## TSC Category
Governance and Risk Management

## TSC
Compliance

## TSC Description
Comply with policies, procedures, and external regulations

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<tr>
<th>TSC Proficiency Description</th>
<th>Level 1</th>
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### Knowledge
- Organisational processes
- Policies and procedures
- Types of non-compliance situations and issues

### Abilities
- Review policies and procedures on compliance
- Use tools to monitor and detect non-compliance
- Assess compliance and documentation of supporting documents
- Implement monitoring and detection tools for compliance
- Evaluate compliance work
- Advise on non-compliance situations and issues
- Drive benchmarking or implementation of new or enhanced control policies
- Establish effective control policies