



COMBATTING TRAFFICKING IN PERSONS (CTIPS) ASSURANCE ASSESSMENT

COMPANIES CONTRACTING WITH THE US GOVERNMENT HAVE INCREASED REGULATORY REQUIREMENTS UNDER THE 2015 REVISION OF FAR 52.222-50

MSS Global provides assurance of your operations and your supply chain against the regulatory and contractual requirements of FAR 52.222-50. Our assessment can fulfill the due diligence requirement specified in (h) (5) (ii) of the clause.

We validate the compliance of your CTIPs plan, and provide assurance that it is understood by your employees, subcontractors and vendors.

Our assessment can significantly reduce the potential liabilities and mitigate against the US Government remedies listed in sub-paragraph (e) of the FAR clause.

CREDIBILITY UNDERPINS SERVICE DELIVERY—OUR EXPERIENCE AS A CERTIFICATION BODY COMBINED WITH THE LEGAL AND CONTRACTUAL EXPERIENCE REQUIRED TO SUPPORT US GOVERNMENT CONTRACTORS

Three key tenets drive our approach:

- the **competence** of our people, processes and systems
- a commitment to client **confidentiality**, and
- the **impartiality** of our assessment

Our services and methodology are reviewed and supported by an in-house operational legal support team with extensive experience as a Chief Legal and Compliance Officer with a major defence contractor—we work with your compliance and legal departments to design and deliver services.

WE OFFER A NUMBER OF MUTUALLY SUPPORTING CTIPS ASSURANCE DELIVERY METHODS. WE WORK TO DESIGN A SOLUTION WHICH FITS YOUR SPECIFIC NEEDS

Our methods include:

- **Audits/inspections:** Generally conducted at your head office or specified work sites, or the work site of your subcontractors/vendors;
- **2nd party due diligence:** Audits of your subcontractors, supply chain, or vendors which assess the level of compliance your CTIPS plan and other specified contractual requirements;
- **Gap Analysis:** Our gap analysis service reviews how your company has already addressed CTIPS, or plans to address it – it can assess your plan against industry best practices and identify risk areas requiring focused attention
- **Education:** We provide on-site or web-based education courses specifically designed to support CTIPS compliance;
- **Innovative online assessment tools:** Provide management with insight into the operational compliance with their CTIPS plan.

IN ADDITION TO TRADITIONAL METHODS, MSS GLOBAL OFFERS A UNIQUE SUPPORTING SUITE OF ONLINE ASSESSMENT TOOLS


- MSS Global partners with Robian Global in the development and use of supporting online Assessments to supplement the delivery of our Assurance Services. Our online assessment tools are a relatively low cost and low operational impact assurance methodology, executed online and in multiple languages, supporting:
 - The evaluation of compliance with external and/or internal standards to include contractual requirements;
 - The conduct of remote audits of complex environments or in situations where sending a “boots on the ground” audit team requires augmentation;
 - Continuously monitoring of effectiveness without workforce disruption—in effect, our methodology can be set up to monitor compliance continually, providing our customers with real-time reports and conformance dashboard;
 - The evaluation of employee engagement and understanding of compliance requirements.
- The Robian Global online assessment methodology has been accepted by United Kingdom Accreditation Service and an acceptable supporting method of obtaining audit evidence to supplement the assessment.

GLOBAL REACH

- MSS Global has a physical presence in the US, UK and Dubai which allows us to provide regionally located support to our clients at competitive rates
- We have a long-standing record supporting clients in complex environments worldwide

FURTHER INFORMATION

Please visit our website at www.mssglobal.com or email us at info@mssglobal.com



WE VALIDATE THE UNDERSTANDING AND COMPLIANCE WITH YOUR CTIPS PLAN BY BOTH YOUR OWN EMPLOYEES AND YOUR SUBCONTRACTORS, SUPPLY CHAIN, AND VENDORS