

INVESTIGATING ALLEGATIONS OF WRONGDOING USING ISO/TS 37008 Internal Investigation for Organization

JOIN NOW

10 February 2026

9:00 AM - 5:00 PM

Kuala Lumpur, Selangor



COURSE OVERVIEW

This course provides a structured approach to **corporate investigations**, covering *planning, evidence collection, conducting interviews, and reporting*. The course is aligned with **ISO/TS 37008** to ensure investigations are *thorough, compliant, and defensible*.

LEARNING OBJECTIVES

At the end of this course, participants will be able to handle evidence professionally, conduct effective interviews, follow ISO 37008 workflows, and prepare accurate investigative reports.

WHO SHOULD JOIN?

Suitable for professionals in *compliance, risk, internal audit, legal, and human resources* functions, as well as *ethics and integrity officers*.



**LIMITED
OFFER!**

1-DAY COURSE

HRD CORP CLAIMABLE
PROGRAMME

RM1700.00

Per pax



REGISTER NOW



Certificate of completion & e-training materials provided.

Trainer's Profile

Raymon Ram is widely recognised as a leading voice in the fight against economic crime, with deep, hands-on experience across investigation, prevention, and governance reform. He is the Founder and Managing Principal of **Graymatter Forensic Advisory Sdn. Bhd.**, President of **Transparency International Malaysia**, and an Anti-Corruption Expert (Research) with the **United Nations Office on Drugs and Crime (UNODC)**.

He specialises in **financial forensics**, **fraud risk management**, and **AML/CFT compliance**, with extensive experience leading high-profile investigations and delivering advanced training for *regulators, financial institutions, GLCs, and multinational corporations*.

Raymon holds a Master's degree in Economic Crime Management and is a CFE, CAMS, and ISO 37001 ABMS Lead Auditor. He also holds a Certificate in Corporate Governance from the Basel Institute on Governance and is currently pursuing a DBA.



Mr. Raymon Ram

*MSc Econ. Crime
Mgmt., CFE, CAMS,
ABMS LA*

Investigating Allegations of Wrongdoing using ISO/TS 37008 Internal Investigation for Organization

Course Outline

Fundamentals of Investigations & Governance Context

- Understanding **wrongdoing, misconduct**, and **role of investigations** in *corporate governance, integrity, and risk management*.
- Overview of **ISO/TS 37008:2023** and its application.

Receiving Allegations & Case Assessment

- **Sources of allegations:** *whistleblowing, complaints, internal audits, regulators*
- *Triage, scoping, and decision-making for investigations.*
- Managing **confidentiality, conflicts of interest**, and **investigator independence**.

Conducting Investigations in Line with ISO/TS 37008

- Evidence gathering, interviews, and documentation standards.
- Investigation planning, timelines, and reporting requirements.
- Ensuring **fairness, objectivity**, and **due process**.

Reporting Outcomes & Continuous Improvements

- Investigation reports, findings, and recommendations.
- Disciplinary actions, remediation, and control enhancements.
- Lessons learned and integration with relevant ISO Standards.

For enquiries on registrations, kindly contact:



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