

## Compliance Services

The increasing number of corporate governance initiatives, legislation and regulation has a direct impact on how you manage your business. Most are designed to prevent high profile frauds and restore public confidence. Laws such as the Data Protection Act, the Regulation of Investigatory Powers Act (RIPA), the Human Rights Act and the Computer Misuse Act will affect how you operate and how you manage the information that resides throughout your organisation. Organisations also need to understand the legal complexities involved in activities such as staff monitoring. While Platinum Squared is not able to offer legal advice we are able to offer practical guidance on the implementation of policies, procedures and processes to meet documented legal and legislative requirements.

Organisations seeking compliance with ISO 27001 must be able to demonstrate that they understand the relevant criminal and civil law, statutory, regulatory or contractual obligations and the relevant security requirements.

### Platinum Squared's Compliance Services

Platinum Squared has based its compliance services on the practical application of current legislation and regulation. Our comprehensive range of compliance services gives you the confidence that you are conducting your business in accord with these requirements. Our support and advice will help you attain compliance with the Data Protection Act and the Freedom of Information Act, we also have the skills to help you through the Risk Management requirements of Sarbanes Oxley and Operational Risk as defined within Basel II.

To help you meet your obligations Platinum Squared can offer a range of services including:

- Quality audits of current working practices to identify any compliance gaps.
- Development of Policies and Procedures that comply with legislative requirements, typical areas can include:
  - Data Protection Policy.
  - Monitoring Policy.
  - Internet and Intranet Policies.
  - Acceptable Use Policy.
  - Employment Contracts.
  - Staff Handbook development.
  - The Security requirements in Service Level Agreements.
  - Risk Analysis and Risk Management consultancy.
  - The development and delivery of bespoke training packages including computer based training to increase staff awareness to meet legislative requirements.

### The Benefits

- Assurance via an independent audit that your existing working practices, policies and procedures meet the legislative requirements.
- The confidence that your staff are aware of, and understand, the importance of legislative requirements.

### Summary

Organisations are now facing a complex legal framework within which they must operate. Failure to comply can result in financial penalties, prosecution and loss of business advantage. Platinum Squared's consultants have the expertise to assist you in meeting the legislative requirements of the Data Protection and Freedom of Information Acts. In addition to these services Platinum Squared can also assist you in understanding the risk management requirements of legislative and corporate governance initiatives such as Sarbanes Oxley and Basel II.