

THIRD-PARTY RISK MANAGEMENT ON A LARGE SCALE

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ALLEGION



Allegion Plc is a global provider of security products and solutions for homes and businesses. It makes 27 global brands including CISA, Interflex, Schlage and Von Duprin. The company employs around 8,000 employees worldwide and sell products in more than 120 countries across the world.

Pioneering safety around the world

Allegion helps keep people safe where they live, work and visit. We may have a new logo and name, but we are not new. Over a century, we've grown into a global enterprise with pioneering, category-leading security brands sold in more than 120 countries.

25+	35	8,000	1
BRANDS	COUNTRIES	EMPLOYEES	ALLEGION

TOP 10 PRINCIPLES FOR MANAGING TPIS ON A LARGE SCALE



1. Understand your channel structure and link your channel appointment policies to your compliance program.
2. Define a risk model that work for your company and Industry.
3. Comply with legislation or go beyond regulatory requirement if it is what is right for your business.
4. Benchmark externally prior to launching your TPI screening or due diligence program.
5. Build your in-house capability or partner up externally with the experts. An effective risk model takes into account type of TPIs, geographical location, corruption indexes and revenue thresholds.

TOP 10 PRINCIPLES FOR MANAGING TPI'S ON A LARGE SCALE



6. Explain the rationale of your program internally beyond just compliance with applicable law.
7. Link your company values to the program implementation
8. Build and encourage local ownership. Provide tools that will enable this!
9. Anti-bribery legislation is moving at a fast pace. Ensure that the compliance program and TPI management is consistent with your commercial contracts provisions.
10. Training is crucial! A brilliant compliance program in paper is nothing without board, management and employees' buy-in.

ALLEGION'S FAMILY OF BRANDS

 CISA	 interflex	LCN	 SCHLAGE	VON DUPRIN
<i>aptiQ</i>	<i>Bocom System</i> 博康系統	 BRICARD	Briton	 DALCO
 DEXTER <small>by SCHLAGE</small>	FALCON	 FSH	 FUSION <small>HARDWARE GROUP</small>	GLYNN-JOHNSON
 INA FER <small>Maxima Seguridad</small>	 ITO <small>ITALY</small>	IVES	KRYPTONITE	 LEGGE
NORMBAU	 SECUREX <small>LOCKS</small>	STEELCRAFT	 XceedID	