



# WHISTLEBLOWING FRAMEWORKS & PROTECTIONS WITH ISO 37002 Whistleblowing Management Systems

JOIN NOW

15 April 2026

9:00 AM - 5:00 PM

Kuala Lumpur, Selangor



## COURSE OVERVIEW

This course provides practical knowledge on **implementing Whistleblowing Management Systems (WLMS)** following ISO 37002. The course covers the end-to-end process from **receiving reports to assessing, addressing, and concluding cases**, ensuring **confidentiality and legal compliance**.

## LEARNING OBJECTIVES

At the end of this course, participants will be able to establish safe reporting channels, maintain confidentiality, handle cases efficiently, and build trust in the whistleblowing process.

## WHO SHOULD JOIN?

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



Certificate of completion & e-training materials provided.

LIMITED  
OFFER!

1-DAY COURSE

HRD CORP CLAIMABLE  
PROGRAMME

RM1700.00

Per pax



REGISTER NOW





## 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*

## Whistleblowing Frameworks & Protections with ISO 37002 WMS

## Course Outline

### Whistleblowing Fundamentals & Governance Context

- Purpose of whistleblowing and its role in fraud, misconduct, and corruption detection.
- Global best practices and regulatory expectations, including Malaysian legal context.

### ISO 37002 – Whistleblowing Management System Framework

- Core principles of ISO 37002: trust, confidentiality, impartiality, and protection
- Key system requirements, roles, and responsibilities

### Implementation, Integration & Continuous Improvement

- Integrating whistleblowing systems with ABMS, CMS, and corporate governance frameworks.
- Monitoring effectiveness, audits, reporting, and continual improvement

### Managing Disclosures & Protecting Whistleblowers

- Reporting channels, intake, triage, and case assessment.
- Whistleblower protection, anonymity, and retaliation risk management.

For enquiries on registrations, kindly contact:



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