GRAYMATTER FORENSIC ADVISORY

BUILDING AN ANTI-BRIBERY MANAGEMENT SYSTEM WITH

ISO 37001:2025

22 & 23 September 2026
9:00 AM - 5:00 PM
Graymatter Forensic Advisory,
Phileo Damansara I

JOIN NOW

COURSE OVERVIEW

This course provides practical guidance on designing and implementing an **ISO 37001-aligned Anti-Bribery Management System,** including *risk assessment, internal controls, monitoring,* and *third-party due diligence.*

LEARNING OBJECTIVES

At the end of this course, participants will be able to conduct risk assessments, implement anti-bribery controls, monitor compliance, and apply third-party due diligence effectively to mitigate bribery risks.

WHO SHOULD JOIN?

Suitable for professionals in compliance, risk, internal audit, finance, procurement and operation managers as well as legal and governance officers.

LIMITED OFFER!

2-DAY COURSE
HRD CORP CLAIMMABLE PROGRAME

RM3500.00
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

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Course Outline

Introduction to ABMS & ISO 37001
- Understanding bribery, corruption, their impact, and key ISO 37001 principles
- Purpose, scope, and benefits of implementing an Anti-Bribery Management System (ABMS)

Risk Assessment & Due Diligence
- Identifying bribery risks in operations and processes.
- Conducting risk assessments, third-party due diligence, and mitigation strategies.

Certification, Audit & Continuous Improvement
- ISO 37001 certification process, audits, and management reviews
- Corrective actions, continuous improvement, and sustaining an ethical culture

Designing & Implementing an ABMS
- Developing anti-bribery policies, procedures, codes of conduct, and defining roles.
- Training, monitoring, reporting, and whistleblowing mechanisms.

For enquiries on registrations, kindly contact:

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