COPENHAGEN COMPLIANCE
Global GRC Solutions

What is
Copenhagen Compliance®

Copenhagen Compliance® was amongst the first movers (2006), that combined the reflective energies of Corporate Good Governance, Risk Management, Compliance and IT Security (GRC) issues to support comprehensive global oversight.

COPENHAGEN CHARTER
Bribery, Fraud & Corruption

Copenhagen Compliance® is an independent GRC think tank & competence center, with added specialisation in bribery, fraud, and anti-corruption (BFC) prevention and Corporate Social/Stakeholder Responsibility (CSR) issues. www.copenhagencharter.com

Nordic management approach to accountability and transparency; The global GRC solutions of Copenhagen Compliance® is based on the Scandinavian style attention to providing guidance on ethics, integrity, tone-at-the-top, code-of-conduct related focus on internal controls, intelligence, & audit on GRC principles, policies, processes & principles. Scandinavian countries continue to be on the top of the list as the least corrupt and are in the forefront to introduce global GRC/CSR and BFC codes and frameworks.
http://www.copenhagencompliance.com/TheDanishNordicGovernanceModel.pdf

COPENHAGEN COMPLIANCE
Topical and Timely
Implementation
Advisory and IT Tools

Our primary objective is to strengthen the international GRC application activity. We help managers, companies and regulators to understand, cope and comply with the complex GRC problems facing international companies to formulate a safer & more sustainable GRC strategy to create corporate value(s).
http://www.copenhagencompliance.com/GRC3.html

Copenhagen Compliance® has a multidisciplinary and international team of associates. Our mission is a significant improvement of GRC/CSR/BFC governance quality and to be in line with the global principles and mandates, combined with international standards and good practices. Our independent consultant has expertise in accounting, finance, GRC, IT-Security, CSR, environment social governance, forensics, bribery, fraud or corruption and related issues and has a minimum of 10 years' experience. http://www.riskability.org/support.htm and http://copenhagencompliance.com/jobapp/index.html

The Riskability IT Tools provides an assessment of BFC/GRC/CSR issues. Copenhagen Charter provides comprehensive guidance on GRC/CSR/BFC principles and practices for certification purposes. We have developed roadmaps and frameworks on some GRC components to create structure and improve monitoring of the global GRC business standing for our clients. http://riskability.org/

We do not sell Compliance without commitment. In the current global marketplace, with a multijurisdictional approach to GRC problems, corporate practices are rarely confined to one process, issue, company, country or jurisdiction. The advisory, conferences, seminars and workshop assignments are based on our Maturity Model, and CERP® methodology that provides a roadmap and framework for enhanced GRC implementation, monitoring & reporting. LEAN GRC applications and independent review on the GRC effectiveness are based on the defined principles and practices of Copenhagen Compliance.
http://www.copenhagencompliance.com/CERPComplianceBrochure.pdf

CERP
CLEAR EYES REVIEW PROCESS

HR Riskability
Human Capital Assessment Framework

We step in before the oversight authority knocks on the compliance door, and questions the ability to comply. We address the need to quickly coordinate either cross-border internal investigations or assess the validity and difficulty of the problem, complaint or criticism & determine the scope of the issue to mobilise resources to address the protest. http://www.copenhagencompliance.com/FinancialCompliance-Brochure.pdf

COPENHAGEN COMPLIANCE
Global GRC Solutions
Corporate Governance
Risk Management
& Compliance
Board Evaluation
CERTIFICATION ★ EXERCISES ★ RESEARCH ★ TRAINING
IMPROVE ★ ORGANIZATION ★ NEEDS
IN CONTROL ★ FACILITATION
INSTRUCTION ★ COURSES ★ AUTHORITY ★ TRACKING

The Global solutions and corporate GRC practice of Copenhagen Compliance provide the trust that can make all the difference in limiting or minimizing damages at all corners of the globe by delivering clear guidance, direction, and answer.
http://www.copenhagencompliance.com/BFCBrochure.pdf

THE ∎SOX INSTITUTE

Our hands-on approach serves in establishing and implementing corporate GRC programs to address compliance risks and mitigate problems before the stakeholder shows discomfort, including Certification and Proofing Services and International Asset Recovery.
http://www.copenhagencompliance.com/TheEuroSoxInstituteProofingSolutions.pdf
http://www.copenhagencompliance.com/AssetRecoveryBrochure.pdf

Ethics and Integrity issues for growth, compliance or stakeholder satisfaction.

After we assess the big picture given the GRC obligations in question, we focus and address the pain points. Based on the feedback, experience, and knowledge we drill down on particular issues with a response.

Our current focus is to prioritise the areas of vulnerability, enforcement and monitoring the business or process risks by focusing on Ethics and Integrity issues.
http://www.copenhagencompliance.com/Responsible-Ethics-&-Integrity-Brochure.pdf

The Senior Managers Regime (SMR) and Certification Regime can regain trust and credibility & ensure that employees know their responsibilities, and are accountable.
http://www.copenhagencompliance.com/Senior-Manager-Regime-Brochure.pdf

CopenhagenCompliance®
GARP
Global Actionable Regulatory Program

The implementation assignments undertaken by Copenhagen Compliance® are further based on; Convergence, integration, and management of GRC policies to business process, GRC actions are based on Riskability assessment tool for consistency & handling of quality data, & automating GRC structures. http://www.copenhagencompliance.com/CCGARP-Brochure.pdf

10th Annual European GRC Summit
Governance, Risk Management, Compliance and IT Security
September 28-29, 2016.
The Naval and Military Club, London

The annual European and Nordic GRC conferences provide a showcase of our services and help our clients to navigate thru the complex business environment thru optimal GRC processes and achieve appropriate governance and compliance controls, to maximise performance & business value.
http://www.grcassembly.com/

The annual COPENHAGEN COMPLIANCE Global GRC Solutions Journey

The Implementation Journey	Roadmaps & Frameworks	Training and Development

Based on the above we can start the GRC journey to address the benefits and achieve added accountability, transparency, responsibility, and respond to the GRC consequences for each stakeholder involved.