



Compliance
Assessor & Monitor

The Corporate-Governance Institute is an Independent Governance and Compliance Assessor and Monitor that provides support during a crisis to emerge from it more robust than before.

The Corporate-Governance Institute provides the services of an independent compliance monitor, assessment or advisory/consultant as part of their efforts to resolve a Good Governance, Risk Management or Compliance problem or an element of an oversight settlement agreement. We also undertake a voluntary monitoring assessment to verify the maturity and effectiveness of the compliance, ethics, or internal control systems. In addition, we understand the relevant international requirements and best practice standards to optimise and automate processes or independent validation, remediation and testing of the programs.

The Aim

1. To strengthen the current corporate position and its governance culture and establish a rigorous anti-corruption, compliance, and internal controls program to address compliance violations.
2. To further embed best-in-class governance and compliance frameworks across the organisation.
3. The corporate commitment to continuous improvement of the Integrity, Ethics and Compliance program to eliminate misconduct by establishing a practical ethics and compliance program to prevent future violations with the assistance of effective compliance by the design management system.

evidence
HOW DO WE KNOW WHAT WE KNOW



The Goal

1. The goal is the changing the current corporate governance culture and implementing an enhanced compliance framework and system of internal controls
2. To ensure the Governance, Ethics, and Integrity improvements are ingrained, embedded, and integrated with the organisation, the daily interactions and the way business is conducted
3. Establish a framework for reporting and a disclosure program to cooperate with the oversight authorities and relevant stakeholders in connection with the established resolution of any breach notification.
4. Ensure that the organisation is dedicated to acting with integrity in every step and process
5. Continuing to align business operations with strengthened internal controls, governance, and risk management processes.
6. The results are a proactive, meaningful advancement of the Ethics and Compliance program to avoid non-compliance

The How

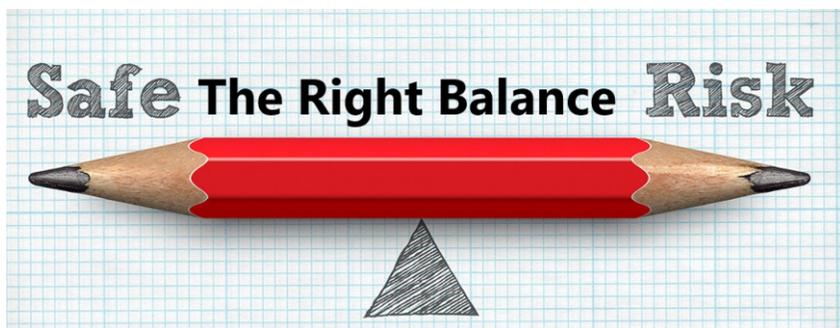
The Governance by Design (GBD) Methodology

Based on the above aims and goals, we launched the full range of compliance monitoring and implementation called Compliance By Design. GBD process is a proven structured methodology with updated checklists, manuals, templates, policies, procedures and technology that define the purpose, scope, and definitions of the compliance assessments or statements.

Our record of providing professional assistance in corporate ethics issues includes assignments as an independent consultant/monitor regarding consent agreements between companies between two parties.

GBD is trade and technology agnostic and addresses assessments across various industries with regulatory roadmaps and frameworks. In addition, GBD covers unavoidable compliance and ethics risks and provides the solution with appropriate and relevant cross-industry references and applicability.

Therefore, the generic and structured GBD frameworks do not need a significant overhead as we use virtual meeting technologies and remote work locations for sustainable project costs.



The Benefits

- We have been in the global compliance field since 2005, with a successful history of multiple compliance assignments.
- A strong network of associates across the globe with specialists and subject matter experts, chosen and leveraged for the assignment (not the next person on the bench)
- Our in-house experience, proven track record, accountability, and fair, constructive, transparent, and balanced methodology.
- Adequate, appropriate, evaluated, and cost-conscious approach

The Corporate Governance Institute is not licensed to practice law; however, we have all types of specialists, including lawyers in our associate portfolio, with a documented track record of providing high-profile professional services. Our entire practice focuses exclusively on the adequacy of corporate compliance, ethics, integrity, and good governance programs with the ability to gain the trust of the affected companies and the oversight regulatory authorities.

The Corporate Governance Institute, part of the Copenhagen Compliance® Group, is independent and not bound to any other business or entity. We offer balanced and impartial advice and controls free from conflicts of interest.

Our outcomes are practical, accountable, transparent, and defensible.



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