

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



**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*

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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