



Section
Board Evaluations
Financial Services Applications
Feedback Assessments
Risk Assessments
Compliance Assessments
Business Management
Due Diligence / KYC
Treat Customer Fairly
Fraud Management
Governance
Property Management
Professional Services

Section	Product Name
Board Evaluations	<p>Listed plc - Group Board Evaluation Corporate</p> <p>Board Evaluation - Medical Partnership</p> <p>Board Evaluation Questionnaire – Mazars</p> <p>Board Assessment incl Governance & Risk</p> <p>Pension Trustee - Board Evaluation March 2010</p> <p>Membership Institute - Board Effectiveness Appraisal</p> <p>Membership Organisation - Board Effectiveness Evaluation</p> <p>Board Effectiveness Discussion</p> <p>Effectiveness of Trustee Board</p> <p>Board Effectiveness</p> <p>Pharma Board Effectiveness Evaluation</p> <p>Self Assessment for Handling of Family Run Businesses</p> <p>Self Assessment for Succession Management & Planning</p> <p>Self Assessment for the Board of Directors in terms of Code</p> <p>Self Assessment for the Board of Directors - Sample</p> <p>Self Assessment for the Executive Board of Directors</p> <p>Self Assessment for the Statutory Board of Directors</p> <p>Audit Committee Evaluation</p> <p>Risk Committee Evaluation</p> <p>Remuneration Committee Evaluation</p>
Financial Services Applications	<p>ACD Daily NAV Evaluation</p> <p>NAV v Index Movement - June 09</p> <p>Client Risk Assessment</p>
Feedback Assessments	<p>Chartered Director – Condensed Event Assessment</p> <p>Chartered Director – Event Assessment</p> <p>Think-Profit Event Evaluation</p>
Risk Assessments	<p>Client Risk Assessment Review</p>
Compliance Assessments	<p>Compliance & Risk Assessment Checklist</p> <p>Compliance Health Check</p> <p>Due Diligence - Compliance Check</p>
Business Management	<p>CRM - Customer Information Study</p> <p>SME Annual Calendar</p> <p>SME Business Controls</p>

Section	Product Name
<p>Due Diligence / KYC</p> <p>Due Diligence - Source of Funds</p> <p>Due Diligence - Source of Wealth</p> <p>Due Diligence for a Charity</p> <p>Due Diligence for a Company or LLP</p> <p>Due Diligence for a Councillor</p> <p>Due Diligence for a Financial Institution</p> <p>Due Diligence for a Foundation</p> <p>Due Diligence for a Fund of Funds</p> <p>Due Diligence for a Nominee or Agent</p> <p>Due Diligence for a Partnership</p> <p>Due Diligence for a Private Insurance Company</p> <p>Due Diligence for a Professional Intermediary Client Account</p> <p>Due Diligence for a Trust</p> <p>Due Diligence for a Trust Group</p> <p>Due Diligence for a Trustee</p> <p>Due Diligence for a Trust held Company</p> <p>Due Diligence for an Individual</p> <p>Due Diligence for an Individual Trustee Investor</p> <p>Due Diligence for a Trust Company as Trustee (Corporate Trustee Investor)</p> <p>Due Diligence for a Trust Company as Trustee (Corporate Trustee Shareholder)</p>	
<p>Treat Customer Fairly</p> <p>TCF - Client Recommendation Preparation Letter - Pension Planning</p> <p>TCF - Client Recommendation Preparation Letter - Pension Planning</p>	
<p>Fraud Management</p> <p>Fraud - Anonymous Disclosure Form (ADF)</p> <p>Fraud - Confidential Disclosure Form (CDF)</p> <p>Fraud - Confidential Disclosure Form (CDF) - Information</p> <p>Fraud - Confidential Disclosure Form (CDF) - Risk Assessment</p> <p>Fraud - Evidence Exacting Standards</p> <p>Fraud - Information Destruction Audit</p> <p>Fraud - Risk Review</p>	
<p>Governance</p> <p>Regulator - Corporate Governance Audit</p> <p>CoSec Calendar</p> <p>HMRC Calendar</p> <p>Companies House Calendar</p> <p>Board Meeting Preparation</p> <p>Dividend Declaration</p>	

Section	Product Name
Property Management	<p>Joint Property Inspection</p> <p>Workspace Health & Safety Questionnaire - Applicability</p> <p>Workspace Health & Safety Questionnaire - Scorecard</p>
Professional Services	<p>Client Risk Assessment</p> <p>Management Diagnostics for Professionals - Small Firms</p> <p>Management Diagnostics for Professionals - Sole Practitioners</p> <p>Management Diagnostics for Professionals - Medium to Large Firm</p> <p>Professional Firm – Compliance Healthcheck</p> <p>Professional Firm - Compliance and Risk Assessment Evaluation</p> <p>Professional Firm - Compliance to Employment and related issues</p> <p>Professional Firm - Executive Risk v Reward Evaluation</p> <p>Professional Firm - Risk and Compliance Assessment for Solicitors</p> <p>SRA - Client Annual File Review</p> <p>SRA - Code of Conduct - Rule 2</p>
Employment / HR	<p>Professional Firm - Diversity and Equality Compliance</p> <p>Professional Firm - Diversity and Equality Training</p> <p>Worker - Annual Review</p> <p>Worker - Existing Candidate Review</p> <p>Social Worker Checklist</p> <p>CRB Renewal</p>
Insider Dealing Management	<p>Personal Account Dealing (PAD) - Trade Details</p> <p>PAD.- Trade Permission Assessment - Combined Questionnaire</p> <p>PAD.- Trade Permission Assessment - Detailed Questionnaire</p> <p>PAD.- Trade Permission Assessment - Simple Questionnaire</p>
Immigration / Migrant Labour Management	<p>PBS - Annual Audit</p> <p>PBS - Audit of Work Permit Holder File</p> <p>PBS - Client Immigration Audit - Combined</p> <p>PBS - Client Immigration Audit Preliminary Checks</p> <p>PBS - Employee documents and immigration status</p> <p>PBS - HR System Assessment</p> <p>PBS - Migrant Self Assessment</p> <p>PBS - Migrant Update Checklist</p> <p>PBS - Quarterly Audit</p> <p>PBS - Reporting to UKBA</p>

Section	Product Name
PBS - Client Immigration Audit	
Sales Management	
Sales - Killer Questions	
Sales 1 - Customer Identification	
Sales 2 - SWOT Analysis for a Salesman performing a Customer Analysis	
Sales 3 - Business Drivers	
Sales 4 - Solution Mapping	
Sales 5 - Opportunity Plan	
Sales 6 - Opportunity Audit	
Sales A - Sales Force Questionnaire	
Sales A - SF Q - J Talk Ltd	
Sales B - Sales Force Leadership Questionnaire	
Sales Assessment	