Raise service levels, improve risk management and meet regulatory requirements.

In an increasingly uncertain economic and regulatory environment, BSI's solutions can provide assurance and embed systems, processes and values to help protect your business.

These standards reduce risk, create efficiency and can provide a common language for the global banking and financial services sector. The cost of compliance is increasing with more than 85% of compliance officers expecting the focus on managing regulatory risks to rise.

Service portfolio for Banking, Financial services & Insurance
<table>
<thead>
<tr>
<th>Standard</th>
<th>Description</th>
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<tr>
<td>ISO/IEC 27001 Information Security Management</td>
<td>Helps you keep your confidential information safe</td>
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<td>ISO/IEC 22301 Business Continuity Management</td>
<td>Minimize the impact of disruptive incidents</td>
</tr>
<tr>
<td>ISO 9001 Quality Management</td>
<td>Continually improve, streamline operations and reduce costs</td>
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<tr>
<td>ISO 37001 Anti-bribery Management System</td>
<td>Protect and preserve your organizational integrity</td>
</tr>
<tr>
<td>ISO 55001 Asset Management</td>
<td>Optimize your assets and improve performance</td>
</tr>
</tbody>
</table>

**Case Study**

**Gulf Insurance Group K.S.C (GIG)** increases their resilience to reassure clients and gain a competitive edge by implementing ISO 27001.

Read how Gulf Insurance Group have increased their resilience to reassure clients and gain a competitive edge by implementing ISO 27001. Gulf Insurance Group is currently the largest insurance company in Kuwait and has become one of the largest insurance companies in the Middle East and North Africa.

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A simple guide for your certification journey with BSI

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<th>Understanding</th>
<th>Implementing the solution</th>
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<td>Information gathering &amp; Calculating the benefit</td>
<td>Preparing the organization &amp; implementation plan</td>
<td>Running the system &amp; monitoring</td>
<td>Looking for opportunities for continual improvement</td>
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<td>Understand the standard, certification and your business requirements</td>
<td>Train your team, ensure the organization understands the principles and review current business practice</td>
<td>Review the system to ensure it meets the standard’s requirements</td>
<td>Celebrate and promote your certification, then review the systems and processes</td>
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BSI's website and brochure
Standard/subscription services
Features and Benefits Guide
Webinars & Case studies
Benefits your business
Management briefin

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Implementing & implementer training
Standard - Implementation Guidance
Self-Assessment checklist
Compare your activity with the requirements, then prepare a gap analysis report
Guide to the implementation & auditing

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BSI Gap Analysis
Internal Auditor training
BSI will carry out a system and document assessment plus a system effectiveness assessment
BSI Certification Assessment
Lead Auditor training

Measuring the effectiveness of your standard Implementation book

If you are new to management systems, then we know this may seem rather daunting at first. But don’t worry, just pick up the phone to speak to one of our people at +971 4 3364917 or mail to bsi.me@bsigroup.com
Trainings for banking financial services and insurance sector

The BSI Training Academy is the world leader in helping clients develop the knowledge and skills they need to embed excellence in their organizations. We offer a range of training solutions that can be tailored to your needs. We take the time to understand your company’s learning needs to develop tailored training solutions that satisfy your business objectives.

**Exception experience**

8.84 out of 10

is how delegates rated their overall experience of BSI.

Attendees get a best-practice approach from a globally recognized certification body.

**Unrivaled course content**

Our course notes and handouts are rated 8.79 out of ten for the quality and depth of our course content.

8.83 out of 10 Comprehensive guidance notes to take away including toolkits to help continual learning.

**Best in class Tutors:**

Customers who have been trained gave an overall tutor rating on average at 9.26 out of 10.

Delegates trained in the last 12 months 212,000

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**Quality Management**

Requirements
Implementation
Lead Implementer
Internal Auditor
Lead Auditor, IRCA Certified
Strategic Approach to Risk-based Thinking

**Business Continuity Management**

Requirements
Implementation
Lead Implementer
Internal Auditor
Lead Auditor, IRCA Certified
Strategic Approach to Risk-based Thinking

**Information Security**

Requirements
Implementation
Lead Implementer
Internal Auditor
Lead Auditor, IRCA Certified
Information Security Controls for Cloud Services
ISMS Masterclass

**Service Management**

Requirements
Implementation
Internal Auditor
Lead Auditor, IRCA Certified

**Risk Management**

Introduction
Implementing

**Anti-Bribery**

Requirements
Implementing
Internal Auditor
Understanding Bribery and Effective Due Diligence
Senior Management Briefing

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**Asset Management**

Fundamentals
Requirements
Auditing

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**BSI Middle East and Africa**

208 Sultan Business Centre,
Dubai, P. O. Box 26444
Dubai-UAE

T: +971 4 3364917
E: bsi.me@bsigroup.com
www.bsigroup.com/en-ae