
Diligex provide holistic AML/CFT solutions to drive their clients towards compliance and keep businesses abreast of the latest developments and forthcoming regulations, avoiding reputational damage and meeting professional and ethical standards. While **Diligex Ltd.** focus on consultancy and the outsourcing of a SaaS platform for their clients' governance, risk and compliance, **Diligex Technologies Ltd.** focuses on the development and provide the SaaS platform for their clients itself

Diligex adopts an Information Security Management System (ISMS) based on the requirements of EN ISO / IEC 27001:2022

Diligex has established the following strategic objectives:

- Long Term Vision
 - To establish long lasting business relationships with all stakeholders having strong potential for development and growth.
 - To establish honest and transparent relationships built on mutual trust.
 - To evolve and be at the forefront of the fast changing industry.
 - To establish safeguards to prevent unauthorised and improper access to data including theft, abuse, misuse, and any form of damage.
- Legal Compliance
 - To constantly comply with any legal requirements and process any data acceptably
- Resources
 - To encourage the continuous professional development of employees with the aim to be constantly updated about changes in information security management and technology.
 - To constantly guide the employees to place a great emphasis on trust and integrity by protecting the interests and confidentiality of clients.
 - To harness and develop the experience and knowledge earned over the years.
- Improvement
 - To continually strengthen and improve the overall capabilities of the information security management system of **Diligex**.
- Information Security
 - To constantly commit to protecting the confidentiality, integrity, and availability of the information assets by applying a risk management process.
 - To provide peace of mind to the customer that information is managed in a safe manner.
 - To implement a proactive approach to identify any potential risks related to information security and subsequently reduce the possibility of any incidents.