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AG EXPERTOS

LL-C CERTIFICATION PARTNER

ARCIAM American Register of Certificated Inspectors, Auditors and Managers

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International Businesses Standards Organization IBSO/WCFIC Signatory

AUDITING & INSPECTION SERVICES

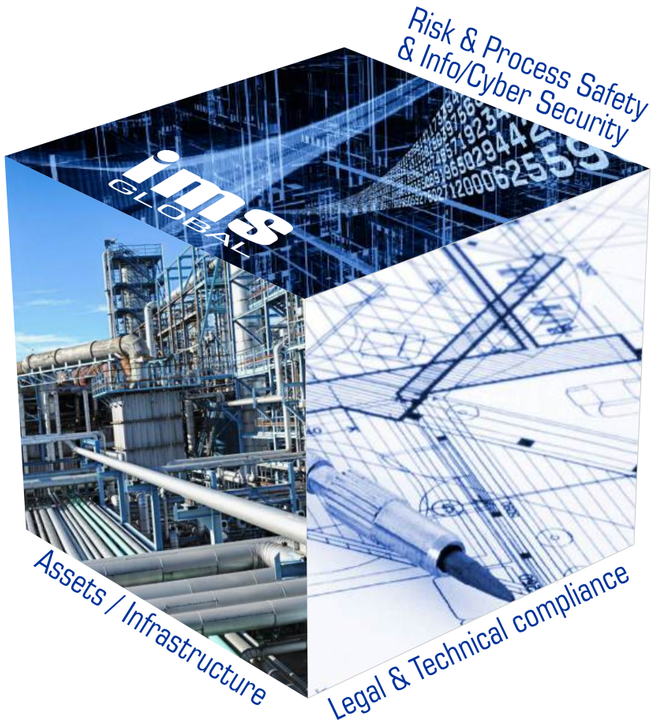









Assessment, auditing, and inspection services, understood as a systematic, independent and documented process, risk-based, focussed to obtain objective evidence and evaluate it objectively to determine to what extent the audit criteria are met, are ideal mechanisms (a) to evaluate the performance and effectiveness of organizations and their management structures; (b) to identify variations and deviations from the requirements; (c) to detect systemic failures, shortcomings, trends, and behaviours that may affect the viability of the organization or the achievement of business objectives; (d) to strengthen the capacity of the organization to carry out products or services that satisfy requirements; (e) and find opportunities for improvement.



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Infosecurity, Cybersecurity & privacy

Information Security Management Systems
(ISMS) ISO/IEC 27001:2022

IT Cybersecurity Management Systems
(IT-CMS) ISO/IEC 27032:2023
(IT-CMS) NIST CSF 2.0 2024

Cloud Security Management Systems
(CSMS) ISO/IEC 27017:2015
+ ISO/IEC 27018:2025
(CSMS) NIST SP 800-144

Privacy (PII) Management Systems
(PMS) ISO/IEC 27701:2025
+ ISO/IEC 27018:2025

(Info) Security & Privacy Controls
(ISPC) NIST SP 800-53 R5

Protecting controlled unclassified info (CMMC)
NIST SP 800-171, 171A, 172 R3

Artificial Intelligence Management Systems
(AIMS) ISO/IEC 42001:2023

Zero Trust Architecture
(ZTA) NIST SP 800-207, 207A

IoT Security Management
IoTSM ISO/IEC 27400:2022
+ ISO/IEC 27402:2023
+ Series ISO/IEC 21823
+ ISO/IEC 30141:2024

Document Management Systems
(DMS) ISO 30301:2019

Info/Cyber security Incident Management
(SIMS) Series ISO/IEC 27035
+ NIST SP 800-61 R3

IT Service mgmt (ITSM) ISO/IEC 20000-1:2018

Network security - Series ISO/IEC 27033

Operating systems - ISO/IEC TR 19791:2010

Control assessment for service organizations
SOC 1, SOC 2, SOC 3 (Type I/II)

PCI DSS 4.0 (assessment)

CMMI (all levels) (assessment)

SWIFT (assessment)

Spanish National Security Framework (ENS)

Risk, resilience & supply chain

Risk Management Systems
(RMS) ISO 31000:2018
+ ISO/IEC 27005:2022
+ ISO/IEC 27557:2022
+ ISO/IEC 23894:2023
+ ISO 17666:2025
+ ISO 14971:2019
+ ISO 22367:2020
+ ISO/IEC/IEEE 16085:2021
+ NIST SP 800-30 R1
+ NIST SP 900-37 R2
+ NIST SP 800-39
+ NIST AI 100-1
+ COSO ERM

Business Impact Analysis
(BIA) ISO/TS 22317:2021

Process Safety Management Systems
(PSMS) U.S. OSHA
+ ISO 10418:2019
+ ISO 17776:2016
+ Norsok S-001:2020+AC:2021
+ Norsok Z-013:2024

Business Continuity Management Systems
(BCMS) ISO 22301:2019

Organizational resilience
ISO 22316:2017
+ ISO/TS 22318:2021

Supply Chain Management Systems
(SCMS) ISO 28000:2022
+ ISO 28001:2007
+ NIST SP 800-18

Risk of money laundering (AML) &
terrorist financing (CTF) - LATF/GAFI

Anti-Bribery Management Systems
(ABMS) ISO 37001:2025

Whistleblowing Management Systems
(WMS) ISO 37002:2021

Fraud control Sanagement Systems
(FCMS) ISO 37003:2025

Exercices & Testing: ISO 22398:2013

Loss control assessment

Infrastructure & (OT) Technology

Asset Management Systems
(AMS) ISO 55001:2024

IT Asset Management Systems
(ITAMS) ISO/IEC 19770-1:2017

Energy Management Systems
(EMS) ISO 50001:2018

Energy for Facilities: Series ISO 52000
Equipment: Series ISO 25745

Facility Management Systems
(FMS) ISO 41001:2018

OT Infrastructure Management
Series IEC 62443

Data Centers (infrastructure)
TIA-942-C:2024 & ASHRAE

Asset Health (assessment)
Series ISO 55000 / ISO/IEC 19770

Operational Safety

Health & Safety Management Systems
(HSMS) ISO 45001:2018
Norsok WA-S -006:2020

Environmental Management Systems
(EMS) ISO 14001:2026
Norsok WA-S -006:2020

Food Safety Management Systems
(FSMS) ISO 22001:2018

Road Safety Management Systems
(RSMS) ISO 39001:2012

Water footprint: ISO 14046:2014

Carbon footprint: ISO 14067:2018

Greenhouse: Series ISO 14064

Environmental life-cycle (assessment)
Series ISO 1404X, ISO 1407X

Sustainability Management Systems
(ESMS) ISO 20121:2024

Quality

Quality Management Systems
(QMS) ISO 9001:2015
Oil&Gas: ISO 29001:2020
Oil&Gas measure: API MPMS
ISO 10012:2024
Medical device: ISO 13485:2016
Education: ISO 21001:2025
Healthcare: ISO 7101:2023
Data: Series ISO 8000

Software Quality (SQuaRE) & Security
Quallity: Series ISO/IEC 250XX
Security: Series ISO/IEC 27034
NIST SP 800-218

Quality (QMS) for Projects
(QMS) ISO 21500:2021
+ ISO 10006:2017
+ ISO/IEC 29110-4-1:2018

Project Definition Rating Index (PDRI)

Metrology Management Systems
(MMS) ISO/UEC 17025:2017

Inspection Management Systems
(InMS) ISO/IEC 17020:2012

Certification of Persons
(CoMS) ISO/IEC 17024:2012

Certification of Management Systems
Series ISO/IEC 17021

Certification of Products
ISO/IEC 17065:2012

Innovation Management Systems
(IMS) ISO 56002:2019

Knowledge Management Systems
(KMS) ISO 30401:2018

Process (assessment)
Series ISO/IEC 33004
+ ISO/IEC 33020:2019
+ ISO/IEC 29169:2016
+ ISO/TS 22375:2018

Compliance Management Systems
(CMS) ISO 37301:2021

Customer Management - Series ISO 1000X

Note: All the listed technical references are offered in first-party (internal) and second-party (suppliers and other interested parties) audits. Those in blue are additionally offered in third-party auditing (granting for certification).

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INSPECTION

Technical

- Health inspection of facilities, systems, processes, equipment/devices, networks.
- Systems inspection: electrical/power, data, mechanical, heat transportation, mass transport, instrumentation & automation, HVAC, safety (including fire) & security.
- Facilities inspection: processing/treatment units, networks (with pipes & cabling), tanks (atmospheric and pressure), as well as joining & welding and insulation.
- Metrological inspection for accuracy, precision, uncertainty, error …
- Technical control inspections (including barriers and safeguards) about conformity and compliance, timeliness, compatibility, efficiency and effectiveness.
- Risk-based inspection (RBI) for assets, systems, processes and facilities.
- Fitness for service inspection, including safety, cybersecurity, and compliance.
- Loss inspection with functional availability (obsolescence) and physical deterioration (corrosion and degradation) phenomena, with reliability estimation.
- Live and non-destructive testing.
- Capacity assessment of tanks, processing units, equipment, equipment, technology.
- Static and dynamic stress, strain, load/force simulation analysis.
- Technical due diligence.
- Technical-financial evaluation of current & projected equivalent value of facilities, machines, equipment, networks, vehicles and devices.

RISK ENGINEERING

Technical

- Functional (with security/safety) requirements (legal, contractual and technical);
- Analysis of engineering hypothesis and design methods;
- Review & verification of design (industrial products, industrial processes, systems, structures / geotechnics, and facilities) vs requirements;
- Review and verification of design application in construction / development activities & materials, including suppliers, with detection of defects and failures;
- Evaluation of architectures, technologies & technical processes in engineering.

SYSTEMS AUDITING

Governance

- Data, technology (IT/OT) and information security governance;
- Focus on assured processes (based on risks) and operational documentation;
- Compliance and conformance management for IT/OT/information requirements;
- Strategic technology plan.

Management

- IT/OT infrastructure, cloud services and information asset assessment;
- Information security, cybersecurity and IT/OT security management, as well as transparency, privacy and personal data, and business continuity;
- Information, IT/OT, and cloud service management;
- Quality management for software, knowledge, information and IT/OT;
- Comprehensive change, capacity and configuration management for IT/OT;
- Information and IT/OT project and operations management;
- IT/OT Incident, threat and vulnerability management;
- IT/OT User management and access control;
- Management of encryption and information transfer.

Control

- Control of transactions and information processing;
- Control and separation of technological environments;
- Control in data migration and integration processes;
- Control of batch processing and interfaces;
- Controls in the administration of systems, databases and IT environments;
- Control in data recovery;
- Digital evidence control

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