



ASIS International European Bureau

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06 June 2009

Michael O'Neil

Secretary

ISO/TC 247: Fraud countermeasures and controls

Email: mikeo@naspo.info

Phone: 559-539-3532

Dear Michael O'Neil,

Re: ASIS International liaison status with ISO/TC 247: Fraud countermeasures and controls

I respectfully request that ASIS International be granted liaison status with ISO/TC 247: Fraud countermeasures and controls.

ASIS International, with 204 chapters in 46 countries and more than 37,000 members, is the largest international organization for professionals responsible for security in both the public and private sectors. ASIS International chapters include corporate executives and other management personnel, as well as consultants, architects, attorneys, and federal, state, and local law enforcement and first responders who wish to better understand the constant changes in security issues and solutions.

Our global representation ensures a high degree of technical expertise in security management, services, and technology, enabling us to be in a position to contribute to achieving the best possible performance requirements for standards addressing security and fraud countermeasures and controls. Furthermore, ASIS International is dedicated to increasing the effectiveness and productivity of security professionals and the security community. ASIS International can draw on its members in security management and industry sectors impacted by the work of the TC to contribute the technical expertise to assure that the standards developed by ISO/TC 247 lend themselves to acceptance in the industry.

ASIS International is a Type A Liaison with ISO/TC 223: Societal Security and TC 8 - Ships and Marine Technology, as well as a Liaison with ISO/TMB Working Group on Risk Management. ASIS is a Category C technical liaison with JTC1/SC27/WG4: Security controls and services. ASIS International also represents ISO/TC 223 as a liaison in the JTCG Task Force Auditing for the revision of ISO 19011. Within Europe, ASIS International is a Liaison with CEN committees related to security. In addition, ASIS chapters in Africa, Australia, Europe and North American are conducting standards writing initiatives, preparing drafts for submission to ISO, on asset protection, risk assessment, organizational resilience, resilience in the supply chain, security auditing, guidance for the security sectors for the ISO 9001, and perimeter security.

ASIS International's standards activities addressing operational risks and security services complement the focus of TC 247. ASIS International can contribute its technical expertise to assure that the standards developed by TC 247 lend themselves to integrated implementation by organizations and businesses that wish to improve their fraud detection and prevention performance.

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ASIS International's mission focuses on increasing the professionalism and knowledge base of its members by the sharing of best practices. To maintain a neutral position in the promotion of the overall security profession, ASIS International is volunteer driven by its individual members around the globe. Our membership is comprised of security professionals from all industry sectors, working in organizations large and small – the primary stakeholders of TC 247. ASIS International does not have corporate members or sponsors in order to maintain a noncommercial forum to exchange ideas and best practices on security risk management.

Responding to ASIS International membership's recognition of the importance of security standards and the need to have a noncommercial voice for security professionals to develop standards of best practices in security, ASIS International established the Global Standards Initiative (GSI). The GSI surveys membership to identify areas of importance for security standards development to provide useful tools for security management. Once issues have been identified as enhancing security and/or the tools available to security professionals, the GSI assembles committees of experts from both its membership and nonmembers who can contribute to developing a balanced standard.

Dr. Marc Siegel, who serves as Head of Delegation for ASIS International in our ISO activities, will serve as liaison representative. He spearheads the ASIS International *Global Standards Initiative* and its standards writing activities around the world. He participated in the writing of the ISO 28000 series and is a RABQSA International certified Security Management Lead Auditor and Instructor for the ISO 28000.

ASIS International is dedicated to increasing the effectiveness and productivity of security practices by developing guidance materials, certification and educational programs, and materials and events that address broad security concerns. The ASIS International Annual Seminar and Exhibits is the world's largest gathering of security professionals (approximately 25,000 participants). In addition, throughout the year ASIS International conducts international seminars and courses around the world addressing specific security topics. ASIS International provides its members and the security community with access to a full range of programs and services, as well as publishes the only monthly magazine, *Security Management*, focused strictly on the issues and concerns of security.

Thank you for considering this request and I look forward to hearing from you.

Dr. Marc Siegel
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