

COMPLIANCE & ETHICS IN CREDIT UNIONS

Credit Unions need to comply with many different legislations and regulations. If employees or directors violate any law, or regulation, the organization could face serious legal challenges.

The financial industry can face scrutiny when complying with changing industry regulations, while at the same time, trying to maintain responsible corporate citizenship while doing business. Ethics and compliance remain a constant focus in daily business operations. Good ethics and behaviour fosters good business.

When things go wrong, the risk is loss of profit, and reputation. Not to mention legal issues and/or loss of overall confidence in the organization. The longer misconduct is allowed to happen without reporting it, the more harm is placed on the organization and its shareholders.

Our Global Ethics Reporting services allow employees and stakeholders to speak up on workplace and business misconduct while maintaining anonymity for the whistleblower. Intuitive case management offers a robust reporting process leading to better and more effective investigations of reported misconduct.

OUR SERVICES INCLUDE



Global Ethics Hotline Services

We offer a robust Global Hotline Service to provide your organization with a trustworthy ethics reporting process, ensuring employees, customers and suppliers feel safe and secure when reporting ethics and compliance related issues.



Case Management

Our *IntegrityCounts*™ Case Management application is a modern, highly intuitive system providing your organization with simple, customizable web-based confidential ethics reporting system that increases employee engagement to nurture a culture of ethics and integrity.



Speedy Implementation and Quality Service

Our high quality and attentive implementation process helps to get your organization up and running quickly with ongoing support available when you need it.



Customization

Whether large or small, we offer practical customization options to meet the unique needs of your organization.



Powerful Analytics

Powerful insight into the organization's culture. The *IntegrityCounts* system offers a centralized, searchable database of all cases, and allows for the ability to view all historical or current reports.



Data Privacy & Security

WhistleBlower Security's data servers are located in Canada, providing clients with strong data privacy and security capabilities, meeting worldwide privacy standards.



DATA PRIVACY & SECURITY

WhistleBlower Security's reporting and analytic solutions are combined with advanced security and data management to provide your organization with tools that will deter and prevent ongoing ethical concerns.

Our systems and applications are available 24/7/365 via Microsoft Azure Cloud Services, providing our clients with:

- Limitless scalability, reliability and business agility;
- Data security, privacy and control;
- The most up-to-date certified compliance with the most complex and evolving comprehensive set of attestations and accreditations;
- 100% compliance with key international and industry-specific compliance standards, including ISO/IEC 27001 and ISO/IEC 27018, FedRAMP, SAA16 and SOC 1 and SOC 2;
- Rigorous third-party audits, by the British Standards Institution, Deloitte & Touche and others, that validate the adherence of MAC services to the strict requirements of these standards;
- Global Physical Infrastructure of servers, networks, data-centres and support.



TO REQUEST A DEMO

Contact WhistleBlower Security at 1-888-921-6875 or visit our website at www.whistleblowersecurity.com



www.whistleblowersecurity.com



+1-888-921-6875



info@whistleblowersecurity.com