QUALIFYING CRITERIA FOR ABMS LEAD AUDITOR

Trainee		
Audit Experience		
□No audit experience in any ISO standard auditing		
☐ Previous experience in any ISO standard auditing (at least one year)		
Professional Qualification		
☐ Completed 40 hours Lead Auditor training for ISO 37001:2016 standard conducted by a recognized training provider approved by international organization(s) e.g. IRCA/ PECB etc, or inhouse.		
Provisional ABMS Lead Auditor		
Audit Experience		
Option 1- no previous auditing experience, or less than one year experience		
☐ If there is no previous audit experience, or less than one year experience in ISO auditing, must have participated as an Auditor, in at least 05 ABMS audit days (for two or more separate audits/ clients) Audit activity considered will be internal audit, stage 2 audit and recertification audits.		
Option 2- Previous auditing experience of at least one year		
☐ If previous experience based on any Management System, at least 10 audit days must be conducted as a Lead Auditor. If condition not met, will be considered as Option 1.		
☐ Must have participated as an Auditor, in at least 02 ABMS audit days (for single audit/clients) Audit activity considered will be internal audit, stage 2 audit and recertification audits.		
Audit report verification / Technical area		
☐ Audit report for at least one client (confidential information removed) will be required to be assessed prior to granting LA status.		
☐ Meeting atleast knowledge area 8 in each element of ABMS Scheme Competency Evaluation for the technical area selected.		
Professional Qualification		
☐ Compliance qualifications- ACFE, SCCE or ICA Diploma. (preferable)		
ARMS Lead	Auditor	

- * For auditing experience/ audit reports it <u>mandatory</u> to email the audit log to Scheme Manager: huma.k@abacgroup.com once the final exam is submitted for grading.
- * * If provisional certificate needs to be upgraded at later date, supporting evidences should be emailed to Scheme Manager: huma.k@abacgroup.com and the updated certificate will be issued.