Transguard Group LLC - Information Security Policy Statement

Transguard Group is committed to the appropriate protection of business information and information processing systems, which is essential to the continuation of its business, to its competitive position in the global and local market, and to the success and achievement of its goals.

Transguard has established and implemented an Information Security Management System in line with the international standard – ISO 27001:2022, which provides an effective and robust information security assurance, with an objective of supporting the Transguard Group's vision and mission.

The management of Transguard Group is committed to building upon the success of the management system, improving the security of the organisation, and protecting Transguard from all the threats, deliberate or accidental, which may negatively impact its operations or reputation. The management of Transguard Group is committed to the following: -

- Develop, implement, monitor, audit and continuously improve Information Security controls and their application across the organisation, in compliance with ISO 27001:2022 and national regulations.
- Ensure that Transguard and employees comply with the requirements of the information security policy and associated procedures.
- Confidentiality, integrity and availability of information is maintained to meet business needs and client's requirements.
- Reduce the exposure of the company to risks, internal and external threats, to its assets, information, systems, infrastructure and reputation.
- Impart and improve the level of information security awareness, knowledge and abilities of all the employees.
- Systematically assess, monitor and treat information security risks to an acceptable level through a risk management framework.
- Proactively detect and respond to information security incidents.
- Establish, monitor and improve the Information Security Management System

Management has appointed 'Chief Financial Officer' to establish, monitor and improve the Information Security Management System, and enforce information security policies throughout the organisation.

All managers are directly accountable for reinforcing the information security policies within their areas to ensure that the defined requirements and objectives are achieved. Every member of respective business units is responsible to comply with the controls and procedures set out in the information security program. All employees, contractors and vendors with access to Transguard's information assets have direct responsibility to diligently follow the respective protections and procedures of the Information Security Policies.

The Transguard Group Executive Board and the senior management of each of its Business Units are committed to ensuring that this policy is implemented with regular reviews to ensure its continued suitability and effectiveness in line with relevant legislations, regulations and codes of practice, by all employees within the Transguard Group.

We entrust our Information Security policy to all our employee and look to them for support, dedication and professionalism in making this policy truly effective when performing duties on behalf of the Transguard Group.

This policy will be reviewed annually at Management Review Meeting.

Rabie Atieh
Chief Executive Officer

Transguard Group LLC
P.O. Box: 22630 - Transguard Group Headquarters
Airport Freezone, Dubai, United Arab Emirates
T. +971 4 703 0500 F. +971 4 299 5664
E-mail : info@transguardgroup.com
Website : www.transguardgroup.com
TRN: 100225443900003

ترانسجارد جروب ش.ذ.م.م
ص.ب ٢٢٦٣٠ ترانسجارد جروب للمقر الرئيسي
المنطقة الحرة بمطار دبي – الإمارات العربية المتحدة
هاتف: ٠٥٠٠ ٧٠٣ ٤ ٩٧١+ – فاكس ٥٦٦٤ ٢٩٩ ٤ ٩٧١+
البريد الإلكتروني : info@transguardgroup.com
الموقع الإلكتروني : www.transguardgroup.com
ترن : ١٠٠٢٢٥٤٤٣٩٠٠٠٠٣

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