

Evaluation Approach for Compliance 10/10 2022 Awards

The approach of the evaluation is to have a faceless and objective analysis of all responses and data submitted to arrive at the winners who truly reflect a focused, well-driven strategy to achieve demonstrated results in the area of ethics and compliance.

Shortlisting Process

- Primary analysis is done on basis of maximum scoring from objective self-assessment which has scores assigned to it
- Secondary analysis is done on review of the subjective responses to understand the nominee's alignment with the award category
- Further shortlisting is done basis qualitative data submitted by the nominee regarding the nominee's compliance journey, including reports/dashboards we have been privy to, audits conducted, programme service requests raised during the year, and identification of the compliance sanity and consistency
- Final shortlisting is done basis public domain information of the represented organization in order to determine real-time information with validation
- Shortlisted candidate nominations are then further examined by the Jury to identify the winners for each of the categories
- Jury reserves the right to ask for further data supporting the nominations
- Legasis will notify the shortlisted candidates about their candidature for the awards
- The winners will be announced during the awards ceremony on October 10