

# Integrity Assured Pty Ltd

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ABN 27 506 423 556



## Company Profile

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### *Independent Professional Investigation and Consultancy*

**Integrity Assured** provides independent professional investigation and consultancy services for government, corporate and civil inquiry, legal sector support, ethics, compliance, governance and strategic management review. Integrity Assured offers compliance and governance solutions for both Government and Private sectors. Our professional focus is client satisfaction through quality service and high standards.

#### **Specialist Investigation and Consultancy**

General Investigation / Backgrounding / Research  
Independent Assessment and Reporting  
Fraud / Corruption / Misconduct  
Procurement Probity  
Internal Inquiry  
Incident Review  
Verification  
Workplace Grievances / Misconduct  
Workplace Safety  
Breaches of Procedures / Code of Conduct  
Discreet Subject Monitoring and Enquiries

#### **Specialist investigation services to the Legal Sector**

Expert Witness – Policing & Law Enforcement /  
Investigations / Workplace Grievance Procedure  
Legal Professional Privilege Investigations  
Pre-Trial Mitigation / Fact Verification /  
Witness Tracing, Engagement and Management /  
Subject Backgrounding & Research /  
Discreet Subject Monitoring and Enquiries

#### **Governance and Regulatory Frameworks**

Risk  
Policy  
Code of Conduct Assessment  
Governance Structure  
Review for Improving Systems and Culture in areas  
of Anti-corruption, Ethics Compliance and  
Governance  
Fraud and Corruption Control  
Joint Venture / Collaborative Working Framework

#### **Police / Regulatory Complaints**

Consultation / Assessment  
Correspondence and Communication

#### **Collaborative Engagement and Positive Liaison with Law Enforcement**

Corporation / Law Enforcement Agency  
Relationship Management  
Joint Venture and Strategic Alliance Consultancy /  
Management

**Master Security licence**

**411 968 243**

**Security Industry licence**

**000249191**