



Corporate Governance & Compliance | Competitive Advantage®

# IntegraSure® Compliance & Integrity Audits

The Red Flag Group's compliance & integrity audits, known as IntegraSure® is a scalable and repeatable global offering to conduct compliance & integrity audits.

IntegraSure® is managed by us with our partner firms in local countries to ensure quality and consistency at a global level, but at the same benefit from local knowledge and language expertise.



Does it sound like your company?

- ✔ You don't know whether your company is in compliance with its own policies and procedures
- ✔ Your compliance costs are out of control, yet breaches are still taking place
- ✔ You are concerned about the reputational risk for your company or its partners
- ✔ You want to confirm that your sales force, and that of your partners, are complying with the sales and marketing code of conduct
- ✔ You need to perform effectiveness reviews of current compliance departments
- ✔ Your internal audit function has insufficient resources to cover the geographic scope of your organisation
- ✔ You consider internal audit to be a non-core activity so you want to find an external provider
- ✔ You need to assess the effectiveness of your risk management, internal audit, and corporate governance procedures

# IntegraSure® | Compliance & Integrity Audits



## How it helps (examples):

The **IntegraSure® | Compliance & Integrity Audits** improve the quality and effectiveness of your compliance & programme by:

- ✔ Advising and assisting in the development of a compliance & integrity audit programme
- ✔ Providing audit resources to conduct audits and compliment your in-house resources or provide resources with specialist skills or geographical coverage
- ✔ Support the Compliance & Integrity Audits with the ComplianceDesktop® Technology Platform to enhance and support effectiveness

Also, **IntegraSure® | Compliance & Integrity Audits** helps you to:

- ✔ Test your gifts & entertainment policies in multiple markets
- ✔ Review channel distributor contract compliance
- ✔ Test your anti-corruption compliance programme
- ✔ Review confidentiality and IP compliance
- ✔ Review the effectiveness of your sales compliance practices in emerging markets

## Features & benefits

### Features

- | One global solution with one global provider
- | Available for internal compliance & integrity audits or external providers (e.g., resellers and distributors)
- | Local staff with local expertise governed by a global dedicated team, ensure consistency of quality between markets
- | Mixture of legal and accounting expertise

### Benefits

- | One overall management portal to oversee all audit activity globally
- | One simple payment per audit with contracting entity
- | Audits can be conducted in multiple languages
- | Ability to scale very quickly to additional countries

### ComplianceDesktop® Technology Platform integration

Integrates and reports data collected from the following applications of ComplianceDesktop® Technology Platform

- Due Diligence Manager
- Policy Portal
- Partner Manager
- Gifts Travel & Entertainment Tool
- Questionnaire Tool™
- Training Tool

IntegraSure® | Compliance & Integrity Audits is a product of The Red Flag Group with support from our partner, **Swensons Advisors**.

Swenson Advisors, LLP (Swenson) is a full service US-based accounting firm registered with the Public Company Accounting Oversight Board (PCAOB). Swenson is a firm of forward thinking certified public accountants that have been providing thought leadership to clients for over 10 years. The firm is comprised of partners, managers, and staff from a number of national and Big Four firms.