



ACTIVE COMPLIANCE AND ETHICS GROUP

Activate Compliance - Simplify Risk - Elevate Integrity

www.acegadvisory.com

ACEG ONE PAGER

ACEG 4 phased approach

Practical, field-tested ethics & compliance driven by investigative and forensic experience and amplified by AI-enabled insights.

How we work – the ACEG four-phase method

We use a concise, repeatable four-phase process that turns diagnosis into practical action and sustained outcomes.

1. **Assess & Discover** – Rapid risk triage and evidence-based diagnosis.
 - a. Rapid risk snapshot (1-pager)
 - b. Stakeholder interviews & data review
 - c. Baseline heat map and materiality scoring
1. **Design & Customize** – Focused program design that fits your reality.
 - a. Prioritized action plan and policy updates
 - b. Role-based controls and governance blueprints
 - c. AI & analytics use-case roadmaps
1. **Implement & Empower** – Practical deployment and capability building.
 - a. Targeted training & communications
 - b. Process and technology rollouts (pilots)
 - c. Investigation readiness & case playbooks

ACTIVATE COMPLIANCE - SIMPLIFY RISK - ELEVATE INTEGRITY

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1. **Sustain & Optimize** — Measurement, continuous improvement, and assurance.

- Monitoring dashboards and KPI scorecards
 - Program maturity checks and executive reporting
 - Continuous learning cycle and board-ready updates
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How the four phases map to our three service clusters

Assess & Benchmark

- Assess & Discover: Risk assessments, high-level benchmarking, heat maps.
- Design & Customize: Policy gaps, prioritized remediation roadmaps.
- Sustain & Optimize: Ongoing benchmarking and maturity tracking.

Build & Train

- Design & Customize: Learning curricula and tailored comms strategy.
- Implement & Empower: Workshops, leader coaching, eLearning roll-out.
- Sustain & Optimize: Refresher training, performance metrics, culture diagnostics.

Detect & Respond

- Assess & Discover: Due diligence scoping, integrity line review.
 - Design & Customize: Investigations playbooks and AI-assisted triage.
 - Implement & Empower: Case handling, forensic support, remediation plans.
 - Sustain & Optimize: Incident trending, lessons learned, supplier monitoring.
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Deliverables you can expect (examples)

- 1-page risk snapshot within 10 business days
- 4-phase one-pager mapped to your org (sectorized)
- Board-ready summary and recommended next steps

Why ACEG? Former RCMP investigators + forensic accountants + AI-driven analytics = pragmatic programs that boards can defend and teams can use.

Get a tailored 1-page risk snapshot for your organisation or book a 15-minute discovery call.

Book a call >>

