribery Risk Factors in the Sector
- › 2.3 Assess the Impact of Bribery on Procurement Processes
- › 2.4 Analyze Case Studies of Bribery in Chemical Procurement
- › 2.5 Develop a Risk Assessment Framework for Procurement
- › 2.6 Implement Mitigation Strategies for Identified Risks

• 3 Developing a Risk Management Framework for Procurement — 6 classes

- › 3.1 Identify Key Procurement Risks
- › 3.2 Assess the Impact of Procurement Risks
- › 3.3 Analyze Existing Risk Management Practices
- › 3.4 Develop Risk Mitigation Strategies
- › 3.5 Implement a Risk Management Framework
- › 3.6 Monitor and Review Procurement Risks

• 4 Implementing Anti-Bribery Controls in the Procurement Process — 6 classes

- › 4.1 Identify Key Anti-Bribery Risks in Procurement
- › 4.2 Evaluate Current Procurement Policies for Anti-Bribery Compliance
- › 4.3 Design Effective Anti-Bribery Controls for Procurement Processes
- › 4.4 Implement Monitoring Mechanisms for Anti-Bribery Compliance
- › 4.5 Train Procurement Teams on Anti-Bribery Principles and Practices
- › 4.6 Assess and Improve Anti-Bribery Controls in Procurement Regularly

• 5 Monitoring, Reviewing, and Improving Procurement Risk Strategies — 6 classes

- › 5.1 Assess Current Procurement Risk Strategies
- › 5.2 Identify Key Performance Indicators for Risk Monitoring
- › 5.3 Implement Effective Review Processes for Procurement Risks
- › 5.4 Analyze Data Trends in Procurement Risk Management
- › 5.5 Develop Action Plans for Risk Strategy Improvement
- › 5.6 Foster a Culture of Continuous Improvement in Procurement

• 1 Understanding ISO 37001: Framework and Principles — 6 classes

- › 1.1 Define ISO 37001: Understanding Core Concepts and Terminology
- › 1.2 Explore the Framework: Key Elements of ISO 37001
- › 1.3 Identify Stakeholders: Roles and Responsibilities in Anti-Bribery Management
- › 1.4 Analyze Risk: Recognizing Bribery Risks in Chemical Procurement
- › 1.5 Implement Controls: Developing Anti-Bribery Policies and Procedures
- › 1.6 Measure Effectiveness: Assessing and Improving Anti-Bribery Strategies

• 2 Identifying and Assessing Risks in Chemical Procurement — 6 classes

- › 2.1 Understand the Importance of Risk Assessment in Chemical Procurement
- › 2.2 Identify Common Risks Associated with Chemical Procurement
- › 2.3 Analyze the Impact of Bribery on Chemical Procurement Processes
- › 2.4 Evaluate Existing Procurement Practices for Potential Risks
- › 2.5 Develop a Risk Assessment Matrix for Chemical Procurement
- › 2.6 Implement Strategies to Mitigate Identified Risks in Procurement

• 3 Developing an Anti-Bribery Policy for Chemical Procurement — 6 classes

- › 3.1 Identify Key Components of an Anti-Bribery Policy
- › 3.2 Assess Risks in Chemical Procurement Processes
- › 3.3 Develop Clear Policy Statements and Definitions
- › 3.4 Establish Reporting Mechanisms for Bribery Allegations
- › 3.5 Integrate Training and Awareness into Policy Implementation
- › 3.6 Evaluate and Revise the Anti-Bribery Policy Regularly

• 4 Implementing Training and Awareness Programs — 6 classes

- › 4.1 Assess Training Needs for Anti-Bribery Awareness
- › 4.2 Design Effective Training Modules for Employees
- › 4.3 Develop Engaging Awareness Campaigns in Procurement
- › 4.4 Implement Role-Playing Scenarios for Real-World Application
- › 4.5 Evaluate the Impact of Training on Anti-Bribery Knowledge
- › 4.6 Foster a Culture of Transparency and Reporting

• 5 Monitoring, Reporting, and Continuous Improvement — 6 classes

- › 5.1 Identify Key Indicators for Anti-Bribery Monitoring
- › 5.2 Develop a Reporting Framework for Anti-Bribery Activities
- › 5.3 Implement Data Collection Methods for Compliance Assessment
- › 5.4 Analyze Monitoring Data to Detect Bribery Risks
- › 5.5 Create a Continuous Improvement Plan for Anti-Bribery Practices
- › 5.6 Communicate Findings and Recommendations to Stakeholders

• 1 Introduction to Anti-Bribery Regulations in Chemical

Procurement — 6 classes

- › 1.1 Define Anti-Bribery Regulations in Chemical Procurement
- › 1.2 Identify Key International Standards for Anti-Bribery
- › 1.3 Explore the Importance of Ethical Procurement Practices
- › 1.4 Recognize Common Bribery Scenarios in the Chemical Industry
- › 1.5 Assess the Impact of Bribery on Business Relationships
- › 1.6 Implement Initial Steps for Anti-Bribery Compliance

• 2 Key Concepts and Terminology of ISO 37001 — 6 classes

- › 2.1 Define Key Terms in ISO 37001
- › 2.2 Explain the Importance of Anti-Bribery Management
- › 2.3 Identify Principles of Anti-Bribery Regulations
- › 2.4 Describe the Scope of ISO 37001 in Chemical Procurement
- › 2.5 Analyze the Impact of Bribery on Chemical Procurement
- › 2.6 Apply Key Concepts to Create an Anti-Bribery Policy

• 3 Risk Assessment and Bribery Prevention Strategies — 6 classes

- › 3.1 Identify Key Risk Factors in Bribery
- › 3.2 Analyze Historical Bribery Cases in Procurement
- › 3.3 Evaluate Company Vulnerabilities to Bribery
- › 3.4 Develop Effective Anti-Bribery Policies
- › 3.5 Implement Risk Mitigation Strategies
- › 3.6 Monitor and Review Anti-Bribery Measures

• 4 Implementing an Anti-Bribery Management System — 6 classes

- › 4.1 Identify Key Components of an Anti-Bribery Management System
- › 4.2 Assess Legal Frameworks Impacting Chemical Procurement
- › 4.3 Develop Policies and Procedures to Prevent Bribery
- › 4.4 Implement Training Programs for Stakeholders on Anti-Bribery Practices
- › 4.5 Establish Monitoring and Reporting Mechanisms for Compliance
- › 4.6 Evaluate and Improve the Effectiveness of the Anti-Bribery System

• 5 Monitoring, Review, and Continuous Improvement — 6 classes

- › 5.1 Identify Key Indicators for Monitoring Anti-Bribery Compliance
- › 5.2 Implement Review Processes for Anti-Bribery Management Systems
- › 5.3 Analyze Data for Effective Risk Assessment in Procurement
- › 5.4 Engage Stakeholders in Feedback for Continuous Improvement
- › 5.5 Develop Action Plans Based on Monitoring Results
- › 5.6 Evaluate the Effectiveness of Anti-Bribery Strategies Over Time