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**CERTIFICATE
01 100 2103007TRP**

Audit Report as per

ISO 27001:2013

for

**Philippine National Police – Directorate for
Investigation and Detective Management –
Crime Research and Analysis Center**

**2nd Flr. NHQ Bldg., Camp BGen Rafael T Crame,
Quezon City, 1111, Philippines**

Client	Standard	Certification Number(s)	Audit Type
Philippine National Police – Directorate for Investigation and Detective Management – Crime Research and Analysis Center	ISO 9001: 2015	01 100 2103007TRP	1 st Bi-Annual Audit - remote

Audit Leader : Jean R. Laguitao

Audit Team : NA

Client's representative : PMGEN OMEGA JIREH D FIDEL, Director

Audit Date : 16-November-2021

1 Audit result

Management system effectiveness was verified on site by means of random sampling by an appropriately selected audit team. This applies in particular to the compliance of workflows with standard requirements and the descriptions in management system documentation. The audit objectives as mentioned in the audit plan, the special features of the organization's business activities, the applicable statutory and regulatory requirements and the requirements set forth in other generally applicable documents were also taken into account. This was done by means of a sampling approach, by conducting interviews and reviewing the appropriate documentation. Audit findings and recommendations regarding opportunities for improvement have been set forth in Sections 4 of this report.

<input type="checkbox"/>	The last audit revealed nonconformities which have been demonstrably corrected. The corrections and corrective actions taken in this respect have been verified.
<input type="checkbox"/>	A stage 1 audit was performed, and the organization found ready for certification. Identified weaknesses, if any, have been eliminated and the respective corrective action verified.
<input checked="" type="checkbox"/>	The current audit revealed 0 major nonconformities and 0 minor nonconformities.
<input type="checkbox"/>	The major nonconformities (No. x) with individual standard elements require a re-audit to verify the effectiveness of the corrections and corrective actions (probable date:.ddmmyyyy)
<input checked="" type="checkbox"/>	The organization has established and maintains an effective system to ensure compliance with its policy and objectives. The audit team confirms in line with the audit targets that the organization's management system complies with, adequately maintains and implements the requirements of the stand-

The auditor therefore recommends

<input type="checkbox"/>	Award of the new certificates.
<input checked="" type="checkbox"/>	Maintenance of the existing certification.
<input type="checkbox"/>	Inclusion of the changes (see Section 3) in the scope of application of existing certifications
<input type="checkbox"/>	Maintenance or issue of the certificates only after successful completion of a re-audit.

2 Scope

2.1 Description of the organization

Organization's Background: Directorate for Investigation DIN was established on May 12, 1991 Through NALCOM Resolution No. 97-032 – Enhancing the Investigative Functions of the PNP through implementation of the Investigation and Detective Management Program and renamed the DIN into DIDM Directorate for Investigation and Detective Management.

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No.	Unit/Department Site	Positive findings
1	General	The receptiveness of all auditees for continual improvement is noteworthy.

The following recommendations and opportunities for improvement provided by the auditor are intended to contribute to the continuous improvement of the management system.

No.	Unit/Department Site	Recommendations and opportunities for improvement
1	Context of the organization (internal/external issues)	Ensure to consider the current events and anticipated issues that are relevant to crime information processing when updating the SWOT Analysis.
2	Quality Objectives	Ensure to clearly define the quality objectives for support processes. Eg. Document Management, Human Resource
3	Internal Audit	Ensure that audit for ISO clause 6.1 actions to address risks and opportunities is clearly traceable in the audit records. Ensure to define completely the audit criteria in the Audit Plan/Program. Eg. ISO 9001:2015 include the standard as criteria
4	Non-Conformity and Corrective Action	Ensure to establish a consolidated monitoring of Non-Conformity and Corrective Action Status. Ensure to document the follow up conducted for implementation of corrective action and ensure that all defined corrective action to address the NC are implemented already prior closure of the NC.
5	Crime Research and Analysis Center – Crime Information Processing	Consider having a consolidated Crime Information Processing monitoring from input to output of process. Ensure to use the comment column in the DTS tracker to monitor the status per stages of review and approval. Ensure timely update of completed transaction in the DTS tracker after completion of each request.
6	Crime Research and Analysis Center – Crime Information Processing	Ensure to define what is the minimum training is required for personnel to be assigned in Crime Information Processing process.

5 Dates

Due Date for the next audit

2022 July 19 (6 months after BA1)

Agreed date for the next audit

2022-May (biannual audits)

03-Dec-2021

Date



Jean R. Laguitao

Audit Leader / Auditor(s)