

COURSE OUTLINE

**Training Course: ISO 37001 ABMS Internal Auditor Best Practices
Code VT 375**

Modules:

1. Introduction to Section 17(A) of MACC Act 2009, (Amendment) 2018 & Malaysian Legal Requirements
2. Audit Principles, Concepts & Preparation in guidance with ISO 19011
3. Auditor’s Perspective: Interpretation of MS ISO 37001 Requirements
4. Preparation of Risk-based Audit
5. Communication Skills
6. Audit Findings & Audit Reports
7. Audit Non-Conformities & Audit Follow-ups

Learning Outcome:

- Understand the roles and responsibilities as Internal Auditors
- Understand the importance of Corruption Risks
- Understanding the relationship between corruption risks and implementing effective Anti-Corruption Management System
 - Understand the importance of Corruption Risks
 - Able to conduct MS ISO 37001 Audits

Target Group:

- Compliance Functions
- Internal Auditors

Duration:

3 full days

No	Module	What will participants learn?
1.	Introduction to Section 17(A) of MACC Act 2009, (Amendment) 2018 & Malaysian Legal Requirements	<ul style="list-style-type: none"> • Understanding the importance of Malaysian Legal Requirements, Governance & Management System
2.	Audit Principles, Concepts & Audit Preparation	<ul style="list-style-type: none"> • Understand the audit principles and audit concepts • Determine the elements required for audit preparation with the guidance of ISO 19011 Auditing Guidelines
3.	Communication skills	<ul style="list-style-type: none"> • Learn how to ask questions • Understanding people behavior • Learn how to present effectively

No	Module	What will participants learn?
4.	Audit Findings & Objective Evidence	<ul style="list-style-type: none">• Learn how to conduct audits• Learn how to determine audit findings with relations to ISO 37001 ABMS requirements• Learn how to conduct audit samplings
5.	Audit Checklists & Audit Reports	<ul style="list-style-type: none">• Learn how to prepare audit checklists• Learn how to prepare audit reports• Learn how to follow up audits