

# Compliance and Integrity Game

Experience the unexpected ...

## Compliance and Integrity Game (CIG) | Trust Offices

### Are you prepared for the unexpected?

Trust Offices must be aware of the integrity risks associated with their operational management in order to ensure sound operational management by carrying out a risk analysis. The management board is responsible for carrying out the analysis. But how prepared are you for the unexpected? Do you have enough insight in the more vulnerable parts, activities and processes within your organization? Do you know which specific mitigating measures should be taken in case the sound operational management of your organization is under attack?

The Compliance and Integrity Game is an interactive exercise (gamification) focused on the decision-making and communication strategies that are critical to any response to situations that threaten the sound operational management of your organization? This may take place on the executive-level, but can be tailored to your organization to include compliance and risk officers or (senior) account managers. In a safe environment, participants are able to truly experience what it is like to respond to a sophisticated attack to the sound operational management of their organization, increasing their level of awareness and gauging their readiness to manage such an attack.

Do you know how you will react in case of a crisis in the board, an incident, adverse media publications or a data breach?

For instance if you detect an unusual transaction or a bad press release is published claiming a client entity managed by you is involved in a tax evasion scheme.

The Compliance and Integrity Game increases the level of awareness, but will also test your policies and procedures. Are these sufficient or do they require some amendments? This game helps identifying the actions your organizations should undertake.

### Our Approach Preparation

Our preparations starts with tailoring the game to your organization and creating a specific scenario:

- ▶ using relevant threats to the sound operational management of your organization; and
- ▶ defining the different roles and responsibilities of the participants.

### Simulation incident exercise

After careful and detailed preparations our experienced team will facilitate the simulation exercise:

- ▶ participants will go through the exercise individually;
- ▶ facilitators will assume the role of external and internal stakeholders, including media, supervising authority, customers, IT, shareholders;
- ▶ facilitators will respond and adapt to the actions played by the participants;
- ▶ estimated time of the simulation is 2 hours.

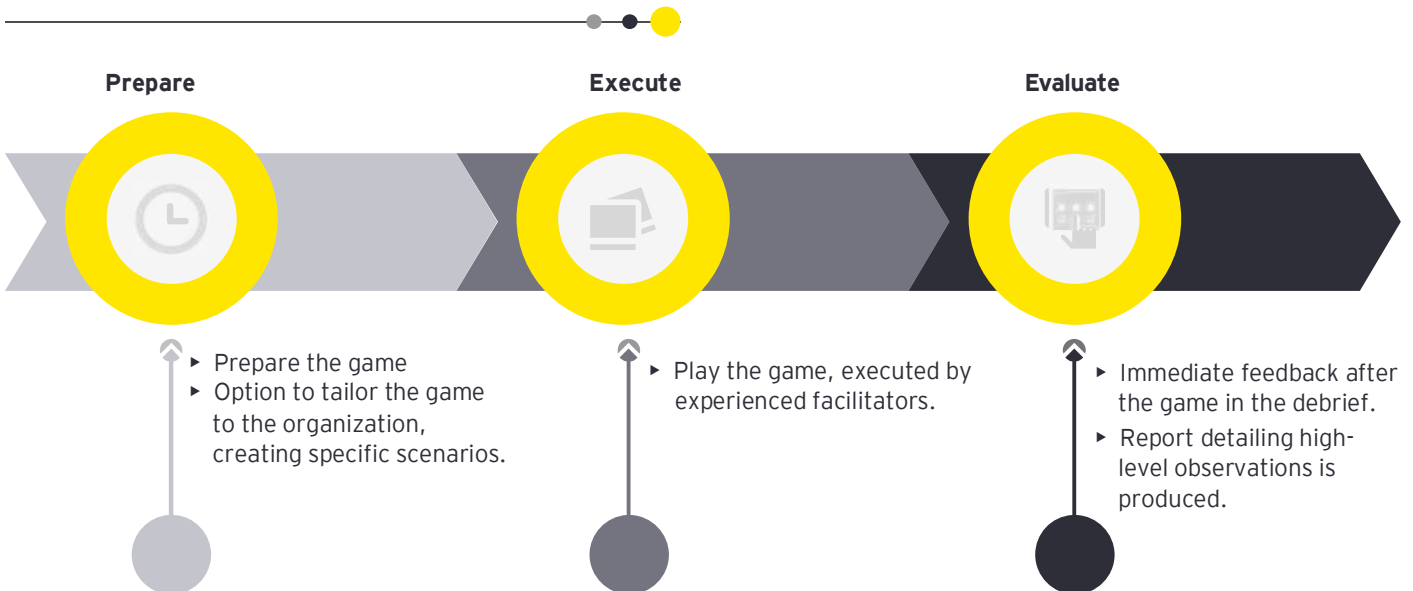
### Evaluate and report

After the simulation we will debrief the participants and immediately provide feedback. We will provide you with a written report detailing high-level observations on the participants regarding the different elements of the simulation including recommendations.

### Costs

Depending on the specific scenario and duration of the simulation we can agree upon the fees for these services. Please contact us for further information.

## Our activities



## Are you ready for the unexpected?

For further information about our Compliance and Integrity Game please do not hesitate to contact:



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### HVG Law

#### About HVG Law

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