

CARD 1 Company Information

Company Name: _____

About Your Company:

Briefly describe your company's history, including its founding date and significant milestones.

Founding Date: _____

Milestones:

What does your company do? Describe your products or services.

Description:

What is your company's mission? Why was your company created?

Mission Statement:

What are your company's long-term targets and aspirations? How do you envision your company's future?

Vision Statement:

Card 2 CORE VALUES

What core values does your company stand for? (e.g., integrity, innovation, customer-centric, sustainability, etc.)

Core Values:

How do you shape and promote these values within your company and among employees?

Value Promotion:

How are these values reflected in the work of your organization and in interactions with customers?

Value Reflection:

Are there industry-specific values or principles that your company follows? If so, please describe.

Industry-Specific Values:

CARD 3 Code of Practice and Responsible Business Code of Conduct

Please provide an overview of your company's Code of Practice and Responsible Business Code of Conduct.

Overview:

What are the key components of your Code of Practice and Business Conduct? (e.g., ethics, sustainability, compliance)

Key Components:

CARD 4 DESCRIBE YOUR Key Business Policies

List and describe the key business policies that your company follows. (e.g., HR policies, environmental policies, data privacy policies)

Business Policies:

HR policies,

Environmental policies

Data privacy policies

Other Policies

CARD 5 Board Structure and Role

Describe the structure of your company's board of directors and their roles.

Board Structure:

Roles:

Responsibilities

Experience

SWOT ANALYSIS OF THE BOARD

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CARD 6 Code of Ethics

What is your company's Code of Ethics? How do you ensure ethical behaviour within the organisation?

Code of Ethics:

Ensuring Ethical Behaviour:

Sensitive Topics

Topics to investigate

CARD 7 Business Model

Describe your company's business model, including how you create value, generate revenue, and serve your customers.

Business Model:

Value Creation:

Revenue Generation:

Customer Service:

CARD 8 Modern Day Slavery Statement

Provide an overview of your company's Modern Day Slavery Statement.

Overview:

What actions has your company taken to combat modern slavery in your supply chain and operations?

Actions Taken:

CARD 9 Anti-Corruption and Fraud Detection Policies

Describe your company's anti-corruption and fraud detection policies and practices.

Policies and Practices:

How do you educate employees and stakeholders on the importance of anti-corruption and fraud prevention?

Education Initiatives:

CARD 10 Monetary Risk Analysis and Capital Risks

Provide a monetary risk analysis of your company, including the main capital risks and how you manage them.

Monetary Risk Analysis:

Main Capital Risks:

Risk Management:
