



...making excellence a habit.™

BSI Customized Audit Solutions

Compliance Audits

Inspiring trust for a more resilient world



Overview

Compliance refers to the rules, practices and process used internally and externally to ensure both internal and regulatory requirements as well as in some cases contractual obligations as per the law. Committing to high standards of compliance demonstrates integrity, brand reputation and continual improvement.

A well-developed compliance framework plays a huge role in delivering resilience and operational transparency. From internal procedures and external regulatory requirements to industry or international standards and codes of conduct, you need a robust approach.

A compliance audit is an independent assessment to ensure that an organization is following external laws, rules, and regulations or internal guidelines, such as corporate bylaws, controls, and policies and procedures. These procedures and policies requirements are either enforced by the law or the agreed terms or conditions between parties to the contract/ agreement.

An organization can have compliance audits to review adherence to regulatory requirements in various departments such as Legal, Health and Safety, Environment, Social Responsibility, IT, Human Resources, using internal or international best practice criteria.

BSI's expertise in developing standards and supporting global organizations in implementing and maintaining international best practice enables us to offer value adding a risk based approach to evaluate your organizational performance.

By partnering with BSI to assess your compliance audit programmes, you can identify current weaknesses, risks factors and anticipate possible future disruptions. As global organization with specialists who understand local requirements, customs and norms, we are the compliance audit partner you need to help manage risk and drive effective business results.

Compliance Audit benefits with BSI

Reduced Cost



Save time and money by out-sourcing your audit programme

Objectivity



Get an independent review of your compliance

Expertise



Our professional auditors have a wealth of knowledge across management systems, process evaluation, and industrial expertise

Consistency



Consistent audit delivery through our global network

Trusted partner



Reassure your customers that committing to compliance is at the heart of how you work

Provide stakeholder confidence



Independent reports and compliance letters from BSI provide high levels of stakeholder confidence

Purpose Compliance Audit

The core driver of obtaining Compliance audit is to assess the overall effectiveness of a compliance practices and protocols adopted by your organization and to demonstrate to stakeholders that a international independent objective audit has been conducted.

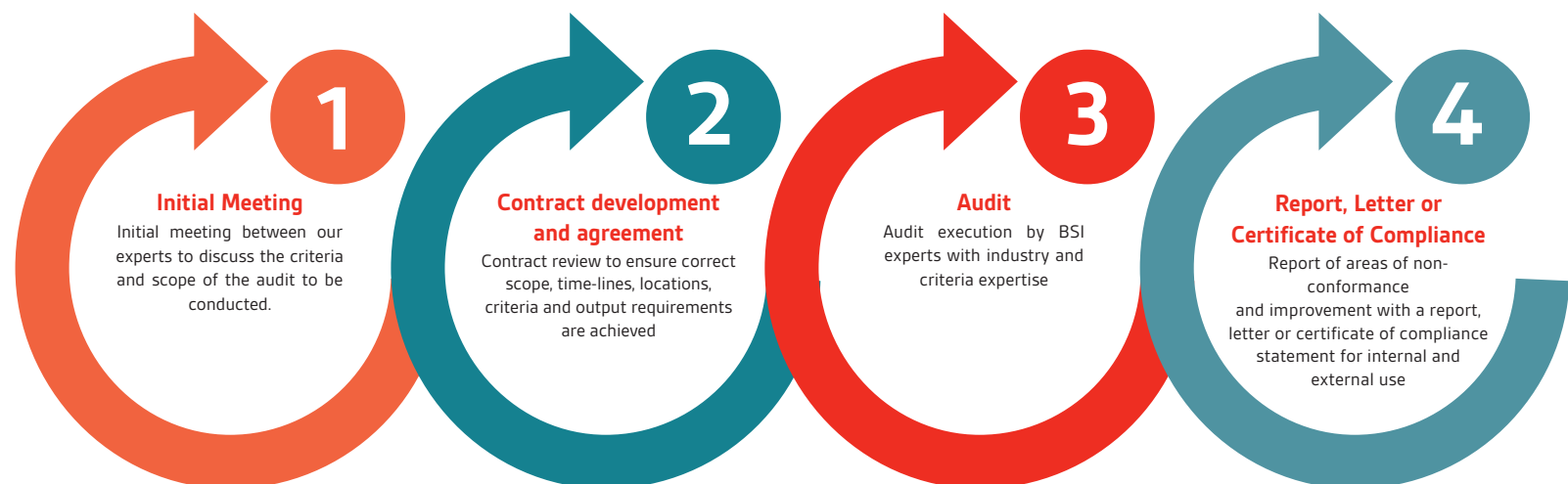
Our compliance auditors determine whether the criteria being assessed are implemented and maintained while examining processes and procedures to evaluate the overall effectiveness.

Procedures Compliance Audit

The procedures of the compliance audit may be done internally but many times are usually initiated by professional, credible and independent auditing bodies such as BSI.

In cases, where the compliance audit is not a mandatory requirement by law or statute, the management may initiate a compliance audit to assure that the organisation's compliances are effective and adhered as required at any given point in time. The ideal procedure is as below:

4 step Process Compliance Audit



Why BSI?

Over 100 years ago, we've been helping organizations all over the world implement best practice, and spending 191,000 days assessing and certifying management systems each year. We also deliver close to 60,000 advisory days annually, working with organizations on the inside to help them improve their resilience. Today we lead the way in certification by offering over 58,000 standards out of which we originated the world's 3 most widely adopted standards: quality management, environmental management and occupational health and safety.

At BSI we create excellence by driving the success of our clients through standards. We help organizations to embed resilience, helping them to grow sustainably, adapt to change, and prosper for the long term. We make excellence a habit. With 80,000 clients in 182 countries, BSI is an organization whose standards inspire excellence across the globe.

Our products and services

Knowledge

The core of our business centres on the knowledge that we create and impart to our clients. In the standards arena we continue to build our reputation as an expert body, bringing together experts from industry to shape standards at local, regional and international levels. In fact, BSI originally created eight of the world's top 10 management system standards.

Assurance

Independent assessment of the conformity of a process or product to a particular standard ensures that our clients perform to a high level of excellence. We train our clients in world-class implementation and auditing techniques to ensure they maximize the benefits of standards.

Compliance

To experience real, long-term benefits, our clients need to ensure ongoing compliance to a regulation, market need or standard so that it becomes an embedded habit. We provide a range of services and differentiated management tools which help facilitate this process.

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