

Policy ID: POL-037

Title: Audit & Compliance Procedure

Version: 1.1

Effective Date: 2025-01-01

#### Section 1: Purpose

This policy outlines the rules and expectations regarding audit cycles, evidence collection, and reporting procedures across all business units.

#### Section 2: Scope

This applies to employees, contractors, and authorized third parties interacting with company systems or information.

#### Section 3: Key Requirements

- Passwords must be at least 16 characters long.
- All violations must be reported within 1 hours.
- Records must be retained for a minimum of 7 years.
- Gifts above \$150 are prohibited.
- Standard working hours are 9:00 AM to 6:00 PM, unless otherwise approved.

#### Section 4: Enforcement

Non-compliance may result in disciplinary action, access revocation, or legal escalation.

#### Section 5: Contacts

Questions about this policy should be directed to [compliance@company.com](mailto:compliance@company.com).