

Periodic Compliance Status Update

Document Details

Date of Report: June 26, 2024

Reporting Period: Q2 2024

Prepared By: Compliance Department

Reviewed By: Head of Compliance

Organization Details

Company Name: ABC Solutions Ltd.

Department: Corporate Compliance

Compliance Overview

Regulation/Requirement	Status	Notes/Actions
Data Privacy (GDPR)	Compliant	Annual DPIA completed. No issues noted.
Anti-Bribery Policy	In Progress	Training for new hires scheduled in July.
Health & Safety	Compliant	All staff attended mandatory training sessions.
Supplier Due Diligence	Partially Compliant	Pending documentation from 2 suppliers.

Summary & Next Steps

- Overall compliance status is satisfactory for the reporting period.
- Key gaps identified in supplier documentation and anti-bribery training.
- Next review scheduled for October 2024.
- Action items have been assigned to responsible team members.

Important Notes

- This document is for internal use and periodic review.
- Status updates should be supported with evidence where possible.
- Timely identification of non-compliance is essential for risk mitigation.
- All action items must have assigned owners and clear deadlines.
- Regular updates improve transparency and organizational accountability.