



# CERTIFICATE OF ACCREDITATION

*This is to attest that*

## **WORLD COMPLIANCE ASSOCIATION**

PASEO DE LA CASTELLANA 79, 7A PLANTA  
28046 MADRID, SPAIN

### **Personnel Certification Body PCB-138**

has met the requirements of AC474, *IAS Accreditation Criteria for Bodies Operating Certification of Persons*, and has demonstrated compliance with ISO/IEC Standard 17024:2012, *Conformity assessment – General Requirements for Bodies Operating Certification of Persons*. This organization is accredited to provide the services specified in the scope of accreditation maintained on the following page(s).

*This certificate is valid up to November 1, 2025*

Effective Date September 2, 2024



**President**

Visit [www.iasonline.org](http://www.iasonline.org) for current accreditation information.

# SCOPE OF ACCREDITATION

International Accreditation Service, Inc.

3060 Saturn Street, Suite 100, Brea, California 92821, U.S.A. | [www.iasonline.org](http://www.iasonline.org)

## WORLD COMPLIANCE ASSOCIATION

PASEO DE LA CASTELLANA 79, 7A PLANTA

28046 MADRID, SPAIN

[www.worldcomplianceassociation.com](http://www.worldcomplianceassociation.com)

**PCB-138**

**Contact Name:** Paloma Lopez Lemos

**Contact Phone** ++34 613 068 511

**Contact Name:** Cesar Fernandez

Accredited to ISO/IEC 17024:2012

Effective Date September 2, 2024

Scope of the PASEO DE LA CASTELLANA 79, 7A PLANTA personnel certification categories for which it is authorized to issue International Accreditation Service, Inc. accredited certifications:

PERSONNEL CERTIFICATION CATEGORIES	STANDARDS/NORMATIVE REFERENCES
<ul style="list-style-type: none"><li>Compliance Officer<ul style="list-style-type: none"><li>Technical Compliance Officer</li><li>Senior Compliance Officer</li></ul></li></ul>	<p>IT12 Compliance Officer Scheme, V08, Jan 2022</p> <p>FCPA Committee of Sponsoring Organizations of the Treadway Commission (COSO). COSO III Sentencing Reform Act Sarbanes-Oxley Act OECD. Anti-bribery Agreement United Nations Convention against Corruption and the private sector Italian regulations. Legislative Decree No. 231, of June 8, 2001 UK regulations. UKBA French regulations. Sapin II Anti-Corruption Law ISO 31000 Risk Management System ISO 37001 Anti-Bribery Management Systems ISO 37301 Compliance Management System</p>

The above personnel certification categories are classified under the 12 Administrative and Commercial Managers group with code 12 in the ISCO 08 - International Standard Classification of Occupations list.

Type of entity	Company name	Address (Street City, Country)	Contact information	Countries of operation
Key Locations	N/A	N/A	N/A	N/A

The above table lists any entities performing work on behalf of the accredited PCB. Types of entities and their descriptions are as follows (please contact IAS should further clarification be required):

PCB Key Location: Entities performing and/or managing key personnel certification activities, on behalf of accredited personnel certification bodies, which are wholly or partly owned or employed by the PCB.

**PCB-138**  
**World Compliance**  
**Association**



Effective Date September 2, 2024

Page 2 of 2

IAS/PCB/100-1