



Global Transport & Asset Intelligence Bureau

Company Overview

GTAIB is a Non-Profit Company (NPC), registration no. 2016/479683/08

Introduction

- ▶ The GTAIB is a Non Profit Company (NPC) registered with the CIPC, with registration no. 2016/479683/08
- ▶ The GTAIB primary focus is to provide Intelligence to business through an integrated collaborative approach
- ▶ Intelligence in this context is defined as:
 - ▶ The best available information regarding trends, hotspots, products, training, vendors, tools and technology within the industry, and employee insider threats (ethics and behaviour).

GTAIB Members Landscape

- ▶ GTAIB integrates the total value chain within the supply chain and the members of GTAIB consists of:
 - ▶ Transport and Logistics Industry (sea, air, rail and road)
 - ▶ Insurance and Actuaries Industries
 - ▶ Manufacturers and Importers of valuable assets
 - ▶ Service Providers within the customs and ports environment
 - ▶ Solution Service Providers
 - ▶ Law Enforcement and Government Agencies
 - ▶ Various aligned Institutes around the globe
 - ▶ Various Universities, conducting pro-active research
 - ▶ International and Local Standards Organisations
 - ▶ etc.

Why the GTAIB?

Empowers its members by providing all the **critical information needed to reduce risks in a proactive manner.**

Aligning your company or organisation with a global leader in the provision of structures, strategies and collective business intelligence,

GTAIB consist of “**Captains of Industry**”, throughout the total transport and supply chain, to collectively work towards solutions in the global fight against attacks on valuable assets, whether on route (sea, air and road), in ports, during the clearing process, during the warehousing and distribution process and the operationalisation of the delivery processes.

▶ GTAIB is a non-profit company, registration no. 2016/479683/08.

What do the GTAIB offer?

- ▶ Real time incident trend and hot spot analysis to our members
- ▶ Quality, vetted and endorsed suppliers / vendors within the holistic supply chain
- ▶ Analysed and vetted Business Intelligence (BI) for Strategic, Tactical and Operational decision making
- ▶ Quality investigation management, feeding back to Business Intelligence
- ▶ High calibre preventative quality implementation and auditing, within the International Standards Organisations (ISO) realm of standards (ISO 31000:2009, ISO 28001, ISO 19600, ISO 9001:2015, etc.)
- ▶ Highest level of downstream vendor audits and management of the value chain
- ▶ An integrated people risk data base to prevent organised crime taking hold of your organisation
- ▶ The highest level of Risk Advisory Service, utilizing the “Captains of Industry”
- ▶ Provide current and up to date preventative risk and treat analysis of geographical areas you operate in
- ▶ A managed classified Ethics and Anti-Corruption Hotline per client

International Risk Based Solutions

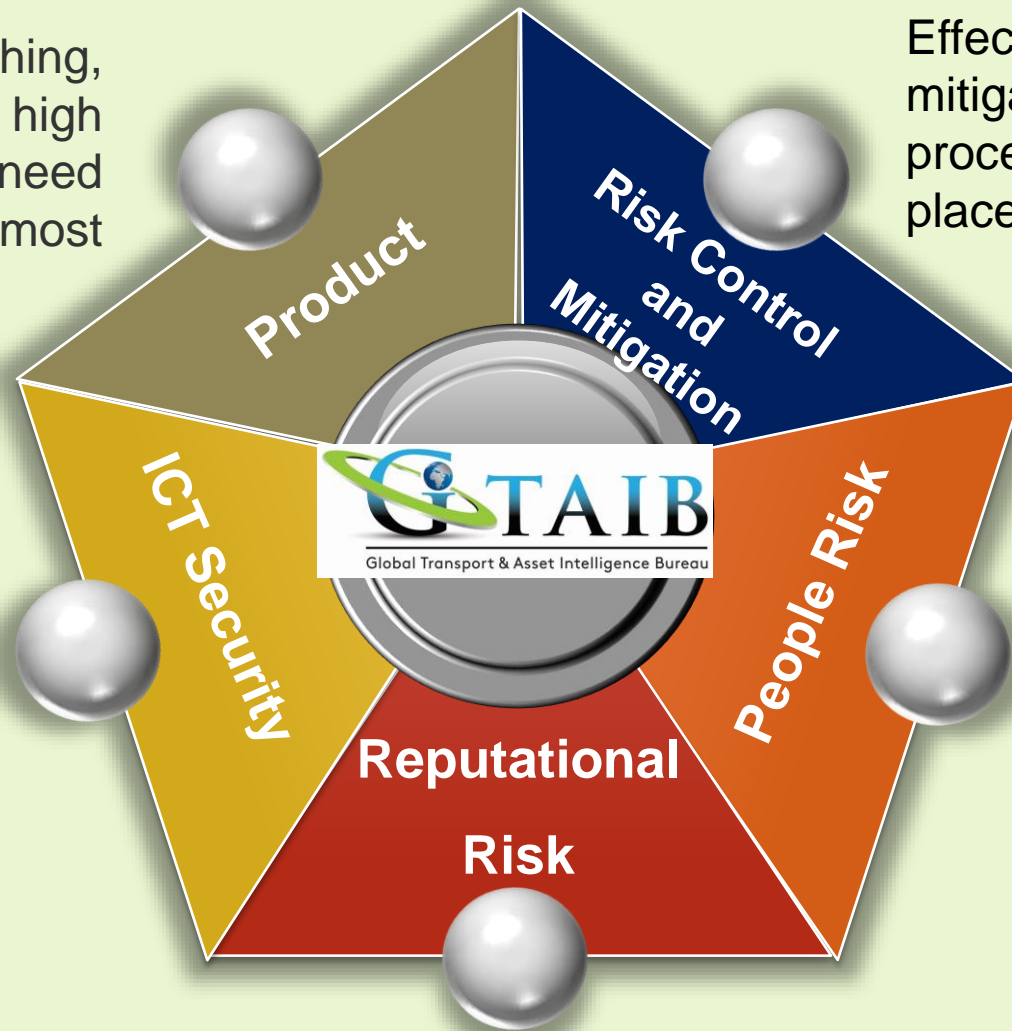
- ▶ The aim of the **Subject Matter Experts (SME)** are:
 - ▶ Global manufacturers, transport and logistics industries adopting the international recognised standards for certification of each part of the value chain.
 - ▶ GTAIB underwrites the International recognised benchmarked standards for global bench marking for the secure handling guidelines and practices.
 - ▶ Insurers are setting the tone in the industry, requiring prospective customers as a pre-requisite to be enhancing Risk Based Compliance, aligning them with GTAIB coordinated security practices and certification within a specific industry.
 - ▶ Law Enforcement Agencies (LEA) include the International standards in the delivery of various cross industries and cross border country pro-active and preventative initiatives.

Critical GTAIB Risk Universe

The products/ assets (clothing, pharmaceutical products, high end products, liquor etc.) need to be protected in the most effective manner possible.

ICT plays a major part in risk control environment and is often the weakest link.

Hackers gain access to confidential information and IP through security equipment.



Effective risk control and mitigation policies and procedures need to be in place.

People are the involved in almost every process of business. If you do not manage the risks that the people behind your security measures and processes pose, your risk management will be ineffective.

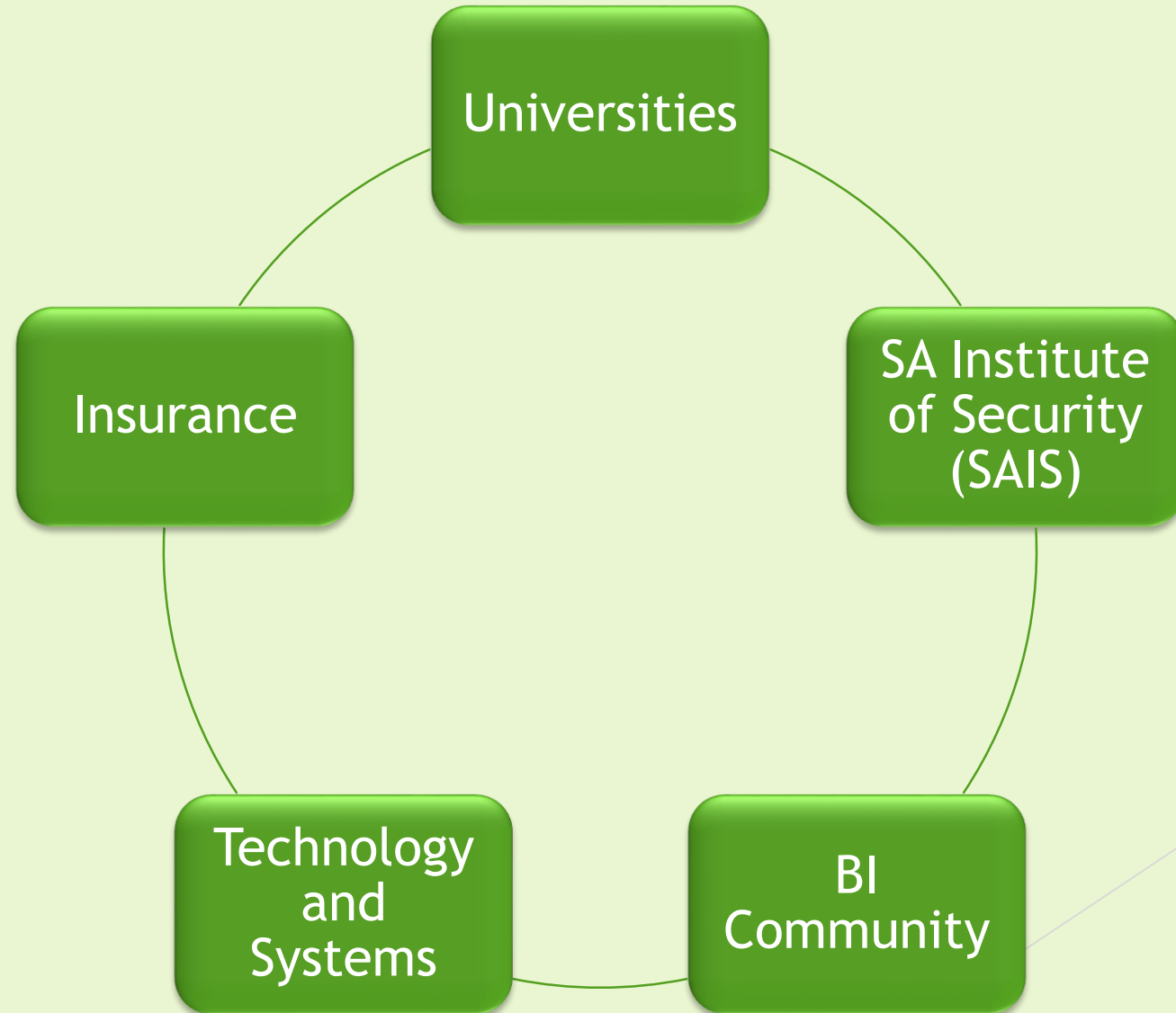
Reputation and image risks can be huge.

Companies end up competing with their own (stolen) product in the market. Contracts can be lost and business can suffer financially as a result of reputational damage.

Value to Members

- ▶ One collective voice with Law Enforcement
- ▶ Create a Business Intelligence (BI) Body of Knowledge (BoK) of approved and endorsed Internal Controls
- ▶ Training, Development and Certification against Global ISO standards
- ▶ Vendor Quality and performance Management
- ▶ Management of Insider Threats
- ▶ Risk Advisory Service
- ▶ Operating Environmental Analysis

GTAIB “Captains of Industry”



Endorsement

- ▶ Product;
- ▶ Service/ vendor;
- ▶ Training course; or
- ▶ Various Tools and Technologies;

The logo for PECO B, featuring the letters in a bold, red, blocky font with a grid-like pattern inside each letter.

Association of Internal Control Practitioners

Internal Control, Risk Management and Procurement Excellence

Benefits of Endorsement

- ▶ To align products, services, training and technologies to the relevant best practice standards and guidelines.
- ▶ To increase the awareness of Risk Management products, services, training courses and technologies that can be used in identifying and managing risks within the supply chain.
- ▶ To provide a centralised, validated and endorsed data base to industry.
- ▶ To progress the globalisation of Risk Management.
- ▶ To engage with Captains of Industry in each specific environment pertaining to the best practices, knowledge and experience.
- ▶ To provide an industry wide and deep quality audit review of the various endorsement strategies.
- ▶ To provide a star grading system for the “**Fit for Purpose**” application.
- ▶ To recognise excellence in Risk Management.
- ▶ To provide peer and user reviews on Endorsements.
- ▶ To promote competency-based assessment for those working in Risk Management.
- ▶ To grow GTAIB membership and partnerships

Current Strategic Partners



CRESTADVISORYAFRICA



DIAGEO

CELEBRATING LIFE,
EVERY DAY, EVERYWHERE



NORTH-WEST UNIVERSITY
YUNIBESITI YA BOKONE-BOPHIRIMA
NOORDWES-UNIVERSITEIT



Commercial Risk Africa

Insurance & Risk Management News



Association of Internal Control Practitioners
Internal Control, Risk Management and Procurement Excellence



ISO Standards to be Certified Against

ISO 9001 Quality Management System

ISE - Information Security Essentials

OHSAS 18001 Occupational Health and Safety Management Systems

ISO 22301 Business Continuity Management System

ISO 55001 - Asset Management Systems

ISO 14001 Environmental Management System

ISO 37001 Anti-bribery Management Systems

ISO 30301 Records Management Systems

ISO 20121 Event Sustainability Management Systems

ISO 28000 Supply Chain Security Management System

ISO/IEC 27001 Information Security Management System

ISO/TS 29001 Quality Management for Oil & Gas Industry





Nico Snyman
Founder and President: GTAIB
Mobile: 0764034307
Tel: 011-534-8454
Fax: 011-534-8401
Email: president@gtaib.org
Website: www.gtaib.org