



ACTIVE COMPLIANCE AND ETHICS GROUP

Activate Compliance - Simplify Risk - Elevate Integrity

www.acegadvisory.com

CASE STUDY

Build & Train — Mining JV readiness

CONTEXT

A small mining company preparing for a joint-venture negotiation needed evidentiary ABAC readiness and operational controls to satisfy a prospective partner — timeline was compressed and the partner required demonstrable, site-level evidence.

ACEG APPROACH — APPLIED

- 1. ASSESS & DISCOVER — We Listen & Understand.** We interviewed project leaders and compliance sponsors, reviewed contractor onboarding and field operations, and mapped where bribery and contractor risks were most likely to occur.
- 2. DESIGN & CUSTOMIZE — We Strategize & Design.** We developed a targeted ABAC readiness package: concise policies, a mining-specific due-diligence checklist, and a prioritized control set tailored to on-site realities.
- 3. IMPLEMENT & EMPOWER — We Implement & Collaborate.** ACEG delivered focused leader workshops and coached site managers through real-world scenarios, integrating controls into the contractor onboarding workflow.

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4. SUSTAIN & OPTIMIZE — We Measure & Optimize. We supplied a governance pack and simple audit checks so readiness could be demonstrated, measured and iteratively improved post-deal.

OUTCOME

Client presented an auditable ABAC readiness package; JV partner accepted the compliance approach and the deal advanced without delay.

CLIENT QUOTE

“ACEG helped us show we weren’t just compliant on paper — we were operationally ready.” — CEO

NEXT STEP

Want a board-ready program? Book a 15-minute exploratory call

Book a call >>

ACEG is a boutique advisory firm specializing in ethics, compliance, and risk management. We bring decades of real-world experience to help organizations navigate complex regulatory landscapes, manage risks, and build cultures of integrity. Unlike large consulting firms, we provide tailored, hands-on solutions customized to fit your organization’s unique needs and priorities.

EXPLORE ACEG’S TOOLS, INSIGHTS, AND SOLUTIONS TO IMPLEMENT AI RESPONSIBLY.

LET’S HELP YOU UNLOCK AI’S POTENTIAL WHILE SAFEGUARDING YOUR ORGANIZATION’S INTEGRITY.

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